



# Newick Parish Council

## To: All Members of the Parish Council

You are summoned to attend a Meeting of Newick Parish Council at The Sports Pavilion, King George V Playing Field, Allington Road, Newick on **Tuesday 30<sup>th</sup> October 2018 at 7.00 p.m.**

25<sup>th</sup> October 2018

Mrs S.E. Berry  
Clerk to the Council

Members of the public are invited to attend and there is a 15 minute opportunity for them to ask questions or make statements with priority being given to items that are on the agenda (maximum 3 minutes for each person).

Please note that an audio recording will be made of this meeting

## Agenda

1. **Apologies for Absence**
2. **Disclosure by Members of personal interest in matters on the agenda, the nature of any interest and whether the Member regards the interest as prejudicial under the terms of the Code of Conduct.**
3. **Exclusion of the Press & Public** - To agree any items to be dealt with after the press and public have been excluded (Public Bodies Admission to Meetings Act 1960 S1 (2)).
4. **Questions or Statements by Members of the Public**
5. **Report from Lewes District and East Sussex County Councillor** – report if available.
6. **Approval of draft minutes of the Parish Council meeting held 25<sup>th</sup> September 2018 and Extraordinary Meeting held 23<sup>rd</sup> October 2018**
7. **Planning:**

### 7.1 Consideration of Planning Applications:-

<b>Newick</b> LW/18/0755 <b>Case Officer</b> Mr Piotr Kulik	<b>39 High Hurst Close, Newick</b> Demolition of garage and rear conservatory with construction of a two storey and single storey rear extension, two storey extension to west side and addition of attached car port to west side together with internal alterations
<b>Newick</b> LW/18/0728 <b>Case Officer</b> Mr Russell Pilfold	<b>77 Allington Road, Newick</b> Proposed unheated room and raised patio

7.2 Approvals/Refusals etc.

7.3 Tree Works Applications

7.4 Approval of draft minutes of Neighbourhood Plan Committee Meeting held 9<sup>th</sup> October 2018

8. **Clerk's Report** – To note report from Clerk including correspondence received in October 2018.
9. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman**
10. **Financial Matters:**
  - 10.1 Authorisation of Schedule of Payments for October 2018 and arrangements for approving payments
  - 10.2 To note statement of performance against budget as at end September 2018
  - 10.3 To note quarterly reconciliation of bank accounts completed and checked
  - 10.4 To note quarterly VAT reclaim submitted to HMRC
  - 10.5 To consider Internal Auditor's interim review report
  - 10.6 Final reminder that items for the 2019/20 budget should be notified to Clerk asap
  - 10.7 Consideration of proposal from E&R Committee to replace bins at KGVPF with dual purpose litter and dog bins.
11. **Committees' and Councillors' Reports:**
  - 11.1 **Community Infrastructure Levy Working Group** – Update if available
  - 11.2 **Newick Village Hall Management Committee (NVHMC)** – Report if available
  - 11.3 **Newick Post Office** – Update if available.
  - 11.4 **Newick Rootz** – Report from Cllr Wickens to include complaint about dogs on playing fields and any feedback on new bridge on NT land at Sheffield Park
  - 11.5 **Community Resilience Conference** – Report from Cllr. Sheppard on conference attended 4<sup>th</sup> October 2018
  - 11.6 **East Sussex Association of Local Councils** – Report from Cllr. Smerdon on ESALC AGM & Conference held 11<sup>th</sup> October 2018
  - 11.7 **Lewes District Town and Parish Conference** – Report from Cllrs. Smerdon and Horsfall on conference held 11<sup>th</sup> October 2018
12. **Consultations:** - Lewes District Council Draft Local Plan Part 2 (Housing Allocation) – Consideration of response proposed by Neighbourhood Plan Committee.
13. **Request for permission to replace memorial bench at King George V Playing Field**
14. **Request for permission to place poppies on The Green near to memorial stone during week prior to Remembrance Sunday**
15. **Vernons Road/The Rough** – Report from working group and agreement of next steps. In view of the confidential nature of this matter it is likely that the press and public will be excluded during discussion of this agenda item – (commercial in confidence)
16. **Report from Chairman following appraisal of Clerk's performance** – In view of the confidential nature of this matter it is likely that the press and public will be excluded for this agenda item (confidential employment matter).
17. **Items for next agenda**