



Newick Parish Council

To: All Members of the Parish Council

You are summoned to attend the Meeting of Newick Parish Council at The Sports Pavilion, King George V Playing Field, Allington Road, Newick on **Tuesday 24th November 2015 at 7.00 p.m.**

19th November 2015

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 in connection with any items 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 and 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. **PCSO Sally-Ann Reed's Monthly Report/Neighbourhood Watch Report**
6. **Lewes District/East Sussex County Councillor Jim Sheppard's Report**
7. **Approval of the minutes of the Parish Council Meeting held 27th October 2015.**
8. **Clerk's Report** – To note report from Clerk including correspondence received and action taken.
To consider request from John Lawson's Circus to come to Newick 3rd to 5th May 2016
To note results of litter picking undertaken by Bill Saunders
9. **Action taken by the Clerk under Delegated Powers in consultation with Chairman and/or Vice-Chairman:** No action taken under delegated powers this month.
10. **Planning:**
 - 10.1 Approval of the minutes of the Planning Committee meeting held 10th November 2015
 - 10.2 Applications

Newick LW/15/0799 Case Officer: Mrs Alyson Smith	Cuttings Cricketfield Listed Building Consent Application - Refurbishment of existing tile hung wall, and installation of new gutters for Mr M Smith
Newick LW/15/0836 Case Officer: Miss Michelle Gardiner	6 Allington Place Planning Application - Ground floor side extension for Mr & Mrs A Shorter
Newick LW/15/0844 & LW/15/0845 Case Officer: Miss Michelle Gardiner	The Crown Inn 22 Church Road Planning Application and Listed Building Consent Application - Single storey ground floor extension and internal alterations to public house for Mrs C Halsey

- 10.3 Approvals/Refusals etc.
- 10.4 Tree Works Applications
- 10.5 Lewes Joint Core Strategy Resumed Examination Hearings – update from Working Group if required

11. Financial Matters:

- 11.1 To authorise Schedule of Payments for November 2015.
- 11.2 To agree arrangements for the approval of payments and signing of cheques during December
- 11.3 To note Statement of Performance against budget (Outturn) as at end October 2015
- 11.4 Approval of draft Budget for 2016/17
- 11.5 To note final costs of play area upgrade
- 11.6 To note report from Internal Auditor following interim review 12th November 2015
- 11.7 To agree costs for materials associated with preparing The Green for Memorial Stone

12. Committees' and Councillors' Reports:

- 12.1 **Environment and Recreation Committee** – To approve the minutes of the Environment and Recreation Committee meeting held 10th November 2015 and to consider recommendations made by this committee:-
 - Approval of proposed dog fouling sign for recreation grounds
 - Approval of Village Environment Survey document and recording sheet
 - To note damage to picnic bench on KGVPF and consider whether or not to repair
- 12.2 **Tree Warden** – Report from Cllr. Wickens if required
- 12.3 **Newick Rootz** – To note report of meeting held 13th November 2015 if received
- 12.4 **Newick Village Hall Management Committee (NVHMC)** – Report from Cllr. Allen if required

- 13. **Update on Newick Post Office** – To note letter dated 10th November 2015 from Post Office Public Affairs Manager and agree response, if any.

- 14. **Single point of contact** - to establish whether it is viable to allocate specific topics to individual councillors (Cllr. Armitage)

- 15. **Housing and Planning Bill 2015** – to agree which councillor will lead on response to Hastoe Housing Association (see documents sent by email 17th November 2015)

- 16. **ESCC Local Transport Plan** – to consider report by Cllr. Jago and confirm Parish Council's response to consultation, if any.

- 17. **Draft ESCC, South Downs and Brighton & Hove Waste and Minerals Sites plan** – to note initial report by Cllr. Allen and agree arrangements for making Parish Council's response.

- 18. **Winter Newsletter** – to agree items to be included in the newsletter and delegate arrangements for delivery to the Clerk.

- 19. **Newick Directory** – to agree arrangements for preparing and publishing Newick Directory 2016

- 20. **Items to be referred to the next Agenda**