



# NEWICK PARISH COUNCIL

## **To: All Members of the Parish Council**

You are summoned to attend the Annual Meeting of Newick Parish Council at Newick Community Centre, The Green, Newick on **Monday 13th May 2024 at 7.00 p.m.**

8<sup>th</sup> May 2024

Mrs E. Reece  
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. **Election of Chairman**
2. **Election of Vice Chairman**
3. **Apologies for Absence**
4. **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.** Members are reminded to review their register of interests and update the Clerk accordingly.
5. **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))**
6. **To agree author and content of monthly Social Media update**
7. **Questions or Statements by Members of the Public**
8. **Approval of draft minutes of the Parish Council meeting held 8<sup>th</sup> April 2024**
9. **Clerk Report – To note report from Clerk**
10. **Report by Clerk on any action taken under Delegated Powers in consultation with Chairman and/or Vice-Chairman**
11. **Appointment of Committees (inc appointment of Chair for F&GP), Working Groups, Representatives to External Organisations and responsibility for dealing with consultations**
12. **To note Trustees of The Lady Vernon Trust**
13. **Approval of dates, times and venue of meetings of the full Council, the Annual Parish Meeting and Committees**

#### 14. Review and adoption of Standing Orders and Financial Regulations

#### 15. Review of press and media policy

#### 16. Financial Matters:

- 16.1 To authorise Schedule of Payments for May 2024
- 16.2 To receive statement of performance against budget as at end April 2024
- 16.3 To receive end of year accounts for 2023/24
- 16.4 To receive report from internal auditor
- 16.5 Contingent Liability – members to advise Clerk of any contingent liability of which they are aware
- 16.6 To consider and approve the Annual Governance Statement 2023/24 (Section 1 Annual Return)
- 16.7 To consider and approve Accounting Statements 2023/24 (Section 2 of Annual Return)
- 16.8 To confirm dates on Notice of Electors rights
- 16.9 To ensure that the Governance and Accounting Statements, once approved, have been signed and dated by the Chairman
- 16.10 To review effectiveness of internal audit
- 16.11 To confirm internal auditor for 2024/25 financial year
- 16.12 To review Scheme of Delegation under section 101 of Local Government Act 1972
- 16.13 To consider quotations received (if received)
- 16.14 To consider the renewal of planning resource subscription

#### 17. Planning

##### 17.1 Applications

<b>LW/24/0217</b>	<b>Land to south of Allington Road</b> Erection of up to 27 dwellings with access, roads, parking, open space, SuDs and associated infrastructure for Rydon Homes Ltd
<b>LW/24/0278 &amp; 0279</b>	<b>Tudor Barn Church Road</b> Replacement garage doors and 2no. rooflights to front elevation of detached garage within the curtilage of a Grade II Listed Building
<b>LW/24/0311</b>	<b>105 Allington Road</b> Replace hanging clay tiles with feather edge horizontal timber cladding

17.2 To discuss response to Wealden District Local Plan consultation

#### 18. Environment & Recreation

- 18.1 To approve the draft minutes of the Environment & Recreation Committee meeting held 22nd April 2024
- 18.2 To consider final plans for Sports Pavilion for submission to LDC for planning permission
- 18.3 D Day 80

#### 19. Permissions;

- 19.1 To consider request from Newick Cricket Club to clear and use the area between the storage shed and the QE11 memorial tree to store roll on nets
- 19.2 To consider request from Newick Youth Club to use KGVPF on the following dates; 15th May - Colour Party, 19th June - Combat Archery, 26th June - Capture the flag, 17th July - BBQ in the park with Parents, 12th June - Water rounders, Skate Park 26th June
- 19.3 To consider request from VHMC to reset no parking sign on access road

#### 20. Items for next agenda