



Councillors are hereby summoned to attend a remote meeting of East Dean and Friston Parish Council to be held on Thursday 1st October 2020, on the Zoom platform, commencing at 6.30 pm. Members of the public and press have a right, and are welcome, to obtain observer access to remote meetings of the Council and to submit items to be raised during the Public Session. Entry will be via a virtual Zoom waiting room 15 minutes prior to the start. The Meeting ID is 233 771 9032 and the Passcode is 852185 [please contact the clerk for instructions on joining by phone]. **Anyone who wishes to make a submission to the public session (of no more than 350 words) should send it to the clerk (clerk@edfparishcouncil.org.uk) no less than 24 hours before the meeting.** Meetings may be recorded.

Katrina Larkin

Clerk to the Council

24 September 2020

AGENDA

Public Session

1. Acceptance of apologies for absence and notification of the resignation of Cllr Wheatley
2. Declarations of Interest*
3. Approval of the Minutes: - to confirm and sign the minutes of the remote parish council meeting held on 6th August 2020
4. Report of the County Councillor
5. Report of the District Councillor

FOR DECISION:

6. Report of the Tree Warden (Report Item 6)
 - a) To note the report
 - b) To consider commissioning an inspection and report on specified trees at a cost of £100.
7. Business in Progress (Report Item 7)

To note a report by the Clerk on progress made since the August meeting
8. Member Code of Conduct and Council Complaints Procedure (Report Item 8)
 - a) To note the report
 - b) To add a clarification to the Members' Code of Conduct - Appendix A
 - c) To amend the council's Communications and Complaints policy - Appendix B
9. Risk Management Strategy (Report Item 9)

To review the council's strategy and consider proposed updates

-
10. Traffic Management (Report Item 10)
 - a) To note the report
 - b) To approve the inclusion of £500 for purchase of Speedwatch equipment in the council budget for 2021/22
 - c) To approve the inclusion of £1,950 for traffic monitoring by ESCC in the council budget for 2021/22

 11. Parish Council Grants (Report Item 11)
 - a) To consider a request from the Cuckmere Community Bus to receive the council's support grant for the period when full service has been suspended due to Covid-19
 - b) To consider applications from village clubs and societies.

 12. Maintenance Work at Friston Pond (Report Item 12)

To approve maintenance work at a cost of £2,200

 13. Covid-19 Security for the Play Area (Report Item 13)

To consider inclusion of £100 plus VAT per month in the 2021/22 budget for monthly sanitising treatment of play equipment

 14. Remembrance Sunday 2020
To consider arrangements for this annual event

 15. Rampion 2: Community Project Liaison Group Invitation
To appoint a representative to participate in Community Project Liaison Group meetings, depending on the location of the proposed extension to the existing wind farm

 16. Payments and Receipts (Report Item 16 to follow)
To note payments for October and receipts for August and September

 - FOR NOTING:**

 17. Urgent Items not on the Agenda which the Chair is of the opinion should be considered as a matter of urgency but not decision.

 18. Reports:
 - a) Chair of the Council
 - b) Planning Committee - to note the draft minutes of the remote committee meetings held on 18th August and 15th September 2020
 - c) Finance – to note the Budget Monitoring report for the period Q.2 2020/21 ended 30 September 2020 (Report Item 18c to follow)
 - d) Rights of Way and Highways - to note items ready for inclusion in next SLR agenda
 - e) Recreation Ground
 - f) Wealden Reopening High Streets Safely Fund – to receive an oral report of a consultation meeting between the Vice Chair and Wealden's appointed consultants

 19. Correspondence (Report Item 19)
To note a report by the clerk on correspondence received

20. Meeting dates 2021 (Timetable of Meetings 2021 attached)

To approve the proposed meeting dates

Under Standing Order 3(d) the Chair will move that the public be excluded from the meeting for the following item of business, by reason of its confidential nature:

21. Clerk's annual appraisal

To consider a confidential report by the Chair

22. **Date of next meeting: Thursday 5th November 2020 at 6.30 pm by remote means.**

-
- * **Declarations of Interests** – Councillors are reminded to make any declarations of Disclosable Pecuniary Interests or other Interests that they may have in relation to items on this Agenda. Notice should be given at this point in the Meeting of any intended declaration. The nature of the interest should be declared at the commencement of the item or when the interest becomes apparent. Members should remember to advise The Clerk of any changes to their declared interests, as they arise.