



Councillors are hereby summoned to attend a remote meeting of East Dean and Friston Parish Council to be held on Thursday 1st April 2021, 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. Submissions to the public session (of no more than 350 words) should be sent in writing to the Parish Clerk, clerk@edfparishcouncil.org.uk no less than 24 hours before the meeting, and may be read out by the submitter, their representative, or in the absence of either of these the Chairman during the public session.

Entry will be via a virtual waiting room 15 minutes prior to the start using a PC, Mac, iPad, iPhone or Android device. One click access is: -

<https://us02web.zoom.us/j/86392259638?pwd=MWJtQTJndDluYzhWZWY3YVJvbGczUT09>

The Meeting ID is 863 9225 9638 and the Passcode is 913707. For instructions on joining by phone, please contact the clerk.

Meetings may be recorded.

Katrina Larkin
Clerk to the Council
25 March 2021

AGENDA

Public Session

Council Session

1. Acceptance of apologies for absence
2. Declarations of Interest*
3. Approval of the Minutes – to confirm and sign the minutes of the parish council meeting held remotely on 04 March 2021
4. Report of the County Councillor
5. Report of the District Councillor

FOR DECISION:

6. Business in Progress (Report Item 6)
 - a) To note a report by the Clerk on progress made since the March meeting
 - b) To approve the amended draft Agreement for the hire of the cricket facilities by the Cricket Club in 2021

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- c) To approve the appointment of Peter J Consultants as Internal Auditors for the financial year 2020/21
 - d) To accept the recommendation of the Council Guard insurance broker to move to The Military Mutual as the new scheme provider from 1st June 2021.
7. Update on Village Traffic Issues (Report 7)
- a) To note a report by Cllr Seeley
 - b) To approve expenditure to assist in addressing village traffic issues: £500 (Speedwatch); £1,900 (Data collection); radar speed sign (£4,814 max); all excl. VAT
8. Village Defibrillators (Report 8)
- a) To note a report by Cllr Seeley
 - b) To approve expenditure for 4 batteries and two sets of pads at a total cost of £1,122 (excl. VAT)
9. Charity Donation
- To consider allocating an unspent budget of £203 from the 2020/21 financial year to the council's Charity of the Year 2020/21: Care for the Carers
10. Payments and Receipts (Report Item 10)
- To approve payments for April 2021 and note receipts for March 2021

FOR NOTING:

11. Urgent Items not on the Agenda which the Chair is of the opinion should be considered as a matter of urgency but not decision.
12. Reports:
- a) Chair of the Council
 - b) Planning Committee - to note the draft minutes of the remote committee meeting held on 16 March 2021 (attached)
 - c) Finance – to note the draft final accounts for the year ended 31 March 2021 (Report Item 12(c) to follow if ready)
 - d) Traffic Management Working Group
 - e) Rights of Way and Highways –to note the draft minutes of the Strengthening Local Relationships meeting held with ESCC representatives on 02 March 2021 (attached)
 - f) Recreation Ground
 - g) Environment
13. Correspondence (Report Item 13)
- To note a report by the clerk on correspondence received
14. **Date of next meeting: Annual Parish Council Meeting - Thursday 6th May 2021 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.