



Councillors are hereby summoned to attend a meeting of East Dean and Friston Parish Council to be held in the Small Hall of the Village Hall, East Dean on Thursday 5th August 2021, commencing at 6.30 pm

Members of the public and press have a right, and are welcome, to attend meetings of the council either in person or remotely on the Zoom platform, and to speak during the Public Session. The Zoom Meeting ID is 848 8212 1259 and the Passcode is 351763. Meetings may be recorded.

Katrina Larkin

Clerk to the Council

29 July 2021

AGENDA

Public Session

Newly appointed PCSO Scott McCallum will attend the meeting

Council Session

1. Acceptance of apologies for absence
2. Declarations of Interest*
3. Approval of the Minutes
 - a) To confirm and sign the minutes of the ordinary council meeting held on 29th June 2021
 - b) To confirm and sign the minutes of the extraordinary meeting held on 20th July 2021
4. General Power of Competence (Report Item 4)
 - a) To affirm that the council meets the criteria set out in the Localism Act 2011 for adoption of the General Power of Competence
 - b) To resolve that the General Power of Competence be adopted with immediate effect.
5. Report of the County Councillor
6. Report of the District Councillor

FOR DECISION:

7. Committee, Working Group and Lead Member Appointments (Report Item 7)
 - a) To appoint the Chair and councillor members of the Planning Committee

- b) To review the council's requirements for Steering Groups, Working Groups and Lead Member Appointments
- c) To make councillor appointments as required

8. Other Appointments

- a) To appoint Members to be the Council's representatives on external bodies, including the Village Hall Trust (currently the council Chair, *ex officio*); the East Sussex Association of Local Councils; the Wealden District Association of Local Councils; the Cuckmere Buses Stakeholders' Forum; and the Police Community Support Action Group
- b) To appoint an Internal Auditor for the financial year 2021/22

9. Business in Progress (Report Item 9)

- a) To note a report by the Clerk on progress made since the meeting held on 29th July 2021
- b) To approve a licence for the hire of the recreation ground by the Rude Mechanicals Theatre Company on Thursday 26th August 2021
- c) To amend the licence for the Village Chippy to visit the shopping precinct on Wednesdays instead of Saturdays
- d) To approve a quotation for cladding the pavilion, and to order the works

10. Traffic update August 2021 (Report Item 10)

To approve expenditure of £4663.17 +VAT and £519.89 for the purchase and installation of a radar sign and all associated licencing fees (Total £5,183.06)

11. Council Grant Scheme (Report Item 11)

- a) To consider a request for a grant from Wealden Citizens' Advice
- b) To consider a request for a grant from Cuckmere Buses

12. Payments and Receipts (Report Item 12)

- a) To approve payments for August 2021 and note receipts for July 2021
- b) To approve the use of CIL receipts for the purchase of Speedwatch equipment

FOR NOTING:

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

14. Reports:

- a) Chair of the Council – (i) to note the Annual Report of the outgoing Chair for the year 2020-2021; (Report Item 14(a)); (ii) to note reports from the current Chair
- b) Planning Committee - to note the draft minutes of the committee meeting held on 20 July 2021 (attached)
- c) Finance – to note the Budget Monitoring Report for Month 4, 2021/22 (Report Item 14(c) to follow)
- d) Traffic Management Working Group
- e) Rights of Way

- f) Recreation Ground
- g) Environment

- 15. Correspondence (Report Item 15)
To note a report on correspondence received since the meeting on 29 June 2021
- 16. Dates of Meetings in 2022 (Report Item 16)
To approve the dates of meetings in 2022
- 17. **Date of next meeting: Parish Council Meeting - Thursday 7th October 2021 at 6.30 pm in the Small Hall of the Village Hall. [Note: the parish council does not meet in September]**

* **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.