



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 **Wednesday 1st December 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 819 1121 6418 and the Passcode is 507262. Meetings may be recorded.

Katrina Larkin

Clerk to the Council

25 November 2021

AGENDA

Public Session

Council Session

1. Acceptance of apologies for absence
2. Declarations of Interest*
3. Approval of the Minutes
 - a) To approve the minutes of the council meeting held on 7th October 2021, subject to the amendment to item C.458(a) recommended at the informal meeting held on 4th November 2021
 - b) To approve the minutes of the informal meeting of councillors held on the Zoom platform on 4th November 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 informal meeting held on 4th November 2021
 - b) To ratify the proposal that the Village Design Statement be reviewed as a matter of urgency and submitted to the SDNPA for adoption as a supplementary planning document in its updated form [Item C.473 (a) 04 November 2021].
 - c) To consider the proposal that the flint wall in the Downlands Way precinct (formerly part of the bin bay) be demolished to make way for parking/EV charging bays
 - d) To consider infrastructure projects potentially suitable for a CIL (Community Infrastructure Levy) funding application

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7. Risk Management Strategy (Report Item 7)
To review the council's strategy and to consider proposed updates
 8. Budget and Precept 2022/23 (Report Item 8)
To undertake a second review of budget and precept proposals for 2022/23
 9. Greensward Renaturing Project (Report Item 9 and 9a)
To consider a request from the East Dean Greensward Company Ltd for a grant of £500 to finance the creation of a renatured area on the Greensward
 10. Proposed Friston Pond Nature Site
To approve in principle the submission of an Expression of Interest to the South Downs National Park Authority to have Friston Pond designated as a Nature Site.
 11. Council grant scheme (Report Item 11)
To consider an application from the Short Mat Bowls Club
 12. Payments and Receipts (Report Item 12)
 - a) To give retrospective approval to the ordering of poll cards for the December by-election
 - b) To confirm payments for December 2021; and to note receipts for November 2021

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
 - b) Planning Committee - to note the draft minutes of the committee meeting held on 16 November 2021 (attached)
 - c) Finance – to note the Budget Monitoring Report for Q.3, Month 8, 2021/22 (Report Item 14(c) to follow)
 - d) Traffic Management Working Group
 - e) Highways and Rights of Way – (i) to note the report of the A259 MRN South Coast Corridor Study Stakeholders' Workshop (October 2021); (ii) to note Cuckmere Buses Managing Directors' Report, 22 November 2021
 - f) Recreation Ground
 - g) Environment
 - h) Platinum Jubilee Events
15. Correspondence (Report Item 15)
To note a report on correspondence received

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:

16. Officer Annual Appraisals
 - a) Clerk/RFO appraisal – to consider a confidential report by the Chair
 - b) Admin Officer appraisal – to consider a confidential report by the Chair

- 17 **Date of next meeting: Parish Council Meeting - Thursday 6th January 2022 at 6.30 pm in the Small Hall of the Village Hall.**

* **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.