



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 5 January 2023 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. Meetings may be recorded.

Meeting ID is 851 2402 2560

Passcode is 995413

One click link is

<https://us02web.zoom.us/j/85124022560?pwd=YldGNEVoQi85Qmltb1hblIsamhNQTO9>

Katrina Larkin

Clerk to the Council

23 December 2022

AGENDA

Public Session

Council Session

1. Acceptance of apologies for absence
2. Declarations of Interest*
3. To approve the minutes of the parish council meeting held on 1 December 2022
4. Report of the Member of Parliament
5. Report of the County Councillor
6. Report of the District Councillor

FOR DECISION:

7. **Business in Progress (Report Item 7)**
 - a) To note a report by the Clerk on progress made since the December meeting
 - b) To individually sign a Civility and Respect pledge (all councillors and officers)
 - c) To consider requesting Wealden District Council to install bike racks in the village car park
8. **Third Pass of the draft Budget and Precept for 2023/24 (Report Item 8, 8a)**
 - a) To consider the third draft of the budget and precept 2023/24, with commentary
 - b) To note the report of the Independent Remuneration Panel on Councillor Allowances 2023/24 and to adopt its recommendations

c) To set the precept 2023/24 at £68,000, equivalent to £68.02 per Band D household

9. **Village Sign (Report Item 9)**

To approve the design recommended for the new Village Sign adjacent to the recreation ground

10. **East Sussex Pension Fund draft Funding Strategy Statement (Report Item 10)**

To consider any comments or questions on the triennial revision of the FSS (draft circulated to councillors)

11. **Payments and Receipts (Report Item 11 to follow)**

To approve payments to be made in January 2023; and to note receipts for December 2022

FOR NOTING:

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

13. **Reports**

- a) Chair of the Council
- b) Planning Committee - to note the draft minutes of the committee meeting held on 20 December 2022
- c) Finance – to note the Budget Monitoring Report for Month 9, 2022/23 (Report Item 13c to follow)
- d) Neighbourhood Plan Steering Group
- e) Rights of Way and Highways
- f) Tree Warden
- g) Recreation Ground
- h) Environment
- i) Defibrillators
- j) Downlands Estate Management

14. **Correspondence (Report Item 14)**

To note a report by the clerk on correspondence received (if any)

15. **Date of next meeting: Thursday 2nd February 2023 at 6.30 pm**

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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.