



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 4 January 2024 commencing at 7.30 pm

Members of the public and press have a right, and are welcome, to attend meetings of the council, and to speak during the Public Session. Meetings may be recorded.

Sam Adeniji

Sam Adeniji
Clerk to the Council
29 December 2023

REVISED 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 7 December 2023
4. Report of the Member of Parliament
5. Report of the County Councillor
6. Report of the District Councillor
7. Update from the meeting of 7 December 2023

FOR DECISION:

8. **Environmental Health (Licensing) – Environmental Framework (Report Item 8)**
To provide a corporate response to Wealdens's District Council Environmental Health (Licensing) consultation.
9. **Independent Remuneration Panel on Councillor Allowances (Report 9)**
To consider the report of the Independent Remuneration Panel on Councillor Allowances 2024/25 and to adopt its recommendations.
10. **Tennis Court Resurfacing and Cricket Net Practice Usage Proposal (Report 10)**
To consider report 10 on proposals for tennis court resurfacing and fencing replacement and investigate the feasibility and cost of incorporating pickleball lines.
11. **Audit Report (Report Item 11)**
 - a) To review and accept the external audit report for 2022/23.

b) To review and accept the recommendations of the interim internal audit report for 2023/24.

12. **Grant Application from the Cricket Club (Report 12)**

To consider a grant request from the Cricket Club for £1,150.

13. **Payments and Receipts (Report Item 13)**

To approve payments to be made in January 2024 and to note payments and receipts for December 2023.

14. **Business in Progress (Report Item 14)**

a) Consider the response to the application made to ESCC to designate verges as wildlife verges.

b) To consider a plan for D-Day 80 – 6th June 2024.

c) To note the Community Infrastructure Levy (CIL) Annual Monitoring Return for 2022-23.

d) To note the Precept Form for 2024/25 and approve the form to be signed by the Chairman and Clerk.

e) To note the proposed updates to the National Planning Policy Framework as circulated by Martia Caulfield MP

d) To note a report by the Clerk on progress made since the December meeting.

15. **Defibrillators (Report Item 15)**

To consider a report by Cllr Hill setting out the defibrillator expenditure to be incurred over the next 12 months.

FOR NOTING:

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

17. **Reports**

a) Chair of the Council

b) Planning Committee - to note the draft minutes of the committee meeting held on 19 December 2023

c) Finance – to note the Budget Monitoring Report for Month 9, 2023/24 (Report Item 17c to follow)

d) Neighbourhood Plan Steering Group

e) Rights of Way and Highways

f) Tree Warden

g) Recreation Ground

h) Defibrillators

i) Downlands Estate Management Group

18. **Correspondence (Report Item 18)**

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

Under Standing Order 3(d) the Chair may move that the public be excluded from the meeting for the following item of business, by reason of commercial confidentiality:

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19. **Mowing contract 2024/2025/2026 (Report Item 19)**
To review the tendered quotations and choose a contractor.
- 20 . **Date of next meeting: Thursday 1st February 2024 at 7.30 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.