



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 3rd October 2024 commencing at 7.30pm

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.

Fiona Chalk

Clerk to the Council

26th September 2024

AGENDA

PUBLIC SESSION - Opportunity for public to express a view and comment on items on the agenda

1. Acceptance of apologies for absence
2. Declarations of Interest*
3. Approval of the Minutes – to confirm and sign the minutes of the council meeting held on 1st August 2024
4. Report of the Member of Parliament
5. Report of the County Councillor
6. Report of the District Councillor

FOR DECISION:

7. **Payments and Receipts (Report Item 7)**
To ratify / approve payments for August & September 2024, and note receipts for August & September 2024
8. **Approve quotation for playground repairs (Report Item 8).**
9. **Charity of the Year**
To agree which Charity will be the Parish Council's Charity of the Year
10. **Bank Signatories**
To approve Fiona Chalk, as the incoming Clerk, to be a signatory for the Barclays Bank accounts
11. **Meeting Dates (Report Item 11)**
To agree meeting dates/times for Planning Committee for the remainder of 2024 and Annual Village Meeting for 2025.

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12. **Horsefield Car Park – Asset of Community Value (Report Item 12)**
To agree to re-apply to WDC for the Horsefield Car Park to be re-registered as an Asset of Community Value (ACV)
13. **Neighbourhood Plan Consultation (Report Item 13)**
To agree process on formally responding to the Neighbourhood Plan Consultation

FOR NOTING:

14. **Friston pond and Green - Ash Die back affected trees**
To consider what if any action the Parish Council needs to take.
15. **Pavilion**
To discuss draft sketches for replacement pavilion (*drawings available at the meeting*)
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](#)
 - c) Finance - to note the Budget Monitoring Report for Month 6, 2023/24
 - d) [Neighbourhood Plan Steering Group](#)
 - e) Cricket Club (Report Item 17)
 - f) Rights of Way and Highways
 - g) Recreation Ground
 - h) Tree Warden
 - i) Downlands Estate Management Group
 - j) Defibrillators
 - k) SLR meeting update (if not covered in above items)
18. **External Audit Report (if report received)**
To note External Audit Report
19. **Correspondence (Report Item 19)**
To discuss correspondence received, and to consider further action.
20. **Date of next meeting: 7th November 2024 at 7.30pm**

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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.

To comply with the Data Protection Act 1998, all persons attending this meeting are hereby notified that the meeting may be recorded. The purpose of this is that recordings act as an aide-memoire to assist the Clerk in the compilation of the minutes. The recordings are held in a secure location and deleted once it has been resolved that the minutes are a true and correct record.