



East Dean & Friston P a r i s h C o u n c i l

Councillors are hereby summoned to attend the Annual Meeting of the Parish Council to be held in the Small Hall of the Village Hall, Village Green Lane, East Dean on Thursday 9 May 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
2 May 2024

AGENDA

1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office
2. To elect the Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office
3. To receive apologies for absence
4. To receive any amendments to Members' Notification of Disclosable Pecuniary Interests (see Notes)
5. To co-opt councillors to fill two of the three vacant seats
6. To approve and re-adopt the Standing Orders for East Dean & Friston Parish Council.
This and other documents referred to on this Agenda can be found on the website:
http://www.edfparishcouncil.org.uk/On-Line_Library_21861.aspx
7. To approve and re-adopt the Financial Regulations for East Dean & Friston Parish Council.
8. To reaffirm the appoint of Mulberry & co as the Internal Auditor for the year 2024/25
9. To review the Terms of Reference of the Planning Committee and appoint a Chair and members to serve on it
10. To note the Terms of Reference of the Neighbourhood Plan Steering Group and to re-appoint the Chair and councillor members to serve on it

11. To appoint Lead Members for the following areas: Rights of Way and Highways; Recreation Ground; Environment; Tree Warden; Defibrillators; Social Media; Webmaster

12. Other appointments

- a) To appoint Members to be the Council's representatives on external bodies, including the Village Hall Trust; the East Sussex Association of Local Councils; and the Wealden District Association of Local Councils
- b) To note the composition of the Parish Emergency Response Team as designated in the Emergency Plan last issued in March 2023
- c) To appoint Mrs Jan Smith as the Pavilion Caretaker.
- d) To appoint Mr David George as the Council's Hon. Solicitor
- e) To appoint Mr Graham Street as Flag Master
- f) To appoint Ron Franklin as Bus Shelter Officer

13. To agree a programme for reviewing council policies

14. To review and revise the Council's Bankers and Signatories

15. To choose a Charity of the Year to be supported by the council in 2024/25

16. To note the dates and times of ordinary meetings of the Council and Committees for the coming year.

- *Declaration 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 Item 4 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.*

**The agenda for the ordinary May council meeting follows
as soon as the Annual meeting is finished**