



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

**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<sup>th</sup> July 2018 at 6.30 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.

*Katrina Larkin*

Clerk to the Council

28<sup>th</sup> June 2018

## AGENDA

### Public Session

1. **Acceptance of apologies for absence**
2. **Declarations of Interest\***
3. **Approval of the Minutes** - To confirm and sign the Minutes of the parish council meeting held on 7<sup>th</sup> June 2018

### FOR DECISION:

4. **Co-option of a Councillor**
5. **Business in Progress (Report Item 5)**  
To note a report by the Clerk on progress made since the June meeting
6. **Risk Assessment (Report Item 6, and Risk Management Strategy 2018 (draft))**
  - a) To note the report and the proposed addition of an analysis of Emergency Plan risks
  - b) To approve and adopt the extended draft
7. **Planning Policy**  
To consider lobbying the SDNPA over the interpretation of the 30% rule (extensions to residential properties should not increase the habitable area by more than 30%). The minutes of the Planning Committee meeting held on 19<sup>th</sup> June 2018 (Item P.914) refer.
8. **Planting trees at the recreation ground (Report Item 8)**  
To consider planting some native trees along the northern boundary
9. **NALC Star Council Awards 2018 (Report Item 9)**  
To note the report and to consider putting in an application

10. **Budget Update Quarter 1 (Report Item 10)**
  - a) To note the projected outturn of the annual 2018/19 budget and explanations of variations
  - b) To note the budget virements
  - c) To approve the use of reserves to support the budget
  
11. **Payments and Receipts (Report Item 11 to follow)**

To approve payments for July 2018 and to note receipts for June 2018

**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) County Councillor
  - b) District Councillor
  - c) Chair of the Council
  - d) Planning Committee - to note the draft minutes of the committee meeting held on 19 June 2018
  - e) Finance
  - f) Rights of Way and Highways
  - g) Recreation Ground
  - h) Village Events - to receive a report on the proceeds of the council's stall at the Village Fete, 23<sup>rd</sup> June 2018
  
14. **Correspondence (Report Item 14)**

To note a report by the Clerk
  
15. **Date of next meeting: Parish Council Meeting - Thursday 2<sup>nd</sup> August 2018** at 6.30 pm in the Village Hall.

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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.