



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 1st November 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

25th October 2018

AGENDA

Public Session

1. **Acceptance of apologies for absence**
2. **Declarations of Interest***
3. **Approval of the Minutes**
 - a) To confirm and sign the minutes of the parish council meeting held on 4 October 2018
 - b) To confirm and sign the minutes of the Extraordinary Parish Council Meeting held on 16 October 2018

FOR DECISION:

4. **Business in Progress (Report Item 4)**
 - a) To note a report by the Clerk on progress made since the October meeting
 - b) To sign Deed of Easement documents for the highway soakaway at the recreation ground
5. **Budget 2018/19 Monitoring (Report Item 5 to follow)**

To note the council's finances at the end of the second Quarter of the financial year, and the projected outturn of the year
6. **Admin Assistant (Report Item 6)**

To approve a Job Description and the placing of an advertisement forthwith
7. **Planting new trees at the recreation ground (Report Item 7)**

To approve the planting of 4 new trees at the recreation ground at a total cost of £1265.08.
8. **Ball-stop Nets (Report Item 8)**

To consider whether the council wishes to support an option proposed by the Cricket Club for mitigating the risk of cricket balls entering the new housing development

9. **Report of the Tree Warden (Report Item 9)**

- a) To consider the Tree Warden's recommendations in sections A, B, C and D of the report and to approve them where desired;
- b) To approve the items of expenditure listed in section E;
- c) To approve the administrative recommendations in sections F and G.

10. **Rude Mechanicals Theatre Company Visit 2019**

To approve the grant of a licence for a performance to take place on the recreation ground on Wednesday 12th June 2019 on the same terms as in previous years

11. **Councillor Remuneration**

To consider a response to Wealden District Council for submission to the Independent Remuneration Panel for their Parish Remuneration Report 2018/19

12. **Payments and Receipts (Report Item 12 to follow)**

To approve payments for November and note receipts for October 2018

FOR NOTING:

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

14. **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 16th October 2018 (already circulated)
- e) Finance
- f) Rights of Way and Highways – to note the draft minutes of the SLR (County liaison) meeting held on 23rd October 2018 (to be circulated)
- g) Recreation Ground
- h) Wealden District Association of Local Councils – to note the draft minutes of the AGM held on 10th October 2018 (attached)

15. **Correspondence (Report Item 15 to follow)**

To note a report by the clerk on any correspondence received

16. **Date of next meeting: Thursday 6th December 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.