



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 6th December 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

29th November 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 1st November 2018

FOR DECISION:

4. **Councillor Appointments**
 - a) To note the resignation of Councillor Brian Greenwell (Vice Chair of the Council)
 - b) To appoint a Vice Chair
 - c) To appoint a Lead Member for the Recreation Ground
 - d) To appoint the new Vice Chair as a bank signatory for cheques, and to confirm other signing arrangements
5. **Business in Progress (Report Item 5)**
 - a) To note a report by the Clerk on progress made since the November meeting
 - b) To sign a Wayleave Agreement for UK Power Networks at Friston Pond
 - c) To note applications for the post of Administrative Assistant and arrange interviews
6. **Digitization of the Pavilion (Report Item 6)**

To consider in principle a proposal from the Cricket Club to equip the pavilion with a smart TV and broadband subscription, subject to obtaining grant aid from a third party
7. **Request from Gladiator Events for temporary licence to use rec for event parking (Report Item 7)**

To consider granting Gladiator Events Ltd a temporary licence for parking on the recreation ground on Saturday 30 March 2019

8. Meeting dates 2019 (Report Item 8)

To approve the timetable of meetings for 2019

9. Payments and Receipts (Report Item 9 to follow)

To approve payments for December and note receipts for November 2018

FOR NOTING:

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

11. 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 20th November 2018
- e) Finance – to note the progress of the Budget Working Group
- f) Rights of Way and Highways – to note the draft minutes of the SLR (County liaison) meeting held on 23rd October 2018
- g) Recreation Ground
- h) Cuckmere Buses – to note the financial summary to the end of September 2018
- i) Village events – to receive an oral report on Carols at Christmas (1 December 2018)
- j) Parish Conference 5th December 2018 – to receive an oral report

12. Correspondence (Report Item 12 – if required)

To note a report by the clerk on any correspondence received

13. **Date of next meeting: Thursday 3rd January 2019** 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.