



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 3rd January 2019 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

27th December 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 6th December 2018

FOR DECISION:

4. **Business in Progress (Report Item 4 to follow)**
To note a report by the Clerk on progress made since the December meeting
5. **Appointment of an Administrative Assistant (Report Item 5)**
[Note: the Report is confidential as it involves a staffing matter]
To approve the appointment of the candidate recommended by the interviewing panel
6. **Request for Funding to move cricket square (Report Item 6)**
To consider a grant of £5,000 for the East Dean Cricket Club towards the moving of the cricket square
7. **Downlands Precinct Maintenance**
To note the advice of the Hon. Solicitor that the parish council owns the pavement on the opposite side of the road to the shops and to consider future management
8. **The Drove**
To receive an oral report on the potential for making a historic claim to the existence of a public right of way along The Drove
9. **Wealden District Council 2019/20 Budget and 2019 to 2023 Medium Term Financial Strategy for Consultation**
To consider a response to the current consultation (ends 23 January 2019)

10. **Parish Remuneration Report 2019/20**
To note the report and recommendations of the Independent Review Panel 2019/20
11. **Payments and Receipts (Report Item 11 to follow)**
To approve payments for January 2019 and note receipts for December 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 18th December 2018
 - e) Finance – to note the progress of the Budget Working Group
 - f) Rights of Way and Highways
 - g) Recreation Ground
14. **Correspondence (Report Item 14 to follow)**
To note a report by the clerk on any correspondence received
15. **Date of next meeting: Thursday 7th February 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.