



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 7th February 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

31 January 2019

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 3rd January 2019
 - b) To confirm and sign the minutes of the Extraordinary Parish Council Meeting held on 22nd January 2019

FOR DECISION:

4. **Councillor Responsibilities**
To appoint Cllr d'Urso as the Lead Member for Fund Raising
5. **Business in Progress (Report Item 5)**
To note a report by the Clerk on progress made since the January meeting
6. **Village Hall Hire Agreement**
To sign the Agreement for regular hall hires in 2019/20
7. **Asset of Community Value (Report Item 7)**
To approve the submission to Wealden District Council of an application to re-register the Horsefield car park (i.e. the village car park) as an asset of community value
8. **Storage facility at recreation ground (Report Item 8)**
To consider a request from the Cricket Club to place a green 3-4 metre container in the far corner of the recreation ground to house collapsible practice nets and a motorised roller
[\[https://www.ramcricket.co.uk/collections/portable-cricket-nets/products/concertina-batting-cage\]](https://www.ramcricket.co.uk/collections/portable-cricket-nets/products/concertina-batting-cage)

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9. **Insurance against Cyber Crime (Report item 9)**
 - a) To note the availability of a new stand-alone policy from WPS
 - b) To request a quotation
 10. **Annual Village Meeting 2019 (Report Item 10)**

To consider a structure and a theme and approve a timetable
 11. **Quarterly Budget Report (Report Item 11 to follow)**

To note the report from the Lead Member
 12. **Payments and Receipts (Report Item 12)**

To approve payments for February 2019 and note receipts for January 2019

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 15th January 2019
 - e) Finance
 - f) Rights of Way and Highways
 - g) Recreation Ground
 - h) WDALC Meeting – to note the draft minutes of the meeting held on 16 January 2019
15. **Correspondence (Report Item 15)**

To note a report by the clerk on any correspondence received
16. **Date of next meeting: Thursday 7th March 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.