



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 August 2019, commencing 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. Meetings may be recorded.

Katrina Larkin

Clerk to the Council

25 July 2019

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 04 July 2019
4. Report of the County Councillor
5. Report of the District Councillor
6. Report of the SDNPA Eastern Parishes representative
7. Report of the Tree Warden

FOR DECISION:

8. Business in Progress (Report Item 8)
To note a report by the Clerk on progress made since the July meeting
9. Appointment of an Administrative Assistant (Report Item 9 to follow)
 - a) To note a report from the interview panel
 - b) To approve an appointment
10. Annual Village Meeting 2019: Follow-up
 - a) To note the draft minutes of the Annual Village Meeting 2019 (attached)
 - b) To consider hiring a hall for an NHS pop-up clinic to visit the parish
11. Quarterly Finance Report Q.1 2019/20 (Report Item 11)
To note a report by the Lead Member
12. Replacement Noticeboard in Downlands Way (Report Item 12)
 - a) To note the report
 - b) To approve the replacement in principle subject to budgetary considerations

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13. Events programme 2019/20 (Report Item 13)
 - a) To note the report
 - b) To consider granting the Cricket Club a licence to use the recreation ground for a fireworks event
 14. Dutch Elm Disease: felling subsidies (Report Item 14)
 - a) To note the withdrawal of ESCC's felling subsidy
 - b) To consider revising the terms of the parish council's subsidy scheme
 15. Payments and Receipts (Report Item 15 to follow)
To approve payments for August 2019 and note receipts for July 2019

FOR NOTING:

16. Urgent Items not on the Agenda which the Chair is of the opinion should be considered as a matter of urgency but not decision.
17. Reports:
 - a) Chair of the Council
 - b) Planning Committee - to note the draft minutes of the committee meeting held on 16 July 2019
 - c) Neighbourhood Planning – to note the draft minutes of the Steering Group meeting held on 16 July 2019
 - d) Finance
 - e) Rights of Way and Highways
 - f) Recreation Ground
 - g) Fund Raising
 - h) Wealden District Association of Local Councils AGM – 10 July 2019
18. Correspondence (Report Item 18)
To note a report by the clerk on any correspondence received
19. **Date of next meeting: Thursday 3rd October 2019** at 6.30 pm in the Village Hall. **There is no parish council meeting in September.**

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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.