FRAMFIELD PARISH COUNCIL

Clerk:

ANN E NEWTON (Mrs)
Telephone/Fax: 01825-890182
E-Mail: framfield.pc@virgin.net

"Highlands"
Blackboys
East Sussex
TN22 5LR

ACTING AS TRUSTEES TO THE BLACKBOYS VILLAGE HALL, RECREATION GROUND AND ALLOTMENTS TRUST INCORPORATING PALEHOUSE COMMON RECREATION GROUND CHARITY REGISTRATION NO: 305225

20 July 2011

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the <u>Village Hall</u>, <u>Blackboys</u>, on <u>Tuesday</u>, <u>26 July 2011 at 7 pm</u>.

Yours sincerely

AGENDA

1. Apologies for Absence

a Subnerton

- **2. Declarations of Interest** Trustees to give notice of declarations of personal and prejudicial interests in respect of items on this agenda.
- 3. Minutes of the last meeting.
- 4. Matters arising.
- 5. General Correspondence
 - ROSPA Report.
- 6. Finance
 - Approval of the accounts for the year ending 31 March 2011 details attached.
 - Schedule of expenditure as at 30 June 2011 attached.
 - Formal agreement of the payments/disbursements as detailed on the report to be circulated at the meeting.
- 7. Other matters for Discussion
 - Blackboys Recreation Ground.
 - o Gated access.
 - o Removal of the seesaw.
 - o Pavilion Refurbishment update if available.
 - Palehouse Common Recreation Ground
 - o Removal of the swings
 - Blackboys Allotments
 - Update on any matters arising from the Village Hall.
- 8. Any Other Business at the Discretion of the Chairman.
- 9. Date of Next Meeting Tuesday, 25 October 2011 at 7 pm.