

FRAMFIELD PARISH COUNCIL

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

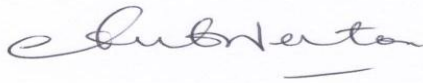
"Highlands"
Blackboys
East Sussex
TN22 5LR

05 December 2011

Dear Councillor

May I please remind you that the next meeting of the Parish Council will be held in the **Memorial Hall, Framfield, on Tuesday, 29 November 2011 at 7.30 pm.**

Yours sincerely



AGENDA

Members of the Public will have the opportunity to address the Parish Council prior to the commencement of the meeting at 7.30 pm for a maximum of 15 minutes. This will be followed by reports from County and District Representatives – if present.

1. Apologies for Absence

2. Declarations of Interest – Councillors to give notice of declarations of personal and prejudicial interests in respect of items on this agenda.

3. Approval of the Minutes of the last meetings (25 October 2011)

4. Matters Arising from the Minutes/action points

Most items will be dealt with under subsequent headings.

PC 032	Traffic calming proposals – the PC is currently waiting for an update from Michael Higgs – received – Clerk to update meeting.	MH
PC 033	Refurbishment Projects - Jan Riddle to transfer the equivalent of £1,000 out of the funds earmarked by the PC for each project into both Trust accounts. The amount will have deducted any monies already expended. A separate schedule will be maintained for each project to show fundraising income and expenditure.	RFO.
PC 034	Refurbishment Projects. Jan Riddle to register both Trusts with HMRC for Gift Aid.	RFO.
PC 035	Clerk to write to Persimmon thanking them for the clearance work at the top of Becketts Way.	CLERK.
PC 036	Clerk to draw up an agenda for the FGP meeting	CLERK.
PC 037	Clerk to remove the item 'SALC/WDALC' from the agenda.	CLERK.
PC 038	Clerk to contact ESCC Highways regarding the condition of the banks between the Hare & Hounds and Hammonds Green.	CLERK.
PC 039	Clerk to contact ESCC Highways regarding the signs by the bridge on Brookhouse Lane.	
PC 040	Tree of Light. Selina Allen to source a tree.	SA/CLERK.

PC 041	Jan Riddle to include Trust balances on each of the finance schedules.	RFO.
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5. Correspondence received since last meeting

The majority of correspondence is dealt with other relevant items of the agenda.

- South East Water.

6. Finance and General Purposes:

- Adoption of recommendations as detailed in the FGP minutes – to be circulated.
- Schedule of expenditure as at 31 October 2011 – attached (already held by members of the FGP Committee).
- Formal ratification of the November 2011 payments/disbursements as detailed on the report to be circulated at the meeting.

7. Reports from Committees:-

- **Planning** - the Planning Committee minutes for the meetings held since the last full PC meeting have been circulated.
- **Environment** – the minutes for the meeting held on Wednesday, 12 October 2011, have already been circulated.

8. Reports from Representatives:

- **Schools:**
 - Framfield.
 - Blackboys.

9. Any Other Business at the Discretion of the Chairman.

- 2012 meeting dates – list attached.

10. Date of Next Meeting, Tuesday, 31 January 2012 at the Village Hall, Blackboys, commencing at 7.30 pm.