

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
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"Highlands"
Blackboys
East Sussex
TN22 5LR

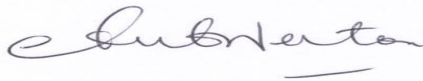
ACTING AS TRUSTEES TO THE BLACKBOYS VILLAGE HALL, RECREATION GROUND AND ALLOTMENTS TRUST INCORPORATING PALEHOUSE COMMON RECREATION GROUND CHARITY REGISTRATION NO: 305225

21 March 2012

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the Village Hall, Blackboys, on Tuesday, 27 March 2012 at 7 pm.

Yours sincerely



AGENDA

1. Apologies for Absence

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 (31 January 2012)

4. General Correspondence

5. Finance

- Schedules of expenditure as at 29 February 2012 (Trust and Hall) – attached.
- Formal agreement of the payments/disbursements as detailed on the report to be circulated at the meeting.

6. Recreation Ground

- Matters arising

BB 014	Gated access – Clerk to follow up on one household in Blackboys.	CLERK.
BB 015	Clerk to contact WDC regarding gate at number 19 Mapleleaf Cottages.	CLERK.

- Pavilion Refurbishment

BB 016	Pavilion refurbishment – update. Various meetings have been held. Agreement is awaited from the Cricket Club to the transfer of the funds into the Blackboys Trust account prior to the project going forward to the next stage – planning permission etc. The revised drawings were agreed and costings for the various phases obtained.	CLERK/JM/BCC.
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- Any other recreation ground business
 - Use of the Pavilion by other users.
 - Pavilion/Grounds - Hire Agreement – Blackboys Cricket Club.

7. Village Hall

- Matters arising

BB 017	Clerk to ask RFO who the usual supplier is for oil to the BVH.	CLERK.
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BB 018	Clerk to issue agendas/minutes to the representatives of the regular users to the Hall.	CLERK.
BB 019	H&S Risk Assessments – Clerk not to issue cheque until the reports have been received.	CLERK.
BB 020	Rob Newton to look into the possibility of the installation of a thermostat in the Hall.	RN.
BB 021	Rob Newton and John Mordaunt to investigate the installation of a light on the side of the Hall facing the top car park.	JM/RN.
BB 022	Clerk to issue paperwork to Jill Goggin.	CLERK.

- Any other Hall business.

8. Blackboys Allotments

- Matters arising

BB 023	Clerk to issue tenancy agreements with letter stating that the rents would be reviewed in 2013/14.	CLERK.
BB 024	Clerk to advertise potential vacant plots in Magazine.	CLERK.

- Any other Allotment business.

9. Palehouse Common Recreation Ground

10. Any other business at the discretion of the Chairman

11. Date of Next Meeting – Tuesday, 29 May 2012 at 7 pm.

Copies to:

Representatives

Janet Ashdown (Pre-school)
Emma Doherty (Welcome Church)
Erna Lewis (Rag Rugs)
Ann Turner (Historical Society)
Rob Whyte (Village Representative)

Employees:

Jill Goggin (Bookings Clerk/Cleaner)
Brian Short (Caretaker)