FRAMFIELD PARISH COUNCIL

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

"Highlands" Blackboys East Sussex TN22 5LR

24 October 2012

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

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the Village Hall, Blackboys, on Tuesday, 30 October 2012 at 7 pm.

Yours sincerely

a Subnerton

AGENDA

1. Apologies for Absence

2. The Position of Myran Eade as a Trustee

Copy of letter sent to Myran attached.

- **3. Declarations of Interest –** Trustees to give notice of declarations of personal and prejudicial interests in respect of items on this agenda.
- 4. Minutes of the last meeting (31 July 2012)

5. General Correspondence

6. Finance

- Schedules of expenditure as at 30 September 2012 (Trust and Hall) attached.
- Formal agreement of the payments/disbursements as detailed on the report to be circulated at the meeting.

7. Recreation Ground

- Matters arising
- Pavilion Refurbishment
- Any other recreation ground business

8. Village Hall

• Matters arising

BB 034	Rob Newton to look into the possibility of the installation of a	RN.
	thermostat in the Hall.	
BB 035	Rob Newton and John Mordaunt to investigate the installation of a	JM/RN.
	light on the side of the Hall facing the top car park.	
BB 036	Welcome Church – meeting notes to be sent out.	JG/CLERK.
BB 037	Light at the front of the Hall – the light needs checking as it	RN/JM.
	appeared to be on all day.	

BB 038 Repair of the Village Hall Sign – ongoing/update.

CLERK/JG.

• Any other Hall business.

9. Blackboys Allotments

- Matters arising
- Any other Allotment business.

10. Palehouse Common Recreation Ground

11. Any other business at the discretion of the Chairman

12. Date of Next Meeting – Tuesday, 29 January 2013 at 7 pm.

Copies to:

Representatives Janet Ashdown (Pre-school) Emma Doherty (Welcome Church) Erna Lewis (Rag Rugs) Ann Turner (Historical Society)

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