

FRAMFIELD PARISH COUNCIL

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

"Highlands"
Blackboys
East Sussex
TN22 5LR

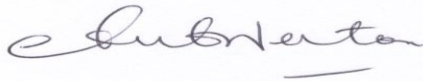
ACTING AS TRUSTEES TO THE BLACKBOYS VILLAGE HALL, RECREATION GROUND AND ALLOTMENTS TRUST INCORPORATING PALEHOUSE COMMON RECREATION GROUND CHARITY REGISTRATION NO: 305225

24 January 2012

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the **Village Hall, Blackboys, on Tuesday, 31 January 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 (25 October 2011)

4. General Correspondence

5. Finance

- Schedules of expenditure as at 31 December 2011 (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 007	Gated access – Clerk to follow up on one household in Blackboys.	CLERK.
BB 008	Clerk to contact WDC regarding gate at number 19 Mapleleaf Cottages.	CLERK.

- Pavilion Refurbishment

BB 009	Pavilion refurbishment – update. The Cricket Club have agreed the revised drawings which are now being costed. Further update if available.	CLERK/JM.
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- Any other recreation ground business

7. Village Hall

- Matters arising

BB 005	H&S Risk Assessments. Clerk to negotiate costs and agree terms.	CLERK.
BB 010	Removal of the radiator covers. Clerk to ask the Pre-school for written confirmation of their agreement to their removal.	CLERK.
BB 011	Rob Newton to look into the possibility of the installation of a thermostat in the Hall.	RN.

BB 012	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.
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- Correspondence
 - Mrs Sandie Smith.
 - Dr T Hince regarding the newly installed gate.
- Any other Hall business.

8. Blackboys Allotments

- Matters arising

BB 013	Rob Newton to turn the water off at both allotments.	RN.
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- Any other Allotment business.
 - Tenancy Agreements 2012/13 – possible increase in rents for the year 2013/14.

9. Palehouse Common Recreation Ground

10. Any other business at the discretion of the Chairman

11. Date of Next Meeting – Tuesday, 27 March 2012 at 7 pm.