FRAMFIELD PARISH COUNCIL

Clerk:

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

19 September 2012

Dear Councillor

May I please remind you that the next meeting of the Parish Council will be held in the **Memorial Hall, Framfield, on <u>Tuesday, 25 September 2012 at 7.30 pm.</u>**

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 meeting (31 July 2012)
- 4. Matters Arising from the Minutes/action points

Most items will be dealt with under subsequent headings.

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Guideposts. The outcome of the meeting with ESCC is awaited.	CLERK.
Village signs – quotes are on their way.	CLERK.
Changes to street-lighting in the Wealden area – Clerk to contact	CLERK.
ESCC to clarify the issue.	
Victim Support - Clerk to advise the group that the Council only	CLERK.
consider requests at the end of the financial year and that donations	
are only usually made to organisations within the Parish.	
Grounds maintenance contract 2013-15 - to be discussed at the	CLERK.
next FGP meeting.	
Hall hire rates – to be discussed at the next FGP meeting.	CLERK.
Planning - delegated comments to be sent to WDC on one	CLERK.
application.	
Maria Naylor to reply to a resident regarding the condition of	MN.
Framfield play area.	
Framfield recreation ground gate - Clerk to write to the FF & BB	CLERK.
Horticultural Society asking for a contribution towards the cost.	
Framfield recreation ground - bag of sand. Clerk to ask if the bag	CLERK.
belongs to the football clubs.	
Play area inspection report - Maria Naylor offered to look at the	MN.
	Village signs – quotes are on their way. Changes to street-lighting in the Wealden area – Clerk to contact ESCC to clarify the issue. Victim Support – Clerk to advise the group that the Council only consider requests at the end of the financial year and that donations are only usually made to organisations within the Parish. Grounds maintenance contract 2013-15 – to be discussed at the next FGP meeting. Hall hire rates – to be discussed at the next FGP meeting. Planning – delegated comments to be sent to WDC on one application. Maria Naylor to reply to a resident regarding the condition of Framfield play area. Framfield recreation ground gate – Clerk to write to the FF & BB Horticultural Society asking for a contribution towards the cost. Framfield recreation ground – bag of sand. Clerk to ask if the bag belongs to the football clubs.

report for Framfield.	

5. Correspondence received since last meeting

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

- WDC Consultation upon the CIL Preliminary Draft Charging Schedule.
- WDC Parish Conference 24 October 2012.
- ESCC changes to the Highways Steward.

6. Finance and General Purposes:

- FGP Committee Report to follow. Councillors to resolve to adopt recommendations.
- Schedule of expenditure as at 31 August 2012 attached
- Formal ratification of the August/September 2012 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 meeting have been circulated.
 - Resolution to alter the sequence of Committee meetings to monthly, prior to each Trust/PC meeting.
- **Environment** resolution to subsume the Committee to within the Parish Council's general business until such a time that the Committee needs to again convene in its own right.

8. Reports from Representatives:

- Schools:
 - Framfield.
 - Blackboys.
- 9. Any Other Business at the Discretion of the Chairman.
- 10. Date of Next Meeting, <u>Tuesday</u>, <u>30 October 2012</u> at the Village Hall, Blackboys, commencing at 7.30 pm.