FRAMFIELD PARISH COUNCIL

Clerk:

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

"Highlands"
Blackboys
East Sussex
TN22 5LR

21 February 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, 28 February 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 meetings (31 January 2012)
- 4. Matters Arising from the Minutes/action points

Most items will be dealt with under subsequent headings.

PC 046	Traffic calming proposals – ongoing. Michael Higgs (ESCC) to attend Environment Committee meeting on 22 February 2012.	CLERK.
	Update should be available for full PC meeting.	
PC 047	Refurbishment Projects. Jan Riddle to register both Trusts with HMRC for Gift Aid. Clerk to update meeting.	RFO.
PC 048	Ian Paisley to research/source a replacement tree at the right juncture for the green at the top of Beckets Way.	IP.
PC 049	Diamond Jubilee. Clerk to advise David Jenner that Selina Allen would be endeavouring to arrange a Parish Picnic on Framfield Recreation Ground.	CLERK.
PC 050	Framfield & Blackboys Monday Club. Clerk to advise Sandy Rogers that the PC would consider her request for a donation at the end of the financial year.	CLERK.
PC 051	Blackboys Stud – Clerk to advise the owner that the PC would decline a site visit but that the would be welcome to attend a Planning Committee meeting to present their next application to the Committee.	CLERK.
PC 052	Guideposts - to be discussed at the next Environment Committee	CLERK.

	meeting.	
PC 053	Clerk to contact Ian Johnson at ESCC with regard to the idea of putting double yellow lines at the top of Beckets Way.	CLERK.
PC 054	Financial year end reports for the Halls. The RFO was asked to provide these at the end of the financial year so that the FGP and PC can give consideration to any change in rental/hire charges.	RFO.
PC 055	Village Maintenance Team – Selina Allen to complete the form.	SA.

5. Correspondence received since last meeting

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

South East Water Ltd.

6. Finance and General Purposes:

- Schedule of expenditure as at 31 January 2012 attached
- Formal ratification of the February 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 full PC meeting have been circulated.
- Environment a meeting was scheduled for Wednesday, 22 February 2012.

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>27 March 2012</u> at the Village Hall, Blackboys, commencing at 7.30 pm.