

# 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 FRAMFIELD MEMORIAL HALL AND, RECREATION GROUND TRUST. CHARITY REGISTRATION NO: 305228**

19 June 2012

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the Memorial Hall, Framfield, on Tuesday, 26 June 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 (24 April 2012)**

#### **4. General Correspondence**

#### **5. Finance**

- Schedules of expenditure as at 31 May (Trust and Hall) – attached.
- Formal agreement of the May/June expenditure as detailed on the report to be circulated at the meeting.

#### **6. Recreation Ground**

- **Matters arising**
  - FF & BB Horticultural Show – access issues.
- **Any other recreation ground business**
  - Stool ball match

#### **7. Memorial Hall**

- **Matters arising**

FF 036/7	Goal post – removal. Lisa Parsons and Maria Naylor to follow up.	LP/MN.
FF 038	Memorial plaque – update.	CLERK.
FF 039	Application for a variation of the Premises Licence. Clerk to meet with WDC Licensing Department.	CLERK.

- **Refurbishment** – update/progress if available/matters arising.

FF 040	Jan Riddle to move across the earmarked £5,000 from the Hall account to fundraising section of the account.	RFO.
FF 041	Gift Aid – this was in hand – update if available.	RFO.
FF 042	Graham Pope to provide some publicity for the next (June/July) magazine.	GP/CLERK.

- Any other Hall business

## 8. Framfield Allotments Trust

- Matters arising

FF 043	Clerk to contact tenant with tenancy problems and offer another plot if necessary.	CLERK.
--------	--	--------

- Any other Allotment Trust business.

## 9. Any Other Urgent Business at the Discretion of the Chairman.

## 10. Date of Next Meeting, Tuesday, 25 September 2012, at the Memorial Hall, Framfield, commencing at 7 pm.

Copies to:

### Representatives

Darren Cosshall (Framfield Stagers)  
Alayne Jenkins (Horticultural Society)  
David Jenner (Framfield & Blackboys Football Club)  
Graham Pope (Village Representative)  
Sandy Rogers (Village Markets)

### Employees:

Lisa Parsons (Cleaner)  
Mary Short (Bookings Clerk/Caretaker)  
Brian Short (Caretaker)