

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
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"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

16 January 2013

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the Village Hall, Blackboys, on Tuesday, 22 January 2013 at 7 pm.

Yours sincerely



AGENDA

1. Apologies for Absence

2. Declarations of Interest – Trustees to give notice of declarations of personal, prejudicial and pecuniary interests in respect of items on this agenda.

3. Minutes of the last meeting (30 October 2012)

4. General Correspondence

- Myran Eade – email requesting that his position as a Trustee be added to the agenda.
- Letter from Mayo Wynne Baxter representing Myran Eade.

5. Finance

- Schedules of expenditure as at 31 December 2012 (Trust and Hall) – attached.
- Formal agreement of the payments/disbursements as detailed on the report to be circulated at the meeting.

6. Allotments

- Matters arising

BB 043	Rob Newton to turn off the water at both allotments.	RN.
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- Any other Allotment business.
 - Review of the rent – proposal to increase the rent from £15.00 to £20.00 per plot.

7. Village Hall

- Matters arising

BB 039	Brian Short to look into the possibility of the installation of a thermostat in the Hall.	BS.
BB 040	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.
BB 041/FF 080	Completion of the works to the Blackboys Village sign –	JG/JM/PF.

	meeting to agree the position.	
BB 042	Clerk to investigate the possibility of putting up a mirror on the verge opposite the entrance to the Village Hall.	CLERK.

- Any other Hall business.
 - Pre-school – request for an extra door.

8. Recreation Ground

- Matters arising.

FF 077	Cricket square: Clerk to send a note of confirmation to David Jenner regarding the decision by the Parish Council to compromise and offer five strips to the Cricket Club instead of the original three. <i>Further letter received and reply sent – copies held by all Councillors.</i>
FF 078	Buxted Cricket Club – Clerk to convey to Buxted decision made by Parish Council.
FF 079	Regular/frequent users of the Hall to be notified of the rent increases.
PC 131	Clerk to contact a pest controller regarding the rats on the allotments and moles on the recreation ground.

- Pavilion Refurbishment
 - Proposal not to progress the project to refurbish the Blackboys Pavilion and that no further funds will be provided by the Parish Council/Trustees or time spent on the Project at the present time – see attached report.
- Any other recreation ground business
 - Review of the hire agreement – Blackboys Cricket Club.
 - Removal of a tree – play area.

9. Palehouse Common Recreation Ground

10. Any other trust business at the discretion of the Chairman

Framfield Trust

- Donation by the WI.
- Terms of Engagement for Swindells to provide VAT advice to the Trust.

11. Date of Next Meeting – Tuesday, 26 March 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)