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 July 2013

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the <u>Village Hall</u>, <u>Blackboys</u>, on <u>Tuesday</u>, <u>23 July 2013 at 7 pm</u>.

Yours sincerely



1. Apologies for Absence

a Subverton

- **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 (28 May 2013)
- 4. General Correspondence
- 5. Finance
 - Schedules of expenditure as at 30 June 2013 (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
 - Any other Allotment business.

7. Village Hall

Matters arising

BB 054	Southern Water – further investigation into the solution to the	CLERK etc.
	drainage problems – meeting to be held - update	
BB 055	Clerk to arrange presentation from an appropriate person	CLERK.
	regarding the placement of a defibrillator in both Halls.	

Any other Hall business.

8. Recreation Ground

Matters arising.

BB 056	Blackboys Cricket Club – the removal of the compost is in hand.
BB 057	Clerk to put David Jenner in contact with the owner of the horses from Mill Field.
BB 058	Update on the situation with the grounds maintenance contract.

- Any other recreation ground business
 - o Ongoing correspondence with Robert Dann allotment tenant.
 - Proposal to re-open discussions on the future of Blackboys Pavilion with a view to putting the contract out to tender to obtain prices to enable the Cricket Club to fundraise.

9. Palehouse Common Recreation Ground

- 10. Any other Trust matters for reporting at the discretion of the Chair
- 11. Date of Next Meeting Tuesday, 29 October 2013 at 7 pm.

Copies to:

Representatives
Janet Ashdown (Pre-school)
Emma Doherty (Welcome Church)
Erna Lewis (Rag Rugs)
Ann Turner (Historical Society)
Sheila Walters (Cricket Club)

Employees:

Jill Goggin (Bookings Clerk/Cleaner) Brian Short (Caretaker)