

# 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 BLACKBOYS VILLAGE HALL, RECREATION GROUND AND ALLOTMENTS TRUST INCORPORATING PALEHOUSE COMMON RECREATION GROUND CHARITY REGISTRATION NO: 305225**

21 May 2014

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the **Village Hall, Blackboys, on Tuesday, 27 May 2014 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 (25 March 2014)**

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

#### **5. Finance**

- Matters arising

BB 081	The Clerk/RFO were asked to transfer the sum of £395.10 from the Pavilion account to the Trust account to cover the overspend on the Pavilion project costs.	CLERK/RFO.
--------	--	------------

- Schedules of expenditure as at 30 April (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.
  - Hedge-cutting.

#### **7. Village Hall**

- Matters arising

BB 082	The provision of defibrillators in both Halls – to be placed on the	CLERK.
--------	---	--------

	agenda for future discussion.	
BB 083	Jeff Goggin to advise the New Life Church that they can install a flat screen television on the wall but that some sort of cover should be put over it when not in use.	JG.

- Any other Hall business.

## 8. Recreation Ground

- Matters arising.

BB 084	Pavilion Refurbishment. Update if available – Clerk.	CLERK.
BB 085	Works to the Pavilion by the Cricket Club – Clerk to clarify the position with the insurance company – update given last month when representatives of the Club stated that no further works were required.	CLERK
BB 086	Provision of a compost container – Clerk to arrange a meeting with the handyman. Details to be included in the hire agreement.	CLERK.
BB 087-9	Previous Framfield Trust agenda.	CLERK.

- Any other recreation ground business

## 9. Palehouse Common Recreation Ground

- Matters arising

## 10. Any other Trust matters for reporting at the discretion of the Chair

### Framfield

- Memorial Hall - condition of the changing rooms.

## 11. Date of Next Meeting – Tuesday, 29 July 2014 at 7 pm.

Copies to:

### Representatives

Jenny Novkovic (Pre-school)  
Emma Doherty (New Life Church, Blackboys)  
Erna Lewis (Rag Rugs)  
Ann Turner (Historical Society)  
Sheila Walters (Cricket Club)

### Employees:

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