

# 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**

21 January 2014

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the **Village Hall, Blackboys, on Tuesday, 28 January 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 (29 October 2013)**

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

#### **5. Finance**

- Matters arising

BB 065	Clerk to obtain from the RFO a running total of the funds expended to date on the Pavilion Project.	CLERK/RFO.
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- Schedules of expenditure as at 31 December 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

BB 066	The Clerk was asked to inform a non-resident of their agreement to her having an allotment plot.	CLERK.
BB 067	Security marking by PCSO. All avenues for advertising were implemented.	CLERK.
PC 091	Clerk to clarify with Mr Horn if and what the charges for cutting the top of the hedge at the allotments in Blackboys would be in future years.	CLERK.

- Any other Allotment business.
  - Review of the rents.

## 7. Village Hall

- Matters arising

BB 068	Clerk to arrange presentation from an appropriate person regarding the placement of a defibrillator in both Halls.	CLERK.
BB 069	Jeff Goggin to inform the Church that they could not put up permanent wall hangings.	JG.

- Any other Hall business.
  - Pre-school - Update on the noticeboard and tap as requested by the Pre-school.

## 8. Recreation Ground

- Matters arising.

BB 070	Pavilion Refurbishment. Update – Clerk.	Clerk.
BB 071	Update on the progress on the quotes etc for the refurbishment of the three play areas – on main Council agenda.	Clerk.

- Any other recreation ground business
  - Letter from Heathfield Park Cricket Club.
  - Essential tree work and tree surveys.

## 9. Palehouse Common Recreation Ground

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

### Framfield

- Update on the progress on the tender exercise for the refurbishment of the Memorial Hall.
- Parking in the Memorial Hall car park by non-users of the Hall.

## 11. Date of Next Meeting – Tuesday, 25 March 2014 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)