

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 October 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 October 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 July 2014)

4. General Correspondence

5. Finance

- Matters arising

BB 095	RFO to look into splitting the costs of cleaning materials between the two Trusts.	RFO.
BB 096	Clerk to ask the RFO to 'write off' the Poultry Club debt.	CLERK/RFO

- Schedules of expenditure as at 30 September (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 097	Hedge-cutting. Requirement for a survey of the entire area and possibility of warning tenants of a 'hard' cut to the hedge at the end of the season. Note placed in Parish Magazine.	CLERK.
BB 098	Clerk to write into next year's hire agreement that no reminders will be sent out.	CLERK.
BB 099	Clerk to speak to Go Pest about the rabbit population.	CLERK.

- Any other Allotment business.
 - Provision of a dog bin.

7. Village Hall

- Matters arising

BB 100	Removal of bees – Clerk to take advice if the bees appear to have returned on a humane way of moving them on.	CLERK.
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- Any other Hall business.

8. Recreation Ground

- Matters arising.

BB 101	Pavilion Refurbishment. Plans to be drawn up for a replica Pavilion on a new site adjacent to John Dann Close. Cricket Club to cover costs – update.	CLERK.
BB 102	Provision of a compost bin – cost to be shared 50/50 with the Cricket Club.	RFO.

- Any other recreation ground business

9. Palehouse Common Recreation Ground

- Matters arising
 - Provision of another goal post and a new net in the current one.

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

11. Date of Next Meeting – Tuesday, 27 January 2015 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)