

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

22 July 2014

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the **Village Hall, Blackboys, on Tuesday, 29 July 2014 at 6.30 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 (27 May 2014)

4. General Correspondence

5. Finance

- Matters arising

BB 090	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.
BB 091	Clerk to provide a receipt to the Cricket Club for their subscription.	CLERK.

- End of Year Accounts.
- Schedules of expenditure as at 30 June (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 092	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.	CLERK.
BB 093	Clerk to write into next year's hire agreement that no reminders will	CLERK.

	be sent out.	
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- Any other Allotment business.

7. Village Hall

- Matters arising

BB 094	The provision of defibrillators in both Halls – to be placed on the main PC agenda for future discussion.	CLERK.
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- Any other Hall business.

8. Recreation Ground

- Matters arising.

BB 094	Pavilion Refurbishment. Proposal by the Cricket Club to build a replacement Pavilion at a revised site, on the recreation ground adjacent to John Dann Close. The replacement would be of the same footprint/size as the current Pavilion. Details to be provided by the Clerk.	CLERK.
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- Any other recreation ground business
 - Provision of a compost bin.

9. Palehouse Common Recreation Ground

- Matters arising

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

11. Date of Next Meeting – Tuesday, 28 October 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)