

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
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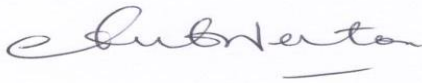
"Highlands"
Blackboys
East Sussex
TN22 5LR

18 February 2014

Dear Councillor

May I please remind you that the next meeting of the Parish Council will be held in the **Memorial Hall, Framfield, on Tuesday, 25 February 2014 at 7.30 pm.**

Yours sincerely



AGENDA

Members of the Public will have the opportunity to address the Parish Council prior to the commencement of the meeting at 7.30 pm for a maximum of 15 minutes. This will be followed by reports from County and District Representatives – if present.

1. Apologies for Absence

2. **Declarations of Interest** – Councillors to give notice of declarations of personal, prejudicial and pecuniary interests in respect of items on this agenda.

3. Approval of the Minutes of the last meeting (28 January 2014)

4. Matters Arising from the Minutes/action points

Most items will be dealt with under subsequent headings.

- Casual Vacancies

PC 001	Guideposts – update if available.	CLERK/ESCC.
PC 002	Peter Friend and Rob Newton to see if they could prune the overhanging branches from a tree near to the village sign in Framfield.	PF/RN.
PC 003	VAT matters. Awaiting a reply.	CLERK.
PC 004	Clerk to ask local carpenter for a replacement back board on the Blackboys noticeboard.	CLERK.
PC 005	Guidepost/bollards opposite the top of Tickerage Lane – update.	CLERK.
PC 006	Clerk to inform ESCC that the Council would not be replacing the missing streetlights.	CLERK.
PC 007	Clerk to apply for borrowing approval.	CLERK.
PC 008	Clerk to inform WDC of the precept figures.	CLERK.
PC 009	Clerk to advise Wicksteed Playscapes that they are the preferred contractor and the other two contractors that they had not been successful.	CLERK
PC 010	Clerk to pass on the revised Code of Conduct to WDC.	CLERK.
PC 011	Clerk to revise the Standing Orders in line with the new requirements under the Code of Conduct.	CLERK.

PC 012	Framfield School Governor – update.	CLERK.
PC 013	John Mordaunt to give consideration to take over the role of volunteer magazine distributor for Framfield from Derek Thorogood. The position has been kindly filled by Barbara Trickey.	
PC 014	Village Markets – reminder to everyone to offer their help.	ALL.
PC 015	Clerk to arrange for removal of tree debris from behind the property adjacent to Myran Eade.	CLERK.

5. Correspondence received since last meeting

The majority of correspondence is dealt with other relevant items of the agenda.

6. Finance and General Purposes:

- Resolve to revise the Standing Orders in light of the revisions to the Code of Conduct.
- Schedule of expenditure as at 31 January 2014 - attached
- Formal ratification of the February 2014 payments/disbursements as detailed on the report to be circulated at the meeting.

7. Reports from Committees:-

- **Planning** – there is a Planning Committee prior to full Council.

8. Reports from Representatives:

- **Schools:**
 - Framfield.
 - Blackboys.
- **Police Panel meeting.**
- **WDALC.**

9. Any Other Council matters for reporting at the Discretion of the Chairman.

10. Date of Next Meeting Tuesday, 25 March 2014 at the Village Hall, Blackboys. commencing at 7.30 pm.