FRAMFIELD PARISH COUNCIL

Clerk:

ANN E NEWTON (Mrs)
Telephone/Fax: 01825-890182
E-Mail: framfield.pc@virgin.net

"Highlands"
Blackboys
East Sussex
TN22 5LR

18 March 2014

Dear Councillor

May I please remind you that the next meeting of the Parish Council will be held in the Village Hall, Blackboys, on <u>Tuesday</u>, <u>25 March 2014 at 7.30 pm.</u>

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

Resignation of John Mordaunt.

- **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 (25 February 2014)

4. Matters Arising from the Minutes/action points

Most items will be dealt with under subsequent headings.

- Casual Vacancies.
- Road Safety Week Email from Glen Swire copy attached for all Councillors.

PC 016	Guideposts – decisions to be made on replacements once the end of year financial situation is known. Update if available.	CLERK.
PC 017	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 018	VAT matters. Awaiting a reply.	CLERK.
PC 019	Clerk to ask local carpenter for a replacement back board on the Blackboys noticeboard.	CLERK.
PC 020	Clerk to revise the Standing Orders in line with the new requirements under the Code of Conduct. On agenda.	CLERK.
PC 021	PC finance sheet – January total figure to be corrected.	RFO/CLERK.
PC 022	Jeff Goggin to contact the PCSO over the parking at the grass triangle at the top of Brookhouse Lane.	JG.
PC 023	Clerk to contact the PCSO again regarding the car repair business at Easons Green.	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 ask the Clerk to make the application for a fixed rate loan of £80,000 to be repaid over a period of 20 years. The loan will take the form of an annuity and will be repayable in half-yearly fixed rate instalments.
- Resolve to revise the Standing Orders in light of the revisions to the Code of Conduct.
- Schedule of expenditure as at 28 February 2014 attached
- Formal ratification of the March 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.

World War I Commemorative leaflet.

10. Date of Next Meeting <u>Tuesday</u>, 29 April 2014 at the Memorial Hall, Framfield. commencing at 7.30 pm.