

FRAMFIELD PARISH COUNCIL

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

"Highlands"
Blackboys
East Sussex
TN22 5LR

21 January 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 **Tuesday, 28 January 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

- Casual vacancy due to the non-attendance of Felicity Groves.

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 (26 November 2013)

4. Matters Arising from the Minutes/action points

Most items will be dealt with under subsequent headings.

- Framfield School – parking issues – update.

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| PC 088 | Guideposts – update if available. | CLERK/ESCC. |
| PC 089 | Update on the progress of the refurbishment of the play areas/loan. Details under 'Finance' below. | CLERK/MN. |
| PC 090 | The Clerk was asked to find out about pruning the overhanging branches from around the village sign in Framfield. | CLERK. |
| PC 091 | Blackboys Trust agenda. | CLERK. |
| PC 092 | Precept for 2014/15 to be put on January 2014 agenda. | CLERK. |
| PC 093 | Clerk to write to the professional advisor for clarification on VAT matters. | CLERK. |
| PC 094 | John Mordaunt to furnish the Clerk with a local carpenter's details for the repair of the noticeboard in Palehouse Common. | JM/CLERK. |
| PC 095 | Clerk to pass on to Councillor Dowling a resident's wishes for bollards the grass opposite the end of Tickerage Lane, Blackboys. | CLERK. |

5. Correspondence received since last meeting

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

- ESCC: Process of hydraulic fracturing (fracking) for Shale Gas – information bulletin.
- ESCC - streetlights
- Woodland Trust.
- Sandy Rogers

6. Finance and General Purposes:

- Resolve to set the Budget and Precept for 2014/15.
- Resolve to instruct the Clerk to apply for borrowing approval to obtain a £80,000 loan with a repayment period of twenty years. The loan is to enable the Council to refurbish the three Parish play areas.
- Resolve to award the contract to the preferred contractor for the refurbishment of the three play areas subject to the application for borrowing approval and subsequently for the loan being granted.
- Resolve to revise the Member Code of Conduct to include the revised 'Principles of Public Life'.
- Resolve to revise the Standing Orders in light of the revisions to the Code of Conduct.
- Schedule of expenditure as at 31 December 2013 - attached
- Formal ratification of the December 2013/January 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.
 - Presentation on the Delivery and Site Allocations Local Plan – WDC – prior to the next full Council meeting.

8. Reports from Representatives:

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

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

- Parish Magazine - update

10. Date of Next Meeting Tuesday, 25 February 2014 at the Memorial Hall, Framfield, commencing at 7.30 pm.