FRAMFIELD PARISH COUNCIL

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

"Highlands" Blackboys East Sussex TN22 5LR

22 April 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 <u>Tuesday, 29 April 2014 at 7.30 pm.</u>**

Yours sincerely

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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 (25 March 2014)

4. Matters Arising from the Minutes/action points

Most items will be dealt with under subsequent headings.

- Casual Vacancies.
- Road Safety Week update.
- Provision of a defibrillator in both Halls.

PC 024	Clerk was asked to contact Brian Banks with regard to the proposal by Glen Swire to install a VAS on the Blackboys Road, Framfield.	CLERK.
PC 025	Clerk to write to John Mordaunt thanking him for his service to the Parish.	CLERK.
PC 026	Guideposts – decisions to be made on replacements once the end of year financial situation is known. Update if available.	CLERK.
PC 027	Clerk to ask local carpenter for a replacement back board on the Blackboys noticeboard.	CLERK.
PC 028	Clerk to contact the PCSO again regarding the car repair business at Easons Green.	CLERK.
PC 029	Clerk requested to apply for the loan to enable the play area refurbishment – update.	CLERK.
PC 030	Bank signatories – Jeff Goggin and Peter Friend to take the relevant identification paperwork to the bank.	PF/JG.
PC 031	World War I Commemorative leaflet/exhibition – update. Detailed on Framfield Trust agenda.	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:

- Schedule of expenditure as at 31 March 2014 attached
- Formal ratification of the April 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 (the AGM) <u>Tuesday, 27 May 2014</u> at the Village Hall, Blackboys, commencing at 7.30 pm. This will be followed by the Annual Parish Assembly at 8 pm.