FRAMFIELD PARISH COUNCIL

Clerk:

ANN E NEWTON (Mrs)
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22 July 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>, 29 July 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 (27 May 2014)
- 4. Matters Arising from the Minutes/action points (April meeting)

Most items will be dealt with under subsequent headings.

- · Casual Vacancies.
- Provision of a defibrillator in both Halls.

PC 032	Clerk to pass on Keith Brandon's details to WDC etc.	CLERK.
PC 033	Petition requesting traffic calming in The Street, Framfield - update. Update on the provision of a VAS on the Blackboys Road, Framfield.	CLERK.
PC 034	Guideposts – decisions to be made on replacements once the end of year financial situation is known. Update. Proposal to replace two guideposts at a total cost of £2,000 (sites at the junction of The Street, Brookhouse Lane, and The Street with Gatehouse Lane).	CLERK.
PC 035	Clerk to ask local carpenter for a replacement back board on the Blackboys noticeboard.	CLERK.
PC 036	Clerk to contact the PCSO again regarding the car repair business at Easons Green - update.	CLERK.
PC 037	Play area refurbishment – update.	CLERK.
PC 038	Bank signatories – update.	CLERK.
PC 039	Clerk to convey the Council's thank to Derek Thorogood for his years of service co-ordinating the delivery of the Parish Magazine.	CLERK.

5. Correspondence received since last meeting

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

- ESCC:
 - Vegetation Notice
 - Street Lighting Maintenance Agreement 2014 rates.
- WDC:
 - o Conservation Area Appraisal
 - Review of Polling Stations and Polling Places within the District.
- Brighton & Hove Draft East Sussex, South Downs and Brighton & Hove Waste and Minerals Sites Plan Consultation.

6. Finance and General Purposes:

- Proposal to transfer a maximum of £4,000 from the Parish Magazine account evenly to the Friends of Framfield Church and the Parish Council.
- Schedule of expenditure as at 30 June 2014 attached
- Formal ratification of the May/June and July 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. Issues with anti-social parking.
- Police Panel meeting.
- WDALC.
- 9. Any Other Council matters for reporting at the Discretion of the Chairman.
- 10. Date of Next Meeting <u>Tuesday</u>, <u>30 September 2014</u> at the Memorial Hall, Framfield, commencing at 7.30 pm.