

	<i>note: the approval has been granted – letter dated 18 February 2014].</i>
PC 008	Clerk to inform WDC of the precept figures. This had been done.
PC 009	Clerk to advise Wicksteed Playscapes that they are the preferred contractor and the other two contractors that they had not been successful. This had been done.
PC 010	Clerk to pass on the revised Code of Conduct to WDC. This had been done.
PC 011	Clerk to revise the Standing Orders in line with the new requirements under the Code of Conduct. This was still to be done. <u>ACTION: PC 020 – CLERK.</u>
PC 012	Framfield School Governor – update. The Clerk reported that the School would let the position stay open for a while.
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.
PC 015	Clerk to arrange for removal of tree debris from behind the property adjacent to Myran Eade. This had been done.

5. Correspondence received since the last meeting

Letters for noting/discussion – most items were from pending matters and dealt with under separate headings.

6. Finance and General Purposes:

- Resolve to revise the Standing Orders in light of the revisions to the Code of Conduct. The Clerk explained she would endeavour to do this prior to the next meeting.
- Schedule of expenditure as at 31 January 2013 – this was adopted as read. (SA/JG). Selina Allen stated that the total figure in the January column should be corrected to £4,217 and then followed through to the Total and Balance columns. **ACTION: PC 021 – RFO.**
- Formal agreement of the February 2014 payments/disbursements – itemised below. This was agreed for payment by Selina Allen, seconded by Peter Friend and agreed by all present.

Payments made in February	£
Blackboys Trust (donation towards Pavilion Refurbishment costs)	2,000.00
Framfield Trust (donation towards Memorial Hall Project costs)	2,000.00
Blackboys Trust (Hall hire)	12.00
P C Batchelor (carpenter – repairs to noticeboard)	81.98
British Telecom plc (telephone account – shared 50/50 with EHWHPC) [paid by DD]	204.55
Jan Riddle, RFO	XX.XX
Ann Newton, Clerk	XX.XX
HMRC: February tax and NI payments for Clerk/RFO	XX.XX

Bank Balances as at 31 January 2014

Current Account	£
Deposit Account	£107.72.

7. Reports from Committees

- **Planning** - the Planning Committee meeting scheduled for prior to the Council meeting was cancelled and the minutes for the last meeting will be adopted at the next meeting scheduled for 25 March 2014.

8. Reports from Representatives

- **Schools:**
 - Framfield – the School is have a road safety week involving the Police and Fire Brigade. It is believed that there is an information morning open to the public on Thursday, 27 February 2014 in the Church Hall. Jeff Goggin said that he would endeavour to attend.
 - Blackboys – nothing to report.
- **Police Panel meeting** – there had not been a meeting.

- **WDALC** – there had not been a meeting.

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

- Myran Eade commented on the parking at the top of Brookhouse Lane. Jeff Goggin said he would email the PCSO. **ACTION: PC 022 - JG.**
- Comment was also made about the ongoing issues with parking at Easons Green. The Clerk would follow this up. **ACTION: PC 023 – CLERK.**
- Comment was also made on the Burdon Bros sign at the top of Pump Lane. The Clerk stated that this was in the hands of WDC/ESCC for enforcement action.

The meeting closed at 9 pm.

Chairman.....

Date

**NEXT PARISH COUNCIL MEETING: Tuesday, 25 March
2014, at the Village Hall, Blackboys,
commencing at 7.30 pm.**