

FRAMFIELD PARISH COUNCIL

Clerk:
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"Highlands"
Blackboys
East Sussex
TN22 5LR

ACTING AS TRUSTEES TO THE FRAMFIELD MEMORIAL HALL AND, RECREATION GROUND TRUST. CHARITY REGISTRATION NO: 305228

25 November 2014

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the Memorial Hall, Framfield, on Tuesday, 2 December 2014 at 7 pm.

Yours sincerely



AGENDA

1. Apologies for Absence

2. Declarations of Interest – Trustees to give notice of declarations of personal, prejudicial and pecuniary interests in respect of items on this agenda.

3. Minutes of the Last Meeting (30 September 2014)

4. General Correspondence

- Email from a resident of Ebenezer Cottages regarding the drain in the recreation ground car park.

5. Finance

- Matters arising

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| FF 158 | Graham Pope would be discussing with the RFO a possible way forward for a slight change in presentation of the accounts. | GP/RFO. |
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- Schedules of expenditure as at 31 October 2014 (Trust and Hall) – attached.
- Formal agreement/ratification of the expenditure since the last meeting as detailed on the report to be circulated.

6. Recreation Ground

- Matters arising/updates.

- Clerk to ask handyman to fix a lock with a radar key on the large gates into the play area which keeps being left open (from last Blackboys Trust meeting).

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| FF 159 | Storage Container – update. Clerk to obtain advice on a way forward to ensure that the container is secured in place for the long term. (Gatepost repair). | CLERK |
| FF 160 | Clerk to advise resident that the Parish Council/Trustees could not cover the cost of professional signs asking people not to drive up the track. | CLERK |
| FF 161 | Football clubs to firmly secure their goal posts whilst the works around the storage container were carried out. Posts to be secured to the shed once the repairs have been carried out. | DJ/FCs. |
| FF 162 | Football shed – repair works. Works to be carried out by the | FC. |

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| | football club as a matter of urgency. | |
| FF 163 | Football goal – Clerk to source a new net. Selina Allen to contact Jim Oliver for a supplier. | CLERK/SA. |
| FF 164 | Clerk to source two signs asking residents to keep dogs out of the play area. | CLERK. |
| FF 165 | WWI Project – Dave Smith to attend further Trust meeting with his proposals for the replanting of the commemorative trees. | DS. |

- **Any other recreation ground business**

7. Memorial Hall

- **Matters arising**

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| FF 166 | Stage steps. Clerk to attempt to source new ones or have a bespoke set made. (One of the original sets has been temporarily repaired for the Christmas season). | CLERK. |
| FF 168 | Football Clubs to be given two cupboards in the rear Hall. David Jenner to liaise with Brian Short. | DJ/BS |
| FF 169 | Selina Allen to approach the School to ask if the Show Society could have the bee hives currently on the ceiling! | SA. |

- **Refurbishment** – update/progress if available/matters arising.

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| FF 167 | Update if available. | CLERK. |
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- **Any other Hall business/additional matters arising**
 - Request from the School to install a telephone or intercom system in the Hall.

8. Framfield Allotments Trust

- **Matters arising**

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| FF 170 | Entrance gate, posts and fencing to be replaced by the handyman. | CLERK. |
| FF 171 | Pond area – flooding. Peter Friend and the Clerk to pay a visit to investigate. | CLERK/PF |

- **Any other Allotment Trust business.**
 - Email from a tenant asking for the removal of the willow trees.

9. Any Other Matters for Reporting at the Discretion of the Chairman.

BB Trust

- Increase in the Hall hire charges from 1 January 2015.
- Blackboys Pavilion – update.

10. Date of Next Meeting, Tuesday, 24 March 2015, at the Memorial Hall, Framfield, commencing at 7 pm.

Copies to:

Representatives

Darren Cosshall (Framfield Stagers)
 Alayne Jenkins (Horticultural Society)
 David Jenner (Framfield & Blackboys Football Club)
 Graham Pope (Village Representative)

Employees:

Lisa Parsons (Cleaner)
 Mary Short (Bookings Clerk/Caretaker)
 Brian Short (Caretaker)