

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
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E-Mail: framfield.pc@virgin.net

"Highlands"
Blackboys
East Sussex
TN22 5LR

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

22 April 2014

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the Memorial Hall, Framfield, on Tuesday, 29 April 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 (25 February 2014)

4. General Correspondence

- Letter from David Smith regarding metal-detecting on Framfield recreation ground.

5. Finance

- Matters arising

FF 128	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 March 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.

FF 129	Storage Container. A meeting was to be set up to discuss a way forward. It was subsequently agreed that a replacement container should be obtained and placed in the same position on a proper base for the use of the Horticultural Society to enable the group to run the Summer Show for the residents of the Parish. Quotes to be obtained for removing the current container and the placement of a new one.	JG/CLERK/ HORT SOC.
	Football shed – the football clubs were requested to carry out urgent repairs to the roof and front and inside of the shed cleared out. Goal posts were also requested to be kept secure and the portable goal post to be put away after use each time – David Jenner agreed to speak to Laurie Breeds on the matter.	FC/DJ.
FF 130	Clerk to send to the football clubs the reviewed hire agreement for	CLERK.

	2014/15.	
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- Any other recreation ground business

7. Memorial Hall

- Matters arising

FF 131	Radiator covers – Brian Short is looking at the various types of cover as recommended by ESCC.	BS.
FF 132	The School Piano – the piano can now be stored in the rear hall if this is more convenient to the School. Selina Allen to remind the School.	SA.
FF 133	Stage steps – have been removed. Clerk to attempt to source new ones or have a bespoke set made.	CLERK.
FF 136	Parking in the Memorial Hall car park. The Clerk was asked to send out a further letter and put a general note in the Parish Magazine.	
FF 137	Jeff Goggin to organise the installation of an outside tap at the rear of the Memorial Hall.	JG.

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

FF 134	Lottery funding etc. The Clerk stated that she would try and seek advice.	CLERK.
FF 135	Clerk to pay out in April/May to both Trusts the final earmarked figure - £2,000 each.	CLERK.

- Any other Hall business/additional matters arising

8. Framfield Allotments Trust

- Matters arising

FF 138	Clerk to send out the rental agreements.	CLERK.
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- Any other Allotment Trust business.

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

Blackboys Trust

BB 085	Clerk to contact Trust insurance company to clarify the position if a working part were to be set up by the Cricket Club for repairs to the Pavilion.	CLERK.
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10. Date of Next Meeting, Tuesday, 24 June 2014, 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)