

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 July 2014

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the Village Hall, Blackboys, on Tuesday, 29 July 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 (29 April 2014)

4. General Correspondence

5. Finance

- **Matters arising**

FF 140	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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- End of Year Accounts.
- Schedules of expenditure as at 30 June 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 139	World War I Commemoration Project – permission to be given to representatives from the Summer Show/Horticultural Society to metal detect on the recreation ground.	CLERK.
FF 141	Storage Container – update.	CLERK/ HORT SOC.
FF 142	Clerk to ask the handyman to remove the fir branches etc from the woods.	CLERK.

- **Any other recreation ground business**
 - Football shed – repairs works – update.
 - Football training sessions – Tuesday evenings

7. Memorial Hall

- **Matters arising**

FF 143	Radiator covers – update.	CLERK.
FF 144	Stage steps – have been removed. Clerk to attempt to source new ones or have a bespoke set made.	CLERK.
FF 146	Provision of a ‘Smart’ meter.	CLERK.

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

FF 145	General update – the way forward.	CLERK.
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- **Any other Hall business/additional matters arising**

8. Framfield Allotments Trust

- **Matters arising**

- **Any other Allotment Trust business.**

- Letter from a tenant.
- Entrance gate.
- Pond/gate.

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

10. Date of Next Meeting, Tuesday, 30 September 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)