

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

23 September 2014

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the Memorial Hall, Framfield, on Tuesday, 30 September 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 July 2014)

4. General Correspondence

5. Finance

- **Matters arising**

FF 147	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 30 August 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 148	Storage Container – update. Gate post.	CLERK/ HORT SOC.
FF 149	Football clubs to firmly secure their goal posts whilst the works around the storage container were carried out.	DJ/FCs.
FF 150	Football shed – repair works. Works to be carried out by the football club as a matter of urgency. Clerk to look into insurance.	FC/CLERK.
FF 151	Football goal – Clerk to source a new net.	CLERK.

- **Any other recreation ground business**

7. Memorial Hall

- **Matters arising**

FF 152	Radiator covers – update.	CLERK.
FF 153	Stage steps – have been removed. Clerk to attempt to source new ones or have a bespoke set made.	CLERK.
FF 154	Provision of a ‘Smart’ meter - update.	CLERK.

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

FF 155	General update – recommended way forward following on from a meeting held between the Council and representatives from the football clubs.	CLERK.
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- **Any other Hall business/additional matters arising**

8. Framfield Allotments Trust

- **Matters arising**

FF 156	Entrance gate – Peter Friend and the Clerk to make a site visit to see if the post needs replacing.	CLERK/PF.
FF 157	Pond area – flooding. Peter Friend and the Clerk to pay a visit to investigate.	CLERK/PF

- **Any other Allotment Trust business.**

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

BB Trust

- Provision of a dog waste bin in on Blackboys Allotments.

10. Date of Next Meeting, Tuesday, 25 November 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)