

## 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 BLACKBOYS VILLAGE HALL, RECREATION GROUND AND ALLOTMENTS TRUST INCORPORATING PALEHOUSE COMMON RECREATION GROUND CHARITY REGISTRATION NO: 305225**

20 January 2015

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the **Village Hall, Blackboys, on Tuesday, 27 January 2015 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 (28 October 2014)**
- 4. General Correspondence**
- 5. Finance**
  - Matters arising – there were none.
  - Review of the hire agreements – Framfield/Blackboys – March agenda.
  - Schedules of expenditure as at 31 December 2014 (Trust and Hall) – attached.
  - Formal agreement of the payments/disbursements as detailed on the report to be circulated at the meeting.
- 6. Allotments**
  - Matters arising

BB 103	Clerk to write into next year's hire agreement that no reminders will be sent out.	CLERK.
BB 104	Provision of a dog bin – Clerk to investigate if WDC would empty a bin not installed by them - update.	CLERK.
BB 105	Clerk to inform resident of the no-shed policy. Clerk to investigate the possibility of a blanket planning application for a generic shed on each plot.	CLERK.
BB 106	Rob Newton to turn the water off.	RN.

- Any other Allotment business.
  - Review of the Rents (including Framfield).

## 7. Village Hall

- Matters arising

BB 107	Confirmation of the hire charge increase from 1 January 2015.	JG.
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- Any other Hall business.

## 8. Recreation Ground

- Matters arising.

BB 108	Pavilion Refurbishment. The Clerk to advise Bob Ruthven of the slight alterations to the draft plans. Revised plans attached for approval prior to the submission of a planning application.	CLERK.
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- Any other recreation ground business

## 9. Palehouse Common Recreation Ground

- Matters arising

BB 109	Selina Allen to speak to Dr Oliver who has promised to source a new net.	SA.
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## 10. Any other Trust matters for reporting at the discretion of the Chair

## 11. Date of Next Meeting – Tuesday, 28 April 2015 at 7 pm.

Copies to:

### Representatives

Jenny Novkovic (Pre-school)  
Emma Doherty (New Life Church, Blackboys)  
Erna Lewis (Rag Rugs)  
Sheila Walters (Cricket Club)

### Employees:

Jill Goggin (Bookings Clerk/Cleaner)  
Brian Short (Caretaker)