

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 April 2015

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the Village Hall, Blackboys, on Tuesday, 28 April 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 (27 January 2015)

4. General Correspondence

5. Finance

- Matters arising.

BB 001	Clerk to add to the March agenda for the Framfield Trust the review of the hire agreements for both football and cricket clubs.	CLERK.
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- Schedules of expenditure as at 31 March 2015 (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 002	Clerk to write into next year's hire agreement that no reminders will be sent out.	CLERK.
BB 003	Provision of a dog bin – Clerk to clarify if WDC would empty a bin not installed by them, ie agree the location and supply the bags etc - update.	CLERK.
BB 004	Clerk to investigate the possibility of a blanket planning application for a generic shed on each plot.	CLERK.
BB 005	Rents to be sent out following review.	CLERK.

- Any other Allotment business.
 - Letter from Robert Dann requesting that the Trustees give consideration to making a footpath across the allotments.

7. Village Hall

- Matters arising
- Any other Hall business.
 - Letter from the Pre-school regarding extended opening hours and use of the Hall.

8. Recreation Ground

- Matters arising.

BB 006	Pavilion Refurbishment. Planning application currently live.	Ongoing.
BB 008	Clerk to contact pest control regarding moles on the recreation ground and rats on the allotments.	CLERK.

- Any other recreation ground business

9. Palehouse Common Recreation Ground

- Matters arising

BB 007	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, 29 September 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)