

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

21 September 2015

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the **Village Hall, Blackboys, on Tuesday, 29 September 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 April 2015)**
- 4. General Correspondence**
- 5. Finance**
 - Matters arising – there are none.
 - Schedules of expenditure as at 31 August 2015 (Trust and Hall) – attached.
 - Agreement to the end of year accounts – 31 March 2015.
 - Formal agreement of the payments/disbursements as detailed on the report to be circulated at the meeting.
- 6. Allotments**
 - Matters arising

BB 009	Clerk to arrange the installation of a dog bin.	CLERK.
BB 010	Clerk to investigate the possibility of a blanket planning application for a generic shed on each plot.	CLERK.
BB 011	Clerk to look into the possibilities of putting down a more permanent path across the allotments – update.	CLERK.
BB 012	Clerk to advertise any free plots and take into consideration whether there should be a charge.	CLERK.

- Any other Allotment business.

7. Village Hall

- Matters arising

BB 013	Clerk to confirm that the Pre-school could open with extended hours for a trial period until Christmas with a view to making this a permanent feature if there is sufficient interest from parents.	CLERK.
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- Any other Hall business.

8. Recreation Ground

- Matters arising – there are none.
- Any other recreation ground business
 - Play area inspections to be carried out by Wicksteed Leisure.
 - Update on the Pavilion Project – issues with grant funding.

9. Palehouse Common Recreation Ground

- Matters arising

BB 014	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

Framfield Trust

- Finance schedules attached for information.

11. Date of Next Meeting – Tuesday, 26 January 2016 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)