

FRAMFIELD PARISH COUNCIL

Clerk:
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16 November 2015

Dear Councillor

May I please remind you that the next meeting of the Parish Council will be held in the **Memorial Hall, Framfield, on Tuesday, 24 November at 7.30 pm.**

Yours sincerely



AGENDA

At the Chairman's discretion, members of the Public will have the opportunity to address the Parish Council prior to the commencement of the meeting at 7.30 pm for a maximum of 15 minutes. This will be followed by reports from County and District Representatives – if present.

1. Apologies for Absence

2. Declarations of Interest – Councillors to give notice of declarations of personal, prejudicial and pecuniary interests in respect of items on this agenda.

3. Approval of the Minutes of the last meeting (29 September 2015)

4. Matters Arising from the Minutes/action points

Most items will be dealt with under subsequent headings.

PC 020	Bird-in-Eye Hill – proposal for a reduction in the speed limit. The Clerk was asked to investigate the possibility of match-funding with ESCC – an application has been submitted.	CLERK.
PC 021	Guideposts – A further programme of works could be put together for this year. Councillors to nominate. First suggestion, the sign at the junction of the B2192 and Palehouse Common Road.	CLERK/ALL.
PC 022	Clerk to report that Framfield footpath number 53 is impassable.	CLERK.
PC 023	Grounds maintenance contract – 2016-18. Tender process to begin. Rob Newton and Peter Friend to review paperwork prior to publication.	RN/PF
PC 024	Clerk to contact Affinity Sutton Housing Association to clarify the ownership of the hedge in front of the houses in John Dann Close.	CLERK
PC 025	Uckfield Railway Line Parishes Committee. Clerk to make contact declining the request for a donation and suggesting that they use electronic communication.	CLERK.
PC 026	The Pensions Regulator. The Council agreed that the RFO should be assigned the task.	RFO.

PC 027	Invoice for flashing signs – the Clerk was asked to write to ESCC again declining to pay the administration charge on the grounds that a full quotation was never received for the work. Councillor Chris Dowling offered to liaise.	CLERK/CD.
PC 028	Earmarking of Reserves totalling £19,000. To be added to the November agenda.	CLERK.
PC 029	Clerk to send off paperwork to NS&I.	CLERK.
PC 030	Memorial Hall – coat hooks to be put back in lobby.	CLERK.
PC 031	Clerk to pass on PC meeting dates for 2016 to the Clerk of the Governors – School Federation.	CLERK.
PC 032	War Memorial – Clerk to ask David Jenner to seek another quote for the work.	CLERK.

5. Correspondence received since last meeting

The majority of correspondence is dealt with other relevant items of the agenda.

6. Finance and General Purposes:

- Agreement to give the RFO four hours overtime for each Trust and the Parish Council accounts at year end on a permanent basis.
- Earmarking of Reserves totalling £19,000.
- Precept discussions – 2016/17.
- Schedule of expenditure as at 31 October 2015 – attached.
- October/November 2015 payments/disbursements as detailed on the report to be circulated at the meeting.

7. Reports from Committees:-

- **Planning** – the minutes of the previous meeting (29 September 2015) and delegated comments for October will be ratified at the next meeting.

8. Reports from Representatives:

- **Schools:**
 - Framfield (KB)
 - Blackboys (the Clerk)
- **Police Panel meeting – 25 November 2015.**
- **WDALC.**

9. Councillors' Questions.

- Meeting dates for 2016.

10. Date of Next Meeting Tuesday, 26 January 2016 at the Village Hall, Blackboys, commencing at 7.30 pm.