

FRAMFIELD PARISH COUNCIL

Clerk:
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"Highlands"
Blackboys
East Sussex
TN22 5LR

20 January 2015

Dear Councillor

May I please remind you that the next meeting of the Parish Council will be held in the **Village Hall, Blackboys, on Tuesday, 27 January at 7.30 pm.**

Yours sincerely



AGENDA

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 (2 December 2014)

4. Matters Arising from the Minutes/action points

Most items will be dealt with under subsequent headings.

PC 066	Yellow zig-zag lines outside Heathfield Community College. Clerk to investigate how the Police can issue enforcement tickets.	CLERK.
PC 067	Clerk to send copies of the relevant paperwork to WDC once received from new Councillor, Sue Newman.	SN/CLERK.
PC 068	Traffic calming provision in Framfield - ongoing.	VARIOUS.
PC 069	Guideposts – Clerk to instruct contractor to go ahead with the replacement post at the junction of Blackboys Road/Pump Lane. A further programme of works could be put together for next year.	CLERK.
PC 070	Clerk to ask the RFO to complete the end of December finance sheet and circulate it so that Councillors can carry out a clear budgetary exercise prior to the meeting at the end of January.	CLERK/RFO/ALL.
PC 071	The RFO was asked if she was claiming back the £2,000 now available from Government for Employer's NI contributions.	RFO.
PC 072	Sue Newman to report an overgrown footpath (number 28) to ESCC.	SN.

5. Correspondence received since last meeting

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

- South East Water – water main replacements in Framfield Road, High Street and Lewes Road, Blackboys
- Gatwick Airport Limited.
- Framfield & Blackboys Monday Club.
- WDC – Community & Regeneration Team Newsletter.

6. Finance and General Purposes:

- The Pensions Regulator.
- Resolve to set the Precept for 2015/16.
- Revision of the Financial Regulations to include electronic payments.
- Framfield Village Market – public liability insurance and risk assessment.
- Schedule of expenditure as at 31 December 2014 - attached
- December 2014/January 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 (2 December 2014) and delegated comments for January 2015 will be ratified at the meeting prior to full Council.

8. Reports from Representatives:

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

9. Any Other Council matters for reporting at the Discretion of the Chairman.

- Parish Magazine update.

10. Date of Next Meeting Tuesday, 24 March at the Memorial Hall, Framfield, commencing at 7.30 pm.