

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
Telephone/Fax: 01825-890182
E-Mail: framfield.pc@virgin.net

"Highlands"
Blackboys
East Sussex
TN22 5LR

Please note change of email address – framfeldeasthoathly@gmail.com

21 September 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, 29 September 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 (30 June 2015)

4. Matters Arising from the Minutes/action points

Most items will be dealt with under subsequent headings.

PC 016	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 017	Sue Newman to report an overgrown footpath to the Clerk which although she had reported had still not been cleared.	SN.
PC 018	Grounds maintenance contract – 2016-18. Tender process to begin. Rob Newton and Peter Friend to review paperwork.	CLERK/RN/PF
PC 019	Clerk to inform the Blackboys Inn that they could not use the recreation ground to play a game of cricket, but to make contact again if they require use in the future.	CLERK

5. Correspondence received since last meeting

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

ESCC:

- Street Lighting Maintenance Agreement – 2015 rates.

- Proposal to reduce the speed limit on Bird-in-Eye Hill.
- The Parish Council's stance on the provision of grit bins.

6. Finance and General Purposes:

- The Pensions Regulator.
- Invoice for flashing signs outside Framfield School - correspondence.
- Completion of the Annual Return
- Earmarking of Reserves totalling £19,000.
- Change of signatories on NS&I Investment Account (Framfield Trust). The Parish Council is asked to resolve that Jeff Goggin, Rob Newton and Maria Naylor be signatories of the Framfield Recreation Ground Trust account.
- Change of signatories on NS&I Investment Account (Parish Council). The Parish Council is asked to resolve that Jeff Goggin, Rob Newton and Maria Naylor be signatories of the Framfield Parish Council account.
- Schedule of expenditure as at 31 August 2015 – attached.
- July/August/September 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 (21 July 2015) and delegated comments for August 2015 (2) and September will be ratified at the meeting prior to full Council.
- **Review of the Committee Membership.**
- **WDC Local Development Framework Sub-Committee meeting – 25 September 2015 – Wealden Local Plan.**

8. Reports from Representatives:

- **Schools:**
 - Framfield (KB)
 - Blackboys (the Clerk)
- **Police Panel meeting – 27 November 2015.**
- **WDALC.**

9. Councillors' Questions.

10. Date of Next Meeting Tuesday, 24 November 2015 at the Memorial Hall, Framfield, commencing at 7.30 pm.