

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

15 May 2016

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the **Village Hall, Blackboys, on Tuesday, 24 May 2016 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 (26 January 2016)

4. General Correspondence

5. Finance

- Matters arising.
 - Further discussion on a rent increase.
 - Blackboys Cricket Club – agreement signed and fee paid.
- Schedules of expenditure as at 30 April 2016 (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 001/16	Clerk to investigate the possibility of a blanket planning application for a generic shed on each plot.	CLERK.
BB 002/16	Terminus Lane – flooding issues - update.	CLERK/KB/PF.
BB 003/16	Clerk to send out rent renewals.	CLERK.

- Any other Allotment business.
 - Update on availability of plots – 8 spare (including two relatively unusable; rents coming in slowly).

7. Village Hall

- Matters arising

BB 004/16	Clerk to provide a sign to put on the wall under the thermostats asking users on departure to reduce the temperature to 15 degrees.	CLERK.
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- Any other Hall business.
 - Update on broadband facilities within the Hall.
 - Email from the New Life Church for consideration.

8. Recreation Ground

- Matters arising.

BB 005/16	Drain – pathway from the recreation ground to School Lane. Clerk asked to call in a local drainage contractor to investigate when necessary.	CLERK.
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- Any other recreation ground business
 - Construction of a new Cricket Pavilion.
 - Revocation of building regulations application for the refurbishment of the current Pavilion.

9. Palehouse Common Recreation Ground

- Matters arising

BB 006/16	Keith Brandon to look at sourcing a new football net.	KB.
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10. Any other Trust matters for reporting at the discretion of the Chair

11. Date of Next Meeting – Tuesday, 27 September 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)