

# 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**

24 January 2017

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the **Village Hall, Blackboys, on Tuesday, 31 January 2017 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 (27 September 2016)**

#### **4. General Correspondence**

#### **5. Finance**

- Matters arising.

BB 013	RFO to arrange for the accounts to be audited.	RFO.
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- Schedules of expenditure as at 31 December 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 014	Clerk to investigate the possibility of a blanket planning application for a generic shed on each plot.	CLERK.
BB 015	Site visit to ascertain the condition of the plots, occupied and vacant.	CLERK/PF

- Any other Allotment business.

## 7. Village Hall

- Matters arising

BB 016	New Life Church – permanent fixtures in the Hall – ceiling mounted pull down screen etc. Church to let the Clerk have the details and insurance and potential hire guidance by other users investigated.	CLERK.
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- Any other Hall business.
  - A large increase in electricity charges at the Village Hall, Blackboys, had occurred – Keith Brandon to look at the details.

## 8. Recreation Ground

- Matters arising.

BB 017	The Clerk was asked to obtain some dog fouling signs for all the recreation grounds.	CLERK.
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- Any other recreation ground business
  - Larkins & Pollington Design – Mill Field. Clerk to draft a reply. This has been done. Referred from Parish Council agenda.
  - Update on new cricket pavilion.

## 9. Palehouse Common Recreation Ground

- Matters arising – there was none.

## 10. Any other Trust matters for reporting at the discretion of the Chair

## 11. Date of Next Meeting – 23 May 2017 at 7 pm.

Copies to:

### Representatives

Jenny Novkovic (Pre-school)  
Emma Doherty (New Life Church, Blackboys)  
Erna Lewis (Rag Rugs)

### Employees:

Jill Goggin (Bookings Clerk/Cleaner)  
Brian Short (Caretaker)