# 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 - <a href="mailto:framfieldpc@gmail.com">framfieldpc@gmail.com</a>

Dear Councillor

To all Members of the Framfield Parish Council you are hereby summoned to the Parish Council Meeting to be held in the Memorial Hall, Framfield, on <u>Tuesday</u>, <u>25</u> July 2017 at 7.30 pm.

Meeting called by: Ann Newton - Clerk to the Council - 18 July 2017

Ann E Newton

#### **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 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. To accept the Minutes of the last meeting (23 May 2017)
- 4. Matters Arising from the Minutes/action points (March/May)

To receive updates or agree any further actions.

PC 092	Blackboys – B2192/B2102 – speeding issues. Clerk to ask ESCC if they can carry out a feasibility study of both roads. Update.	CLERK.
PC 093	Memorial bench at the top of Beckets Way. Clerk to source a replacement. This has been done.	CLERK.
PC 094	Guideposts – licences still awaited from ESCC on two posts, works to one post and a quote for repair. It was agreed that the Council would monitor the conditions of the posts and instruct for cleaning/repair when necessary.	CLERK.
PC 095	Bird-in-Eye Hill – news awaited from the residents.	CLERK.
PC 096	Grounds maintenance contract. A site meeting was held.	PF/CLERK.
PC 097	Official Council logo – update if available.	KB.
PC 098	Clerk to source some new noticeboards. The lowest quote has been accepted and an order placed – see under 'Finance' below.	CLERK.
PC 99	Grant funding opportunity from Tescos – Keith Brandon apply for a grant for a new basketball area on Framfield recreation ground - update.	KB.
PC 100	Grass triangle at the junction of the B2192 and Stonebridge Lane. Clerk to make contact with ESCC regarding a resident's wish to refurbish it. ESCC have contacted the resident direct.	CLERK.
PC 101	Saturday bus service. A slightly revised schedule of payment has	CLERK.

	been agreed due to the loss of funding from Forest Row.	
PC 102	Parish Magazine – to set up a 'What's on' page if required.	CLERK
PC 103	Councillor roles – Alan Greenslade to take on the liaison role with ESCC Highways. Update from Alan.	AG.
PC 104/5	Donation – Kent Surrey Sussex Air Ambulance and Framfield and Blackboys Monday Club – cheques have been issued.	CLERK.
PC 105	Maria Naylor to put together a 'live' asset register.	MN
PC 106	FGP Committee to investigate additional bank accounts.	FGP
PC 107	£40,000 funds from Shared Access Ltd to be transferred to the Framfield Trust account – this has been done.	RFO.
PC 108	Keith Brandon to set up a PC Facebook account for a trial period of one month.	KB.
PC 109	School Federation – further request for the Hall to store two table tennis tables (denied) and the issue of the food waste – both resolved.	KB/CLERK.

# 5. Correspondence – for noting or action.

Including items that have been received after this agenda has been published. (The majority of correspondence is dealt with other relevant items of the agenda).

- ESCC: replacement village sign junction of the B2192/Stonebridge Lane.
- Uckfield FM: request for financial support.
- Framfield & Blackboys Monday Club: thank you letter.
- Kent Surrey Sussex Air Ambulance: thank you letter.

### 6. Finance and General Purposes:

- Ratification to resolve to accept the quote for three new noticeboards at a price of £700 per board plus £350.00 for the removal and installation. The funds to be taken from reserves specifically earmarked as such (£2,000) plus £450.00 from general reserves.
- To accept the insurance renewal (currently in a long term contract) for £3,265.09.
- Schedule of expenditure as at 30 June 2017, bank reconciliation and bank statement for comparison and agreement attached.
- April/May/June/July 2017 payments/disbursements as detailed on the report to be circulated at the meeting.

#### 7. Reports from Committees (if required).

# 8. Reports from Representatives:

- Schools: St Thomas à Becket Church of England Federation (Blackboys & Framfield CEP Schools) (KB)
- WDALC (Clerk) minutes distributed.
- Parish Planning Panel minutes distributed.

#### 9. Councillors' Questions.

10. Date of Next Meeting, <u>Tuesday</u>, <u>26 September 2017</u> at the Village Hall, Blackboys, commencing at 7.30 pm.