

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
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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 Tuesday, 28 March 2017 at 7.30 pm.

Meeting called by: Ann Newton – Clerk to the Council – 21 March 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 (31 January 2017)**
- 4. Matters Arising from the Minutes/action points**
To receive updates or agree any further actions.

PC 077	Blackboys – B2192/B2102 – speeding issues. School signs/village gateways? Update from ESCC.	CLERK.
PC 078	Memorial bench at the top of Becketts Way. Clerk to source a replacement.	CLERK.
PC 079	Guideposts – the Council are still awaiting the removal of two 'stumps' and to ask for a licence for the posts at the bottom of Stonebridge Lane and at the junction with Palehouse Common both on the B2192 and relevant insurance. Update.	CLERK.
PC 080	Bird-in-Eye Hill – proposal for a reduction in the speed limit. Update.	CLERK.
PC 081	Consideration for the provision of Wifi in both halls. Keith Brandon to prioritise the installation at the Memorial Hall – ongoing.	KB.
PC 082	Grounds maintenance contract. Peter Friend to have a walk round with the contractors.	PF.
PC 083	Official Council logo – update.	KB.
PC 084	Clerk/RFO to find out if it would be prudent to pay off part of the loan with some of the reserves. Update – the interest rate is very low and 'fines' are imposed for early pay-off.	CLERK/RFO.
PC 085	Clerk to source some new noticeboards. Update.	CLERK.
PC 086	Grant funding opportunity from Tesco's – Keith Brandon apply for a	KB.

	grant for a new basketball area on Framfield recreation ground.	
PC 087	Clerk to contact the School to ask if the stage extension at the Memorial Hall had any impact on the use of the Hall by the School.	CLERK
PC 088	Building works encroaching on 'the green' in Framfield. Clerk to make contact with the owner.	CLERK.
PC 089	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.	CLERK.
PC 090	Clerk to pass on precept details to WDC.	CLERK.
PC 091	Clerk/RFO to look into obtaining a debit/credit card for the Council.	CLERK/RFO

5. Additional items for discussion.

- Saturday bus service – provided by the North Wealden Community Transport Partnership. Council to resolve to make a contribution of £589.01 per annum – report from Uckfield TC attached.
- Parish Magazine – non-local (charitable) copy.
- Councillors to take on 'roles' – Councillor Greenslade to liaise with ESCC Highways regarding issues with pavements etc.

6. 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).

- Kent Surrey Sussex Air Ambulance – request for a donation.
- Request for a donation from the Framfield & Blackboys Monday Club.
- CPRE: Sussex Review Magazine.

7. Finance and General Purposes:

- Resolve to formally appoint Keith Robertson as the Internal Auditor.
- Resolve to agree the Asset Register – copy attached.
- Agree to task the FGP Committee to complete a 'live' Asset List across the Council and Trusts
- Ask the FGP Committee to investigate alternative bank accounts.
- Transfer the £40,000 received from Shared Access Ltd to the Framfield Trust account.
- Use of email for Council business in between meetings.
- Parish Council Facebook account.
- Schedule of expenditure as at 28 February 2017, bank reconciliation and bank statement for comparison and agreement – attached.
- February/March 2017 payments/disbursements as detailed on the report to be circulated at the meeting.

8. Reports from Committees (if required).

9. Reports from Representatives:

- **Schools: St Thomas à Becket Church of England Federation (Blackboys & Framfield CEP Schools) (KB)**
- **WDALC (Clerk).**
- **Parish Planning Panel – appointment of representative (Keith Brandon).**

10. Councillors' Questions.

11. Date of Next Meeting (the AGM) Tuesday, 23 May 2017 at the Village Hall, Blackboys, commencing at 7.30 pm.

This will be followed at 8 pm by the Annual Parish Assembly.

The public and the press are cordially invited to attend.