

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
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Blackboys
East Sussex
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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 November 2017 at 7.30 pm.

Prior to the start of this meeting, at 7 pm, the Parish Council will have the opportunity to ask the Clerk for clarification on any items included in an update on the Trusts for which the Council act as Trustees. A full meeting (the AGM) of both Trusts will be held each July.

Meeting called by: Ann Newton – Clerk to the Council – 21 November 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 (26 September 2017)**
- 4. Co-option of Parish Councillors.**
- 5. Matters Arising from the Minutes/action points**
To receive updates or agree any further actions.
 - Blackboys – B2192 – feasibility study commissioned – update.
- 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).
 - WDC: Members' Allowances.
 - Wealdlink – contribution for next year.
 - Email from Trevor Hince, Horticultural Society

7. Finance and General Purposes:

- Resolve to agree the recommendations as detailed in the FGP minutes from the meeting held on 11 October 2017. The exception is with regard to the hire rates for the Memorial Hall, of which details of a further revision will have been given at the Trust update.
- A further FGP meeting is scheduled for 11 December 2017.
- Schedule of expenditure as at 31 October 2017, bank reconciliation and bank statement for comparison and agreement – circulated. Queries in advance to the KB/RFO.
- October/November 2017 payments/disbursements as detailed on the report as circulated.
- Any other financial matters.

8. Verbal Reports/updates from Council Members and the Clerk (if required).

- Liaison with ESCC on highway matters – Rob Jackson/Clerk.
- Clerk – report on any other items not recorded elsewhere in the agenda.
 - Meeting dates for 2018 – previously circulated.

9. 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.

10. Items for referral by Councillors to the next appropriate Council or Committee agenda.

The date of next meeting will be Tuesday, 30 January 2018 at the Village Hall, Blackboys, commencing at 7.30 pm.

