

FRAMFIELD PARISH COUNCIL

Also acting as Trustees to the

FRAMFIELD MEMORIAL HALL AND, RECREATION GROUND TRUST.

CHARITY REGISTRATION NO: 305228

and BLACKBOYS VILLAGE HALL, RECREATION GROUND AND ALLOTMENTS TRUST

INCORPORATING PALEHOUSE COMMON RECREATION GROUND

CHARITY REGISTRATION NO: 305225

Councillors Allen, Brandon, Friend, Naylor and Newton.

If any elements of this agenda contain staffing matters, these will be discussed in exempt session.

I hereby give notice of a Finance & General Purposes Committee Meeting to be held on, Monday, 11 December 2017 at the Village Hall, Blackboys, at 7pm.

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 5 minutes.

AGENDA

1. Apologies for Absence

2. Declarations of Interest

3. To accept the Minutes of the last meeting (11 October 2017)

4. Matters Arising

Matters arising from the last minutes which are not detailed elsewhere on the agenda.

5. for Discussion

General Administration

- Review of the Asset Register.

Finance

- Review of Reserves.
- Review of the budget 2017-18.
- Propose a budget for 2018/19.
- Propose the precept for 2018/19.
- Distribution of Council/Trust funds across different banks.
- National Savings account – adding funds.


6. Trusts

General Matters arising

- Update on the regularisation of the rents for the Memorial Hall.
- Review of the rent for Blackboys Pre-school at the Village Hall, Blackboys.
- Completion of Risk/Fire Assessments for both Halls/Pavilion. Pyrotech sourced to provide fire risk assessments.

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

8. Date of the next Committee Meeting.

A handwritten signature in cursive script, appearing to read "Ann Newton", written in black ink on a light-colored background.

ANN NEWTON/04 December 2017
Parish Clerk (01825) 890182. (framfieldpc@gmail.com)