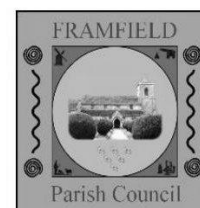


FRAMFIELD PARISH COUNCIL

www.framfieldcouncil.org.uk

Parish Clerk: ANN E NEWTON (Mrs)
'Highlands', Framfield Road
Blackboys, East Sussex TN22 5LR
Telephone: 01825 890182
Email: clerk@framfieldcouncil.org.uk



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, 25 September 2018 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 – 17 September 2018

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 (15 August 2018)**
- 4. Co-option of Parish Councillors.**
- 5. Matters Arising from the Minutes/action points**
To receive updates or agree any further actions.
 - ESCC – Urban grass-cutting.
- 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).
 - Mr Peter Scott – Tudor Walk - streetlighting
- 7. Finance and General Purposes:**
 - Completion of the External Audit.

- Update on the accounts systems and the Responsible Financial Officer.
- Resolve to contract WG Accountancy Services to carry out the payroll function.
- Resolve to accept a quotation for the purchase and planting of three red oak trees in commemoration of the end of WW1.
- July/August/September 2018 payments/disbursements as detailed on the report as circulated.
- Any other financial matters – FGP meeting to be convened before the end of the year.

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

- Liaison with ESCC on highway matters – Danny Gallagher/Clerk.
- Clerk – report on any other items not recorded elsewhere in the agenda.

9. Reports from Representatives:

- **Schools: St Thomas à Becket Church of England Federation (Blackboys & Framfield CEP Schools)**
- **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 the next Parish Council meeting will be Tuesday, 27 November 2018 at the Village Hall, Blackboys, commencing at 7.30 pm.