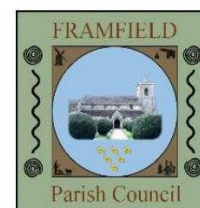


# FRAMFIELD PARISH COUNCIL

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, 26 June 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 – 19 June 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 (29 May 2018)**
- 4. Co-option of Parish Councillors.**
- 5. Councillor's Attendance at Meetings**  
To approve and authorise the absence of Councillor Peter Friend from attendance at Council and Committee meetings pursuant to Section 85 of the Local Government Act 1972 due to his current ill health for a six-month period.
- 6. Matters Arising from the Minutes/action points**  
To receive updates or agree any further actions.
  - GDPR – update.
  - ESCC – Urban grass-cutting.
  - Traffic – Palehouse Common road.

## **7. 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.
- Mrs Glen Swire.
- Mrs Sandy Rogers.
- Various – Framfield footpath 62.

## **8. Finance and General Purposes:**

- Update on the refining of the accounts systems and recruitment of a Responsible Financial Officer.
- Schedule of expenditure as at 31 May 2018, bank reconciliation and bank statement for comparison and agreement – circulated. Queries in advance to the KB/RFO.
- April/May/June 2018 payments/disbursements as detailed on the report as circulated.
- Any other financial matters.

## **9. 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.

## **10. 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.

## **11. Items for referral by Councillors to the next appropriate Council or Committee agenda.**

**The date of the next Parish Council meeting will be Tuesday, 25 September 2018 at the Memorial Hall, Framfield, commencing at 7.30 pm.**

**The AGM of the Trusts will be held on Tuesday, 31 July 2018 at the Village Hall, Blackboys.**