

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
Telephone/Fax: 01825-890182
E-Mail: framfield.pc@virgin.net

"Highlands"
Blackboys
East Sussex
TN22 5LR

Please note change of email address – framfieldpc@gmail.com

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, 27 March 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 – 20 March 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 (30 January 2018)**
- 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/meeting arranged – update.
 - GDPR – 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).
 - ESCC: Grass Cutting Savings.
 - ESCC: 231 Bus Service.
 - Uckfield Town Council: Saturday 262 Bus Service.
 - WDC: Are your Emergency Plans up to date?
 - The Stagers – request for a donation/grant.

7. Finance and General Purposes:

- Resolve to agree the recommendations as detailed in the FGP minutes from the meeting held on 26 February 2018 including:
 - Revised Asset Register.
 - Reserves – earmarked and general
 - Extension of the grounds maintenance contract from three to five years.
- A further FGP meeting will be scheduled after the year end.
- Schedule of expenditure as at 28 February 2018, bank reconciliation and bank statement for comparison and agreement – circulated. Queries in advance to the KB/RFO.
- February/March 2018 payments/disbursements as detailed on the report as circulated.
- Any other financial matters.

8. Planning Committee

- Resolve to add Councillor Sam Sharples to the membership of the Planning Committee.

9. 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.
 - Traffic on Palehouse Common.
 - Items for the Annual Parish Meeting.

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 next meeting will be Tuesday, 29 May 2018 (the AGM) at the Village Hall, Blackboys, commencing at 7.30 pm.

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