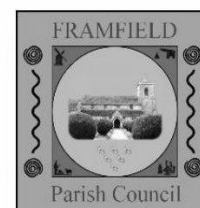


# FRAMFIELD PARISH COUNCIL

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 Village Hall, Blackboys, on Tuesday, 27 November 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 November 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. Election of a Vice Chair.**
- 4. To accept the Minutes of the last meeting (25 September 2018)**
- 5. Co-option of Parish Councillors.**
- 6. Matters Arising from the Minutes/action points**  
To receive updates or agree any further actions.
  - Mr Peter Scott – Tudor Walk – streetlighting.
- 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).*
  - ESCC: the East Sussex (Public Footpath Framfield 61b) Public Path Diversion Order 2018.

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

- FGP minutes for resolution – copy attached.
  - Resolve to agree all the recommendations detailed in the FGP minutes from the meeting held on 14 November 2018 – in particular:
    - Resolve to set the budget for the next financial year – 2019/20. The FGP Committee recommends to full Council that the budget be set at £61,670.
- Resolve to set the precept for the next financial year – 2019/20. With a budget requirement of £61,670, the Parish Council resolves to set the precept at £61,448 as the Council Tax Support Grant is £222.00. (An increase of £11.06 to a Band D Council Tax payer).
- Request from the Kent, Surrey, Sussex Air Ambulance for a donation.
- Bank reconciliation, balances and accounts – to follow.
- Resolve to agree the October/November 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.
  - War Memorial, Framfield Churchyard.
  - Finger-post, junction of Wilderness/Chapel Lane.
  - Christmas Tree – Memorial Hall car park.
  - Dates for next year – Parish Council meetings and Village Markets.
- Report on a meeting between the Chairman and Inspector Jon Gross, Sussex Police.

## **10. 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.

## **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, 29 January 2019 at the Village Hall, Blackboys, commencing at 7.30 pm.**