

# 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, 26 February 2018 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 December 2017)**

### **4. Matters Arising**

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

### **5. for Discussion**

#### General Administration

- Approval of the Asset Register.
- GDPR.
- Emergency Plan.

#### Finance

- Review of Reserves.
- Proposal to extend the grounds maintenance contract from 3 to 5 years.
- ESCC Grass Cutting savings
- 262 bus service.
- Cross-checking of payments.

### **6. Trusts**

#### Finance

- Review of the subscription charge for the use by sports clubs of the Memorial Hall, Framfield (football) and the Pavilion, Blackboys (cricket).
- Review of the hire agreement for the use of the Memorial Hall by the School.
- Contact from The Stagers.

#### General

- Risk/fire risk assessment update.
- Potential works programme/strategy.
  - Blackboys Allotments – clearing of vacant plots.

- BVH – redecoration.

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

**8. Date of the next Committee Meeting.**



ANN NEWTON/20 February 2018  
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