

**FRAMFIELD PARISH COUNCIL acting as TRUSTEE:
to the
BLACKBOYS VILLAGE HALL, RECREATION GROUND AND ALLOTMENTS TRUST
INCORPORATING PALEHOUSE COMMON RECREATION GROUND.
CHARITY REGISTRATION NO: 305225
and
FRAMFIELD MEMORIAL HALL AND, RECREATION GROUND TRUST.
CHARITY REGISTRATION NO: 305228**

**MINUTES OF THE AGM OF THE TRUSTS HELD AT THE VILLAGE HALL,
BLACKBOYS, ON TUESDAY, 31 JULY 2018 AT 7 PM**

Present
(Trustees)

Keith Brandon (Chairman)
Selina Allen (Vice Chairman)
Peter Friend
Danny Gallagher

Noel Mansley
Maria Naylor
Rob Newton
Sam Sharples

In attendance

Ann Newton – Parish Clerk
(Officer to the Trust)

Members of the Public – two.

(The minutes are detailed in the order in which they appeared on the agenda but not necessarily the order in which they were taken at the meeting. A copy of all the reports mentioned will be attached to the minutes for the minute book).

1. Apologies for Absence

There were none.

2. Declarations of Interest

Councillors to give notice of declarations of personal and prejudicial interests in respect of items on the agenda. Rob Newton declared a prejudicial pecuniary interest in any reference to Ann Newton, cleaner/bookings clerk at the Hall, as she is his wife.

3. Report on the activities of the Trusts during the year (Chairman/Clerk):

- **Blackboys Trust.**
- **Framfield Trust.**

Both reports are attached to the minutes.

4. Agreement to the unaudited accounts.

- **Blackboys Trust.**
- **Framfield Trust.**

All held a copy of the accounts which were proposed for approval by Keith Brandon, seconded by Maria Naylor and agreed by all present. The Clerk was asked to arrange to have them audited and next year, if they could be audited ahead of the AGM.

5. Any Other Business at the Discretion of the Chairman

There was none.

The meeting closed at 8 pm.

Chairman..... Date