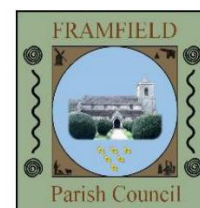


# FRAMFIELD PARISH COUNCIL

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 remotely, on Tuesday, 24 November 2020 at 7.30 pm.**

*On 4 April 2020, the Government brought the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 into force to allow local authorities to conduct meetings remotely. Members of the public still have the right to attend and will be given the link for the meeting prior to the meeting. However, questions from the public should be received 2 days in advance of the meeting by email to the Parish Clerk.*

Meeting called by: Ann Newton – Clerk to the Council – 17 November 2020

*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. District and County and District Representatives will have had the opportunity to provide written reports in advance of the meeting.***

### **1. Apologies for Absence.**

*The Council should note the resignation of Sam Sharples. They are free to co-opt a replacement.*

### **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 September 2020).**

### **4. Member's Attendance at Meetings.**

The Parish Council is asked to approve and authorise the absence of Councillor Peter Friend from attendance at Council meetings pursuant to Section 85 of the Local Government Act 1972 for a further six-month period, due to Councillor Friend's inability to attend remote meetings

### **5. Matters Arising from the Minutes/action points**

To receive updates or agree any further actions.

- Village Signs – update.
- Play areas – use of Zoona – update.
- Grants Policy – update/ongoing.
- Bus shelters – repairs – Framfield/Eastbourne Road.

## **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).*

WDC:

- SHELAA – ‘Strategic Housing Economic Land Availability Assessment’.
- ‘Changes to the Existing Planning System’.
- ‘Planning for Future’ White Paper.
- Wealden Local Plan – ‘Direction of Travel’ consultation
- Planning Validation Guide consultation.
- Independent Remuneration Panel - Members' Allowance 2021/22.

## **7. 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 10 November 2020 – in particular:
    - ESCC: Urban Grass-cutting 2021-22.
    - Grounds Maintenance Contract 2021-23.
    - Parish Magazine 2021-22 – consideration to be given to take the funds out of reserves or to extend the precept.
    - Resolve to set the budget for the next financial year – 2021/22. The FGP Committee made a provisional recommendation to full Council that the budget/precept be set at £66,680. an increase of 8.5% or £5.61 per year to a Band D household. Recommendation is made to wait for a final conclusion until the tax base is known.
    - Resolve to set the precept for the next financial year – 2021/22. See above.
    - General/Earmarked Reserves – as detailed on the finance report – attached.

General:

- External Auditor’s Report 2019/20.
- Bank reconciliation, balances and accounts – attached (finance pack).
- Resolve to agree the payments/disbursements since the September 2020 meeting as detailed on the report as circulated – (finance pack).
- Any other financial matters.

## **8. Planning Committee**

- Acceptance of minutes/delegated comments since the last Parish Council meeting.

## **9. Verbal Reports/updates from Council Members and the Clerk (if required).**

- Liaison with ESCC on highway matters:
  - SLR meetings – none have been held.
- Clerk – report on any other items not recorded elsewhere in the agenda.
  - Parish drive around with Highways Steward detailing list of ‘hot spots’.
  - Play area inspections – Chairman/Grounds Manager to drive around to see what could be done in-house.

## **10. Reports from Representatives:**

- **WDALC (Clerk)** – minutes distributed.
- **Parish Planning Panel** (attende Tony Hall - 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, 26 January 2021** commencing at 7.30 pm.