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 <u>Tuesday, 29 September 2020 at</u> <u>7.30 pm.</u>

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 - 22 September 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. This will be followed by reports from County and District Representatives – if present.

- **1. Apologies for Absence.** *The Council should note the resignation of Bob Bather. 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 (21 July 2020)
- 4. Election of a Vice-Chairman.
- 5. Matters Arising from the Minutes/action points

To receive updates or agree any further actions.

- Village Signs update.
- Play areas use of Zoona for a further three-month period (October-December). Change of contractor.
- Village Halls/Pavilion 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).

- Kent, Surrey, Sussex Air Ambulance letter of thanks.
- CPRE subscription renewal.
- WDC:
 - Parish Planning 'Cluster' Wealden Local Plan.
 - 'Bring Site', Framfield.

7. Finance and General Purposes:

Staffing:

• Ratification of the employment of Robert Newton as the cleaner at the Memorial Hall, Framfield, as an interim measure following the resignation of Lisa Parsons.

<u>General</u>:

- Grounds Maintenance Contract tender documentation sent out with a deadline for return of 30 October 2020.
- Bank reconciliation, balances and accounts attached (finance pack).
- Resolve to agree the payments/disbursements since the July 2020 meeting as detailed on the report as circulated (finance pack).
- Any other financial matters.
 - Diarise FGP Committee in order to discuss the budget for 2021/22.

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.
- Chairman first meeting of CSAG.
- Clerk report on any other items not recorded elsewhere in the agenda.
 - Parish drive around with Highways Steward detailing list of 'hot spots'.
 - Parish Magazine 2021/22 review of charges.
 - 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** (attendee 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 <u>Tuesday</u>, <u>24 November 2020</u> commencing at 7.30 pm.