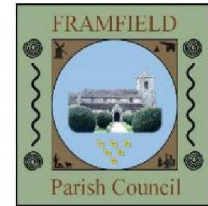


FRAMFIELD PARISH COUNCIL

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 at the Village Hall, Blackboys, on Tuesday, 30 November 2021 at 5 pm.

Meeting called by: Ann Newton – Clerk to the Council – 23 November 2021

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.

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 (5 October 2021).

4. Matters Arising from the Minutes/action points.

To receive updates or agree any further actions.

- Parish Streetlighting – update.
- Damaged finger post update.
- Tree survey/works – update.

5. 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).

- Framfield & Blackboys Horticultural Society – Summer Show, 13 August 2022. Use of recreation ground and Hall (the latter for Friday and Saturday – proposed charge?).

6. Finance and General Purposes:

- a) Budget discussion – 2022/23. Councillors in receipt of budget and reserves reports.
 - a. To set a provisional budget and precept – dependent on the 2022/23 tax base (as yet unknown).
 - b. Earmarked reserves – discussion/re-allocation.
 - c. Medium term budget predictions.
 - d. Use of CIL funds.

- b) Transfer £2,000 from earmarked reserves (donation) to the Parish Magazine account as agreed with the trustee of the estate.
- c) Internal Auditor - appointment.
- d) Bank reconciliation, balances and accounts – attached (finance pack).
- e) Resolve to agree the payments/disbursements since the October 2021 meeting as detailed on the report as circulated – (finance pack).
- f) Any other financial matters.

7. Planning Committee

- Acceptance of minutes/delegated comments since the last Parish Council meeting.
- Appeal – Holleys, Squires Farm Industrial Estate – withdrawn.

8. Verbal Reports/updates from Council Members and the Clerk (if required).

- Liaison with ESCC on highway matters:
 - HGV's in Palehouse Common.
 - Lewes Road, Blackboys.
 - SLR meetings – none have been held.
- Clerk – report on any other items not recorded elsewhere in the agenda.
 - Meeting dates for 2022.

9. Reports from Representatives:

- **WDALC (Clerk)** – minutes distributed.
- **Parish Planning Panel** (attendee Tony Hall - minutes distributed).
- **CSAG – Police** (Chairman/Clerk).
- **Cluster meetings – WDC Planning/Local Plan** (Chairman/Clerk).

10. Items for referral by Councillors to the next appropriate Council or Committee agenda.

The date of the next Parish Council meeting will be Tuesday, 25 January 2022 commencing at 5 pm at the Village Hall, Blackboys.