

FRAMFIELD PARISH COUNCIL HEREBY GIVES NOTICE OF THE FORTHCOMING
PARISH COUNCIL MEETING TO BE HELD AT **THE VILLAGE HALL, BLACKBOYS,**
ON TUESDAY, 26 JANUARY 2010, AT 7.30 PM

AGENDA

*Members of the Public will have the opportunity to address the Parish Council prior to the commencement of the meeting at 7.30 pm for a maximum of 15 minutes.
This will be followed by reports from County and District Representatives.*

1. **Apologies for Absence**
2. **To Elect a Chairman and receive the Declaration of Office.**
3. **To Elect a Vice Chairman.**
4. **Declarations of Interest** – Councillors to give notice of declarations of personal and prejudicial interests in respect of items on this agenda.
5. **Approval of the Minutes of the last meeting.**

6. **Matters Arising from the Minutes of 24 November 2009.**
 - Casual Vacancies.

7. **Correspondence received since last meeting**

The majority of correspondence is dealt with other relevant items of the agenda.

 - Mrs Selina Allen
 - Lt Col Nigel Drew

8. **Finance:**
 - **Finance Committee Report** –for adoption by Full Council.
 - **As detailed in the report - formal resolutions to:**
 - **Set the Budget and Precept for 2010/11.**
 - **Change the remit of the Finance Committee to the Finance and General Purposes Committee to deal with all financial matters, staffing and general policies.**
 - **Formal agreement of the December 2009/January 2010 expenditure.**
 - **Formal ratification of the balance of payment to HMRC of £550.00.**

9. **Reports from Committees:-**
 - **Planning** - the Planning Committee minutes for the meetings held on 18 November and 9 December 2009 and 13 January 2010 already held. Next meeting Wednesday, 3 February 2010, agenda to follow.
 - **Recreation Grounds (Parish Council as Trustees)** – the Committee minutes for the meetings held on 18 November and 9 December 2009 and 13 January 2010 already held.
 - **Pavilion Project:**
 - Update.
 - Project Review.
 - **Environment** – the minutes of the meeting held on 9 December 2009 have already been circulated. Next meeting, Wednesday, 3 February 2010, agenda to follow.

10. **Reports from Representatives:**
 - **Blackboys Village Hall.**
 - **Memorial Hall.**
 - **Schools:**
 - **Framfield.**
 - **Blackboys.**
 - **WDALC/SALC**

11. **Any Other Business at the Discretion of the Chairman.**

12. **Date of Next Meeting - Tuesday, 23 February 2010, at the Village Hall, Blackboys, commencing at 7.30 pm.**



ANN NEWTON: PARISH CLERK- (01825) 890182/22.11.2010

Members of the Public and Press are Always Welcome.
Any reports mentioned during the meeting are available from the Clerk.