

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
Telephone/Fax: 01825-890182
E-Mail: framfield.pc@virgin.net

"Highlands"
Blackboys
East Sussex
TN22 5LR

22 November 2010

Dear Councillor

May I please remind you that the next meeting of the Parish Council will be held in the **Memorial Hall, Framfield, on Tuesday, 29 June 2010 at 7.30 pm.**

Yours sincerely



AGENDA

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

1. Apologies for Absence

2. Declarations of Interest – Councillors to give notice of declarations of personal and prejudicial interests in respect of items on this agenda.

3. Approval of the Minutes of the last meeting (the AGM and Ordinary meeting held on 25 May 2010)

4. Matters Arising from the Minutes (April and May)

Most items will be dealt with under subsequent headings.

- Website
- WDC Recycling Programme

5. Matters Arising from the Annual Assembly

6. Correspondence received since last meeting

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

WDC:

- Environmental Partnering with Parish and Town Councils.

Other:

- Horticultural Society
- Wealden Colts

7. Finance and General Purposes:

- Deferred from the May meeting: Recommendation from the FGP Committee - Parish Clerk - revised Contract of Employment to include gratuity payment. That Full Council resolve to deposit monthly into a secure fund a gratuity equal to 3.75% of her annual salary backdated from the commencement of her employment and the accumulated fund would be paid in total on

termination of employment and her contract of employment updated accordingly in line with current legislation – further paper to follow.

- Recommendation from the FGP Committee - revision of the administration arrangements of the two charitable Trusts and also FGP Committee – paper to follow.
- Formal approval of the accounts for the year ending 31 March 2010 and Statement of Assurance in line with the audit regulations – papers to follow.
- Formal agreement of the June 2010 expenditure as detailed on the report to be circulated at the meeting.

8. Reports from Committees:-

- **Planning** - the Planning Committee minutes for the meeting held on 8 June 2010 have already been circulated. The next meeting is scheduled for Wednesday, 30 June 2010 at 7 pm – agenda attached.
- **Recreation Grounds (Parish Council as Trustees)** – there had not been a meeting.
 - **Framfield Recreation Ground** - Storage Container.
 - **Pavilion Review: Blackboys** - reply from the Charity Commission – copy attached.
- **Environment** – the meeting scheduled for 8 June was cancelled but reconvened for Wednesday, 30 June 2010 at 7.45 pm - agenda attached.
 - **Streetlighting** – update if available.
 - **Traffic calming proposals for Blackboys** – update if available.

9. Reports from Representatives:

- **Blackboys Village Hall.**
- **Memorial Hall.**
- **Schools:**
 - **Framfield.**
 - **Blackboys.**
- **WDALC/SALC**

10. Any Other Business at the Discretion of the Chairman.

11. Date of Next Meeting, Tuesday, 27 July 2010, at the Village Hall, Blackboys, commencing at 7.30 pm.