

Minutes of the Meeting of Framfield Parish Council held at the Village Hall, Blackboys, on Tuesday, 30 November 2010 at 7.30 pm

Present

Rob Newton (Chairman)	Peter Friend
Selina Allen	John Mordaunt
Richard Brocklebank	Maria Naylor
Myran Eade	Ian Paisley

In attendance Ann Newton - Clerk Members of the Public – none.
Members of the Press – none.

Prior to the commencement of the meeting members of the public and County and District Representatives were invited to address the Parish Council.

(The minutes are detailed in the order in which they appeared on the agenda but not necessarily the order in which they were taken at the meeting. A copy of all the reports mentioned will be attached to the minutes for the minute book).

PCSO Simon French had sent a report in his absence which the Clerk detailed to members. There have been two break-ins to works vans in the last two weeks in Palehouse Common and Becketts Way, Framfield. Any suspect males and vehicles should be reported to the police.

1. Apologies for Absence

Felicity Groves and Fred Thurston. Councillor Chris Dowling (ESCC) and PCSO Simon French.

2. Declarations of Interest

Councillors to give notice of declarations of personal and prejudicial interests in respect of items on the agenda. Myran Eade declared a personal interest in the item on the Blackboys Pavilion Project as he is associated with Blackboys Cricket Club. On decision-making matters if the meeting thought appropriate, Myran would leave the room. Rob Newton stated that he would not take an active part or vote, on any decision-making discussions involving the Pavilion, as an adjacent neighbour to the recreation ground. Rob Newton declared a prejudicial interest in the items under the Finance section of the agenda relating to the Clerk, the Clerk being his wife. John Mordaunt declared an interest in one item of reimbursement of expenditure to himself on the Finance sheet.

3. Minutes of the Last Meeting for Approval

It was agreed that the minutes of the meeting held on 2 November 2010 having been circulated, be approved, adopted and signed as a correct record. (SA/ME).

4. Matters Arising from the Minutes

The Clerk followed up a few points from the last meeting as follows.

- Website – the Clerk reported that a meeting was still to be lined up with Barry Richardson to discuss the website.

5. Correspondence received since the last meeting

Letters for noting/discussion – most items were from pending matters and dealt with under separate headings.

- East Sussex Fire & Rescue Service
- CPRE - Countryside Voice.
- Came & Company Parish Council Insurance – advice on gritting.

6. Finance and General Purposes:

- Insurance for Trusts. The Clerk explained that the insurance company had decided to extract the insurance of the Trusts from the Council policy and issue two additional policies so that everything has the appropriate cover. This would be at no extra cost to the Council.
- Payroll for Trust Employees – discussed and agreed within the Framfield Trust meeting.
- Date for an FGP meeting to discuss the Precept for 2011/12 – 12 January 2011? This was agreed.

- Bank mandate – the Clerk reported that a new mandate for signatures is required by the bank before they permit online access. The meeting formally agreed that Rob Newton, Myran Eade and Ian Paisley should remain as signatories and that John Mordaunt and Maria Naylor should be added.
- Schedule of expenditure as at 31 October 2010 – this was adopted as read. (RB/IP).
- Formal agreement of the November 2010 payments/disbursements – itemised below. This was agreed for payment by Richard Brocklebank, seconded by Ian Paisley and agreed by all present.

£

Cheques to pay

Broker Network Ltd (Came & Company [insurance to cover Pavilion])	44.93
Society of Local Council Clerks (annual subscription shared with EHwHPC)	75.50
British Telecom plc (telephone a/c – shared with EHwHPC [paid by DD])	143.64
John Mordaunt (reimbursement of cost of fencing stakes for FF allotments)	24.87
Jan Riddle, RFO:	
November (gross salary £54.16); 1 hour overtime (£12.50)	53.26
Ann Newton, Clerk:	
November (gross salary £1,147.47); room allowance (£40.00); mileage (£30.05); uncharged Virgin Internet connection – 5 months April/August (£74.95); sundries (laminator pouches - £3.99)	1,013.90
<i>Both salaries paid net of deductions.</i>	
HMRC : October tax and NI payments for Clerk/RFO	405.00
TOTAL:	£1,761.10

Cheques received

East Hoathly with Halland PC (BTplc a/c)	50.76
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Bank Balances as at 31 October 2010

Current Account	£27,427.15
Deposit Account	£107.59

Any Other Business

There was none.

7. Reports from Committees

- **Planning:** the Planning Committee minutes for the meeting held on 13 October 2010 have already been circulated.
- **Environment:** the next meeting scheduled for 15 December 2010 has been cancelled.
 - Streetlighting – update if available. The Clerk reported that all the lights in Blackboys excluding two have been switched over to the lower wattage, fluorescent bulbs and a reduction in electricity charge will be effective from 1 December 2010.
- **Pavilion Review**
 - Framfield. There had been a very successful Sixties evening organised by Graham Pope to raise funds for the project.
 - Blackboys. As reported at the Trust meeting everyone was in receipt of a draft registration and hire agreement for the use of the grounds and associated facilities. (The documents drafted were aimed at Blackboys Cricket Club but all the text was taken from their previous ‘gentleman’s’ agreement and the NALC model hire agreement). The registration document would give priority of use to the club registered for either just one year or for an extended period to be agreed between all parties. The ‘hire agreement’ sets out the terms of conditions of use. These had been handed to representatives of the Cricket Club. It was proposed to issue something very similar to the football clubs.

8. Reports from Representatives

Schools:

- Framfield – Nothing to report. Myran Eade suggested that now that the building work has finished that the School be issued with the gated access paperwork.
- Blackboys – Nothing to report.

SALC/WDALC: Nothing to report.

9. Any Other Business at the Discretion of the Chairman

- Dates/venues for next year's meetings. The meeting agreed that they would in future hold meetings in the smaller committee room of Blackboys Village Hall.
- Myran Eade reported that he could not repair the gate from School Lane to Blackboys recreation ground and that it was a task for the handyman.

The meeting closed at 8.25 pm.

Chairman..... **Date**

NEXT PARISH COUNCIL MEETING:
Tuesday, 25 January 2011, at the Village Hall, Blackboys,
commencing at 7.30 pm.
This will be preceded by a meeting of the Trustees
of the Blackboys Trust at 7 pm.