

**MINUTES OF THE MEETING OF THE TRUSTEES TO THE FRAMFIELD MEMORIAL
HALL AND, RECREATION GROUND TRUST.
CHARITY REGISTRATION NO: 305228
HELD AT THE MEMORIAL HALL, FRAMFIELD,
ON WEDNESDAY, 28 SEPTEMBER 2010 AT 7 PM**

Present	Rob Newton (Chairman) Selina Allen Myran Eade	Peter Friend Ian Paisley Fred Thurston
----------------	-----------------------------------------------------	----------------------------------------------

In attendance	Ann Newton – Parish Clerk (Officer to the Trust)	Members of the Public – none. Members of the Press – none.
----------------------	-----------------------------------------------------	---------------------------------------------------------------

(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).

1. Apologies for Absence

There were none.

2. Declarations of Interest

Councillors to give notice of declarations of personal and prejudicial interests in respect of items on the agenda. There were none.

3. Minutes of the Last Meeting

The minutes of the inaugural meeting of the Trust held on 21 July 2010 had been circulated to all councillors and were adopted as read.

4. Matters arising

- Gated access to the recreation ground. The Clerk reported that she has consulted NALC (National Association of Local Councils) for advice on the next steps in the case of one householder who is declining to sign the relevant paperwork. She suggested that it might be better, once the information has been received to go and see these residents. She stated that she would not be issuing the paperwork to the School until the building work had been completed.
- Land Registry work. The Clerk reported that after several trips to solicitors and the Archive Office all the registrations were underway.

5. Correspondence

- Chairman, East Hoathly with Halland Parish Council. The Clerk read out a letter with regard to the East Hoathly Eagles and was asked to acknowledge it on behalf of the Council.

6. Finance

- Update from the Parish Council FGP Committee on the separation of the accounts – potential 'donation' to the Trust.
The Clerk explained that as both Trust accounts would in theory be covering the cost of minor invoices, the FGP Committee considered 'donating' a small lump sum across to cover these costs. Following discussion the following recommendation to Full Council was made:
'The FGP Committee resolved that £100.00 should be 'donated' to the Framfield Trust but nothing to Blackboys. The reason for this is that the allotment rents, some £570.00, will be transferred to the Trust and the charity dividends will also be paid straight into that account. In time, the Framfield Trust will have the benefit of the allotment rents if the charities are amalgamated'.
This was agreed by the Trustees.

- Schedule of expenditure as at 31 August 2010. This gave the Trustees an illustration of the activities of the account. The Hall funds will be held within the same account but itemised clearly and separately.
- Formal agreement of the August/September 2010 payments/disbursements as detailed on the report to be circulated at the meeting. There was none.

7. Future Matters

- **Review of the booking/charging for the use of the ground etc.** Following discussion, the meeting agreed that Fred Thurston and Rob Newton should get together to take the matter further. Details have been received from both football clubs using Framfield recreation ground on dates when it is in use.

8. Report from the Chairman of the Memorial Hall Committee

Rob Newton reported that there hadn't been a meeting. The curtain rails are been repaired and Sandy Rogers is liaising with Pat Cottingham over the re-fireproofing of the stage curtains. Selina Allen confirmed that she is the new School representative on the Hall Committee.

9. Framfield Allotments Trust.

- Appointment of third trustee. The decision was left to another time – Ian Nicholson and Rob Newton are currently the two standing trustees.
- Update of works. The Clerk reported that Richard Brocklebank and John Mordaunt are having a look at the current plots and layout with a view to being able to issue the tenancy agreements and then allocate new plots. Selina Allen asked if there would be plots available and the Clerk stated that anyone within the Parish could contact her to be put on the list. Quotes for the fencing have been received.

10. Any Other Business at the Discretion of the Chairman

- ROSPA Report. The Clerk reported that Mark Moore was very kindly dealing with the one high risk item, the goal post.
- Tree if Life. Selina Allen formally asked permission to have the Tree outside the Hall again this year. This was granted. Selina would liaise with the Vicar and Stavertons regarding a service and the tree.
- Play Area. Selina is kindly looking into possibilities for revamping the play area. A couple of companies have been contacted who can also direct the Trustees towards funding.
- Arrow. Selina brought along an arrow which had been found in a garden backing onto the recreation ground. It was given to PCSO Simon French.
- Parking. Myran Eade commented on the amount of parking on a Saturday morning along The Street and adjacent roads.

11. Date of Next Meeting, Tuesday, 30 November 2010, at the Memorial Hall, Framfield, commencing at 7 pm.

The meeting closed at 7.40 pm.

Chairman..... Date