

FRAMFIELD PARISH COUNCIL

Clerk:
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ACTING AS TRUSTEES TO THE FRAMFIELD MEMORIAL HALL AND, RECREATION GROUND TRUST. CHARITY REGISTRATION NO: 305228

22 November 2010

Dear Trustee

May I please remind you that the first meeting of the Trust will be held in the **Memorial Hall, Framfield, on Tuesday, 28 September 2010 at 7 pm.**

Yours sincerely



AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest** – Trustees to give notice of declarations of personal and prejudicial interests in respect of items on this agenda.
- 3. Minutes of the Last Meeting**
- 4. Matters arising**
 - Gated access to the recreation ground.
- 5. Correspondence**
 - East Hoathly with Halland Parish Council.
- 6. Finance**
 - Update from the Parish Council FGP Committee on the separation of the accounts – potential 'donation' to the Trust.
 - Schedule of expenditure as at 31 August 2010 – attached..
 - Formal agreement of the August/September 2010 payments/disbursements as detailed on the report to be circulated at the meeting.
- 7. Future Matters**
 - Review of the booking/charging for the use of the ground etc.
- 8. Report from the Chairman of the Memorial Hall Committee**
- 9. Framfield Allotments Trust**
 - Appointment of third trustee.
 - Update of works.
- 10. Any Other Business at the Discretion of the Chairman.**
 - ROSPA Report.
- 11. Date of Next Meeting, Tuesday, 30 November 2010, at the Memorial Hall, Framfield, commencing at 7 pm.**