

FRAMFIELD PARISH COUNCIL

Clerk:
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"Highlands"
Blackboys
East Sussex
TN22 5LR

ACTING AS TRUSTEES TO THE BLACKBOYS VILLAGE HALL, RECREATION GROUND AND ALLOTMENTS TRUST INCORPORATING PALEHOUSE COMMON RECREATION GROUND CHARITY REGISTRATION NO: 305225

22 March 2011

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the Village Hall, Blackboys, on Tuesday, 25 January 2011 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.**
5. **General Correspondence**
6. **Finance**
 - Schedule of expenditure as at 31 December 2010 – attached.
 - Formal agreement of the payments/disbursements as detailed on the report to be circulated at the meeting.
7. **Other matters for Discussion**
 - **Blackboys Recreation Ground.**
 - Grass-cutting contract.
 - Gated access.
 - Removal of the seesaw.
 - **Palehouse Common Recreation Ground**
 - Removal of the swings
 - **Blackboys Allotments**
 - Review of tenancy agreement – copy attached.
 - **Report from the Chairman of the Village Hall Committee.**
8. **Agreement for the Use of Blackboys Pavilion and Recreation Ground**
 - Resolve to approve the hire agreement and set the first annual fee for the use of the Pavilion and recreation ground by Blackboys Cricket Club - as circulated at the last meeting.
9. **Any Other Business at the Discretion of the Chairman.**
10. **Date of Next Meeting, Tuesday, 29 March 2011, 7 pm, Framfield Memorial Hall.**