

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
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"Highlands"
Blackboys
East Sussex
TN22 5LR

01 November 2011

Dear Councillor

May I please remind you that the next meeting of the Parish Council will be held in the **Village Hall, Blackboys, on Tuesday, 25 October 2011 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 7.30 pm 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 meetings (27 September 2011)

4. Matters Arising from the Minutes/action points

Most items will be dealt with under subsequent headings.

PC 027	Traffic calming proposals – the PC is currently waiting for an update from Michael Higgs.	MH.
PC 028	Refurbishment Projects - Jan Riddle to transfer the equivalent of £1,000 out of the funds earmarked by the PC for each project into both Trust accounts. The amount will have deducted any monies already expended. A separate schedule will be maintained for each project to show fundraising income and expenditure.	RFO.
PC 029	Refurbishment Projects. Jan Riddle to register both Trusts with HMRC for Gift Aid.	RFO.
PC 030	External Audit – Clerk to advertise the audit in the usual way.	CLERK.
PC 031	Clerk to speak to the Pizza man.	CLERK.

5. Correspondence received since last meeting

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

ESCC:

- East Sussex, South Downs and Brighton & Hove Waste and Minerals Plan.

Other:

- Ministry of Defence.
- Mr John Duffell.

- Diamond Jubilee Beacons Ltd.

6. Finance and General Purposes:

- Convene a FGP meeting to discuss the Precept for 2012/13.
- Schedule of expenditure as at 30 September 2011 – attached.
- Formal ratification of the October 2011 payments/disbursements as detailed on the report to be circulated at the meeting.

7. Reports from Committees:-

- **Planning** - the Planning Committee minutes for the meetings held since the last full PC meeting have been circulated.
- **Environment** – the minutes for the meeting held on Wednesday, 12 October 2011, have already been circulated.

8. Reports from Representatives:

- **Schools:**
 - Framfield.
 - Blackboys.
- **WDALC/SALC**

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

10. Date of Next Meeting, Tuesday, 29 November 2011 at the Memorial Hall, Framfield, commencing at 7.30 pm.