

# Minutes of the Meeting of Framfield Parish Council held at the Memorial Hall, Framfield, on Tuesday, 29 March 2011 at 7.30 pm

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<b>Present</b>	Maria Naylor (Chairman)	Felicity Groves
	Salina Allen	John Mordaunt
	Richard Brocklebank	Rob Newton (Vice-Chairman)
	Myran Eade	Ian Paisley
	Peter Friend	Fred Thurston

<b>In attendance</b>	Ann Newton - Clerk	Members of the Public – none. Members of the Press – none.
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*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).*

## 1. Apologies for Absence

Councillor Chris Dowling.

## 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/prejudicial 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.

## 3. Minutes of the Last Meeting for Approval

It was agreed that the minutes of the meeting held on 22 February 2011 having been circulated, be approved, adopted and signed as a correct record. (SA/ME).

## 4. Matters Arising from the Minutes

- Website. Richard Brocklebank updated everyone on the progress so far. There was a further meeting scheduled on Monday.
- Parish Magazine. The Clerk stated that she had achieved the equivalent of 77 quarter page adverts – a record with many new ones. There would also be some £300.00 coming across to the Parish Council – revenue raised through advertisers wishing to place their adverts on the website at a charge for £20.00 each for the year.
- Framfield footpaths 67b and 68c – update, if available. The Clerk reported that she was liaising with Chris Dowling over the currently impassable footpath.
- Royal Mail – update. The Clerk commented that two items were still outstanding – the streetname and postcode at 1-4 Mapleleaf Cottages and the change of address at Squires Farm Industrial Estate.

## 5. Correspondence received since the last meeting

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

ESCC:

- Village Maintenance. The Clerk asked that everyone send her items for inclusion in the list of works.

Other:

- Mr Alan Greenslade. The meeting agreed that Mr Greenslade's email should be acknowledged.
- Framfield & Blackboys Horticultural Society – asking for the use of the recreation ground for the Summer Show on 13 August 2011. The Clerk was asked to send a letter in the affirmative.

## 6. Finance and General Purposes:

- Schedule of expenditure as at 28 February 2011 – this was adopted as read. (SA/ME).
- Formal agreement of the March 2011 payments/disbursements – itemised below. This was agreed for payment by Ian Paisley, seconded by Peter Friend and agreed by all present.

<u>Cheques already paid (January)</u>	£
SLCC (course [Clerk could not attend and cheque returned])	15.00
ACRE (set of information sheets)	60.00
<b>TOTAL:</b>	<b>£75.00</b>

<u>Cheques to pay</u>	£
Phill Signs (completion of repair to guidepost)	250.00
British Telecom plc (office account – shared with EHwHPC)	144.59
Blackboys Trust (Hall hire)	28.00
Blackboys Trust (transfer of charity dividends to Trust account)	168.03
Framfield Recreation Ground Trust (donation to cover expenses)	300.00
Jan Riddle, RFO:	
March (gross salary £54.16; 2 hrs overtime £25.00)	63.36
Ann Newton, Clerk:	
March (gross salary £1,147.47); room allowance (£40.00); postage stamps (£5.61); mileage (£12.02);	901.40
<i>Both salaries paid net of deductions.</i>	
HMRC: March tax and NI payments for Clerk/RFO	405.96
<b>TOTAL:</b>	<b>£2,261.34</b>

<u>Cheques to be dated after 1 April 2011</u>	£
SALC (subscription for receipt of LCR)	12.00
SALC (annual subscription)	547.03
WDALC (annual subscription)	25.00
Broker Network Ltd (insurance policy renewal)	3,299.23
Arbor Management (grounds maintenance – first cuts)	1,044.53
<b>TOTAL:</b>	<b>£4,927.79</b>

Cheques received  
East Hoathly with Halland PC – share of telephone account £51.54.  
Charity dividends - £168.03  
Two footpath maps sold – cash £8.00

(Cheque number 700982 is void).

Bank Balances as at 28 February 2011  
Current Account £15,686.47  
Deposit Account £107.60

## 7. Reports from Committees

- **Planning:** the Planning Committee minutes for the meetings held on 23 February and 16 March 2011 have already been circulated. The next meeting is scheduled for 6 April 2011. Maria Naylor asked the Clerk to check on the timelines connected to the last Quicken Wood approval.
- **Environment:** the next meeting is scheduled for 6 April 2011.
- **Pavilion Review**
  - Framfield. Fred Thurston commented that there was to be a meeting with himself, Mary Short and Graham Pope imminently to look at the potential for grant funding from the Big Lottery.
  - Blackboys. Following on from the last meeting, no conclusion had been reached.

## 8. Reports from Representatives

### Schools:

- Framfield – Nothing to report.
- Blackboys – The Clerk reported that the planning to replace the sports shed on the playing field had been approved.

**SALC/WDALC:** Nothing to report.

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

- Annual Assembly – Tuesday, 5 April 2011, 8pm – Memorial Hall, Framfield.
- Fred Thurston reported that he had been asked by the landlord of the Blackboys Inn if the Parish Council would be holding a Parish celebration to commemorate the Royal Wedding. If not, he would hold one at the pub. The Council have nothing planned.

*The meeting closed at 8 pm.*

**Chairman**..... **Date** .....

**NEXT PARISH COUNCIL MEETING (the AGM):  
Tuesday, 17 May 2011, at the Village Hall, Blackboys,  
commencing at 7.30 pm.**