

## FRAMFIELD PARISH COUNCIL

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

15 February 2011

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the **Village Hall, Blackboys, on Tuesday, 22 February 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**
  - Gated access to the recreation ground.
- 5. Correspondence**
- 6. Finance**
  - Payroll for employees of the Trust – update.
  - Booking/charging for the use of the ground etc – update (football clubs).
  - Schedule of expenditure as at 31 January 2011 – attached.
  - Formal agreement of the February 2011 payments/disbursements as detailed on the report to be circulated at the meeting.
- 7. Report from the Chairman of the Memorial Hall Committee**
  - Update from the Framfield Village Hall Markets.
- 8. Framfield Allotments Trust**
  - Update.
- 9. Any Other Business at the Discretion of the Chairman.**
- 10. Date of Next Meeting, Tuesday, 28 June 2011, at the Memorial Hall, Framfield, commencing at 7 pm.**