

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
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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

19 March 2013

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the Village Hall, Blackboys, on Tuesday, 26 March 2013 at 7 pm.

Yours sincerely



AGENDA

1. Apologies for Absence

2. Declarations of Interest – Trustees to give notice of declarations of personal, prejudicial and pecuniary interests in respect of items on this agenda.

3. Minutes of the last meeting (22 January 2013)

4. General Correspondence

- Email from Sheila Walters – for information - copy held by all along with reply.

5. Finance

- Schedules of expenditure as at 28 February 2013 (Trust and Hall) – to follow.
- Formal agreement of the payments/disbursements as detailed on the report to be circulated at the meeting.

6. Allotments

- Matters arising

BB 046	Clerk to send out tenancy agreements.	CLERK.
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- Any other Allotment business.
 - Allocation of the vacant plots.

7. Village Hall

- Matters arising

BB 044	Clerk to arrange a meeting between representatives from the Pre-school and Trust to look at the practicalities of installing another door in the main Hall.	CLERK.
BB 045	Jan Riddle to pursue the back rent owed by the line dancing class suggesting staggered payments if necessary.	JR.
BB 047	Clerk to investigate the possibility of erecting a mirror opposite	CLERK.

	the entrance to the Hall – contacting the landowner in the first instance.	
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- Any other Hall business.
 - Southern Water – mains connection.
 - New Life Church – piano.

8. Recreation Ground

- Matters arising.

BB 048	Clerk to draft the alterations to the Blackboys Cricket Club hire agreement which would be required to include the stipulations in the tree protection plan – draft attached.
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- Any other recreation ground business

9. Palehouse Common Recreation Ground

10. Any other Trust matters for reporting

Framfield Trust

- Letter from the FF & BB Horticultural Society.

11. Date of Next Meeting – Tuesday, 28 May 2013 at 7 pm.

Copies to:

Representatives

Janet Ashdown (Pre-school)
 Emma Doherty (Welcome Church)
 Erna Lewis (Rag Rugs)
 Ann Turner (Historical Society)

Employees:

Jill Goggin (Bookings Clerk/Cleaner)
 Brian Short (Caretaker)