

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

22 May 2013

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the Village Hall, Blackboys, on Tuesday, 28 May 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 (26 March 2013)**
- 4. General Correspondence**
- 5. Finance**
 - Schedules of expenditure as at 31 March 2013 and 30 April 2013 (Trust and Hall) – attached.
 - Formal agreement of the payments/disbursements as detailed on the report to be circulated at the meeting.
- 6. Allotments**
 - Matters arising
 - Any other Allotment business.
- 7. Village Hall**
 - Matters arising

BB 049	Clerk to investigate the possibility of erecting a mirror opposite the entrance to the Hall – contacting the landowner in the first instance.	CLERK.
BB 050	Southern Water – further investigation into the solution to the drainage problems – meeting to be held.	CLERK etc.
BB 053	Refuse collection – update – the Hall has been reclassified as domestic so no charge for the collection will be made.	CLERK.

- Any other Hall business.
 - Update on the suggestion that both halls could house a defibrillator – Clerk.

8. Recreation Ground

- Matters arising.

BB 051	Clerk to send the revised agreement to the Cricket Club with a letter asking the Club to comply with the stipulations. An initial inform meeting could then be considered by the Trustees.
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- Any other recreation ground business

9. Palehouse Common Recreation Ground

10. Any other Trust matters for reporting at the discretion of the Chair

11. Date of Next Meeting – Tuesday, 25 June 2013 at 7 pm.

Copies to:

Representatives

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

Employees:

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