

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
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E-Mail: framfield.pc@virgin.net

"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

24 October 2013

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the Village Hall, Blackboys, on Tuesday, 29 October 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 (23 July 2013)

4. General Correspondence

5. Finance

- Approval of the Year End accounts – details attached.
- Schedules of expenditure as at 30 September 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

BB 059	Peter Friend's details to be passed to Robert Dann for correspondence purposes.	CLERK.
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- Any other Allotment business.
 - Request for a plot from a non-resident.
 - Update on the offer of security marking by the Parish PCSO.

7. Village Hall

- Matters arising

BB 060	Hippo bags and push-tops to be sourced for the WC's	JG.
BB 061	Clerk to arrange presentation from an appropriate person regarding the placement of a defibrillator in both Halls.	CLERK.

- Any other Hall business.
 - Pre-school - Update on the noticeboard and tap as requested by the Pre-school.

8. Recreation Ground

- Matters arising.

BB 062	Grounds maintenance contract.	Ongoing.
BB 063	Pavilion Refurbishment: Clerk to instruct the Architect to go out to tender.	Clerk.
BB 064	Second fee for use of the recreation ground by Pub team [the team did not play]. Update on the non-payment by the Blackboys Inn for the cricket match played in the summer.	Clerk.

- Any other recreation ground business
 - Update on the progress of the quotes for the refurbishment of the play areas. Email from the Framfield Playground Action Group.

9. Palehouse Common Recreation Ground

- Update on the swings.

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

Framfield

Village Markets – update. Details of Food Hygiene course.

11. Date of Next Meeting – Tuesday, 28 January 2014 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)