

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
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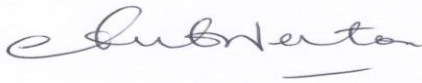
"Highlands"
Blackboys
East Sussex
TN22 5LR

20 September 2013

Dear Councillor

May I please remind you that the next meeting of the Parish Council will be held in the **Memorial Hall, Framfield, on Tuesday, 24 September 2013 at 7.30 pm.**

Yours sincerely



AGENDA

Members of the Public will have the opportunity to address the Parish Council prior to the commencement of the meeting at 7.30 pm for a maximum of 15 minutes. This will be followed by reports from County and District Representatives – if present.

1. Apologies for Absence

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

3. Approval of the Minutes of the last meeting (23 July 2013)

4. Matters Arising from the Minutes/action points (June meeting)

Most items will be dealt with under subsequent headings.

PC 068	Blackboys traffic calming measures:- the Clerk and Councillor Dowling to contact ESCC to see when the improvements would be completed.	CLERK/CD.
PC 069	Guideposts – Clerk to provide an update on the situation when available from ESCC. Councillor Chris Dowling was also looking into the matter.	CLERK/ESCC.
PC 070	FGP meeting to be convened – to be scheduled once the year end figures are known so that a thorough budgetary exercise can be carried out.	CLERK/RFO.
PC 071	Neighbourhood Plan, Uckfield. Clerk to reply to Uckfield to state in line with Buxted Parish Council, that it was unlikely the Council would embark on preparing a NP but that Uckfield TC should keep the Councils informed on any progress they make.	CLERK.
PC 072	Framfield School – Selina Allen to ask the School to try not to leave the disabled WC in such a bad condition and to ask the dinner lady to remove her bucket and pail each day.	SA.
PC 073	Clerk to ask the handyman to remove the ivy from the bus shelter in Framfield.	CLERK.

5. Correspondence received since last meeting

The majority of correspondence is dealt with other relevant items of the agenda.

- South East Water – Improving the water network for our customers in Uckfield.
- Sue Davies regarding possible improvements to the footpath from the junction of the B2102 and B2192 to enable residents to walk safely to the new shop.

6. Finance and General Purposes:

Draft minutes attached from the FGP meeting held on 12 September 2013.

• The Council is asked to resolve to adopt the following recommendations:

- Review of Standing Orders – copy attached (no changes).
- Review of Financial Regulations – copy attached (no changes).
- Review allocation of resources – as updated finance spreadsheet if available.
- Review of staffing/handyman – continue with current contractor/handyman.
- Proposal to increase the Clerk's salary as recommended by NALC/SALC
- The VAT issue with regard to the trusts. Agree to register for VAT for the duration of the refurbishment works and then deregister on their completion. Hire fees will not be increased as the Trusts will absorb the cost of the VAT.
- Continue with the borrowing approval for the refurbishment of the play areas.
- Requests for Grants – the Clerk to refuse any grant requests from organisations outside of the Parish.
- Village Markets – the Parish Council to take over the organisation of the Markets at the end of the year.
- Schedule of expenditure as at 31 August - attached
- Formal ratification of the August/September 2013 payments/disbursements as detailed on the report to be circulated at the meeting.

7. Reports from Committees:-

- **Planning** - the Planning Committee minutes for the meeting held on 23 July 2013 and delegated comments from August and September have been circulated.

8. Reports from Representatives:

- **Schools:**
 - Framfield.
 - Blackboys.
- **Police Panel meeting** – report attached from Selina Allen.

9. Any Other Council matters for reporting at the Discretion of the Chairman.

10. Date of Next Meeting Tuesday, 29 October 2013 at the Village Hall, Blackboys, commencing at 7.30 pm.