



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. Jeff Goggin said the issue of the bucket and pail still needed addressing. <b>ACTION: PC 075 – SA.</b>
PC 073	Clerk to ask the handyman to remove the ivy from the bus shelter in Framfield. This had been done.

## 5. Correspondence received since the last meeting

Letters for noting/discussion – most items were from pending matters and dealt with under separate headings.

- 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. The Clerk reported that although the Council can add their support, the matter should be passed to ESCC/Councillor Dowling. **ACTION: PC 076 – CLERK/ESCC.**
- ESFS – Details of the imminent strike action.
- Daniel Roberts voicing his concerns about the difficulty in crossing the road outside Framfield School at School times due to parking problems. The Clerk suggested that she pass this to the School, with the concerns of the Council, as the parking is generally caused or exacerbated by parents. **ACTION: PC 077 – CLERK.**

## 6. Finance and General Purposes:

Every Councillor was in receipt of the draft minutes from the FGP meeting held on 12 September 2013. In the line with the recommendations from the FPG Committee the Council made the resolutions detailed below as proposed by Jeff Goggin, seconded by Maria Naylor and agreed by all present.

- Adoption of the Standing Orders (no changes).
  - Adoption of the Financial Regulations (no changes).
  - Adoption of the revision of the allocation of resources – updated finance spreadsheet to be made prior to the next PC meeting. **ACTION: PC 078 – RFO.**
  - Agreement to continue with the current handyman contractor.
  - Agreement 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 completion. Hire fees will not be increased as the Trust will absorb the cost of the VAT.
  - Continue with the progression towards 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 2013 – this was adopted as read. (MN/RN).
  - Formal agreement of the August and September 2013 payments/disbursements – itemised below. This was agreed for payment by Maria Naylor, seconded by Peter Friend and agreed by all present.

<u>Payments made (August)</u>	£
Compact Cutting (grounds maintenance)	480.00
Playsafety Limited (ROSPA inspections)	330.00
Blackboys Trust (Hall hire)	24.00
Framfield Trust (Hall hire)	18.75
Jan Riddle, RFO	XX.XX
Ann Newton, Clerk	XX.XX
<i>Both salaries paid net of deductions.</i>	
HMRC: August tax and NI payments for Clerk/RFO	XX.XX

<u>Payments made (September)</u>	£
Compact Cutting (grounds maintenance)	1,128.00
AIRS (annual subscription)	50.00
CPRE (annual subscription)	29.00
British Telecom plc (telephone accounted to be shared with EHWHPC) [paid by DD]	209.79
Jan Riddle, RFO	XX.XX

Ann Newton, Clerk	XX.XX
<i>Both salaries paid net of deductions.</i>	
HMRC: September tax and NI payments for Clerk/RFO	XX.XX
D&J Greengrow (handyman April/September + ROSPA)	1,580.00
Blackboys Trust (dividends)	285.26

Cheques received

BlackRock Dividends - £285.26

Bank Balances as at 31 August 2013

Current Account £21,290.88

Deposit Account £107.70.

**7. Reports from Committees**

- **Planning** - the Planning Committee minutes for the meeting held on 23 July 2013 and August/September delegated comments had been circulated and adopted at the previous meeting.

**8. Reports from Representatives**

**Schools:**

- Framfield/Blackboys – Nothing in particular to report.
- Police Panel meeting – everyone was in receipt of a report from Selina Allen.

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

- The Clerk requested permission to attend the next SALC Clerks' Course if her workload allowed. This was granted. **ACTION: PC 079 – CLERK.**
- The Clerk updated the meeting that the Village Signs are well underway.

*The meeting closed at 9 pm.*

**Chairman**..... **Date** .....

**NEXT PARISH COUNCIL MEETING: Tuesday, 29 October  
2013, at the Village Hall, Blackboys, commencing at 7.30  
pm.**