FRAMFIELD PARISH COUNCIL

Clerk:

ANN E NEWTON (Mrs)
Telephone/Fax: 01825-890182
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

19 January 2016

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the <u>Village Hall</u>, <u>Blackboys</u>, on <u>Tuesday</u>, <u>26 January 2016 at 7 pm</u>.

Yours sincerely



1. Apologies for Absence

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- **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 (29 September 2015)
- 4. General Correspondence
- 5. Finance
 - Matters arising.

BB 014	Clerk to ask the RFO to clarify the debtors situation on the year end	CLERK/RFO
	accounts.	

- Schedules of expenditure as at 31 December 2015 (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 016	Clerk to investigate the possibility of a blanket planning application	CLERK.
	for a generic shed on each plot.	
BB 017	Biodegradable woodchip to be utilised on the path when deemed	CLERK.
	necessary and beneficial.	

· Any other Allotment business.

- o Flooding from the allotments into Terminus Lane.
- o Review of the rents for the year 2016/17.

7. Village Hall

Matters arising

BB 015	Pre-school to be asked to rationalise their use of the heating JG/BS.
	system.

• Any other Hall business.

8. Recreation Ground

· Matters arising.

BB 018	Drain – pathway from the recreation ground to School Lane. Clerk	CLERK.
	asked to call in a local drainage contractor to investigate when	
	necessary.	

• Any other recreation ground business

9. Palehouse Common Recreation Ground

Matters arising

BB 019	Keith Brandon to look at sourcing a new football net.	KB.

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

11. Date of Next Meeting - Tuesday, 24 May 2016 at 7 pm.

Copies to:

Representatives

Jenny Novkovic (Pre-school) Emma Doherty (New Life Church, Blackboys) Erna Lewis (Rag Rugs) Sheila Walters (Cricket Club)

Employees:

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