

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

20 September 2016

Dear Trustee

May I please remind you that a meeting of the Trust will be held in the **Village Hall, Blackboys, on Tuesday, 27 September 2016 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 (24 May 2016)

4. General Correspondence

5. Finance

- Matters arising. – there were none from the previous agenda.
- Approval of the year end accounts.
- Schedules of expenditure as at 31 August 2016 (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 007	Clerk to investigate the possibility of a blanket planning application for a generic shed on each plot.	CLERK.
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- Any other Allotment business.

7. Village Hall

- Matters arising

BB 008	Provision of broadband facilities within the Hall.	KB/CLERK.
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BB 009	New Life Church – permanent fixtures in the Hall – ceiling mounted pull down screen etc. Church to let the Clerk have the details and insurance and potential hire guidance by other users investigated.	CLERK.
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- Any other Hall business.

8. Recreation Ground

- Matters arising.

BB 010	Construction of a new cricket pavilion. Clerk to advise Affinity Sutton about the works and to request that parking spaces be fenced off for the duration of the works. Clerk also asked to confirm with HMRC that the VAT could be reclaimed.	CLERK.
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- Any other recreation ground business

9. Palehouse Common Recreation Ground

- Matters arising

BB 011	Keith Brandon to look at sourcing a new football net.	KB.
BB 012	Clerk to ask grounds maintenance contractors to cut the grass prior to the potential summer event on the recreation ground.	CLERK.

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

11. Date of Next Meeting – January 2017 at 7 pm.

Copies to:

Representatives

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

Employees:

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