FRAMFIELD PARISH COUNCIL

Clerk:

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06 December 2016

Dear Councillor

May I please remind you that the next meeting of the Parish Council will be held in the Village Hall, Blackboys, on <u>Tuesday</u>, 13 <u>December 2016 at 7.30 pm.</u>

Yours sincerely

Ann F. Newton

AGENDA

At the Chairman's discretion, members of the Public will have the opportunity to address the Parish Council prior to the commencement of the meeting at 7.15 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 (27 September 2016)
- 4. Matters Arising from the Minutes/action points
 - Blackboys B2192/B2102 speeding issues. School signs/village gateways? Discussion on a way forward. Further contact made from the residents Councillor Dowling to update meeting.
 - Memorial bench at the top of Beckets Way.

PC 043	Guideposts – the Council are still awaiting the removal of two 'stumps' and agreement to the licensing and refurbishment of one sign – all in Blackboys. Councillor Dowling to follow up.	CD.
PC 044	Mill Field – Councillor Dowling to follow up the enforcement of the cutting the hedge adjacent to the road.	CD.
PC 045	Bird-in-Eye Hill – proposal for a reduction in the speed limit. Council to re-apply for community match funding under the new scheme.	CLERK.
PC 046	Clerk to pass on details of new Councillors to WDC.	CLERK.
PC 047	Parking – School Lane, Blackboys. Clerk asked to apply for licences to plant bulbs on the verges to try and discourage parking. Update - the licences have been granted and the School/residents advised that they can starting planting.	CLERK.
PC 048	Consideration for the provision of Wifi in both halls. Keith Brandon to prioritise the installation at the Memorial Hall – ongoing.	KB.
PC 049	Grounds maintenance contract. Clerk to contact the contractor to consider more cuts if there is a warm, wet spring.	CLERK.
PC 050	Official Council logo - Keith Brandon to 'computerise' the winning	KB/CLERK.

	entry and investigate making it into an official 'stamp' for the Council.	
PC 051	FGP meeting – 27 October 2016 – minutes for ratification and recommendations for implementation – see separate agenda item under 'Finance'.	CLERK/ALL.
PC 052/3	 Framfield School – signing of the licence agreement required for the gateway between the playground and woodlands. Refuse – Clerk to liaise with the School over the use of the Memorial Hall refuse bin for lunch waste. 	KB/CLERK.
PC 054	Uckfield Town Council – Devolved Services – urban grass cutting. Update.	CLERK.
PC 055	WDC – Parish Conference – 30 November 2016 – Peter Friend to attend – Clerk to advise WDC.	CLERK/PF.

5. Correspondence received since last meeting

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

- CPRE.
- The Local Government Boundary Commission.
- British Telecom plc removal of telephone kiosks.
- Larkins & Pollington Design letter regarding the possible development of Mill Field and land swap to facilitate an access.
- WDC: confirmation of a footpath diversion Framfield 13.

6. Finance and General Purposes:

- FGP minutes (27 October 2016). resolve to adopt the recommendations contained within the minutes.
- Resolve to close the 'old' Framfield Memorial Hall account and transfer the funds (£73.00) to the Framfield Trust account.
- Schedule of expenditure as at 31 October 2016 attached.
- October/November 2016 payments/disbursements as detailed on the report to be circulated at the meeting.

7. Reports from Committees:-

- **Planning** the minutes of the previous meeting (27 September 2016) and delegated comments (October/November) will have been ratified at the meeting prior to full Council.
- Revision of Committee members.

8. Reports from Representatives:

- Schools: St Thomas à Becket Church of England Federation (Blackboys & Framfield CEP Schools)
 - Framfield/Blackboys (KB).
- WDALC (Clerk).
- Parish Planning Panel (Clerk)

9. Councillors' Questions.

10. For Information.

• Meeting dates for 2017.

11. Date of Next Meeting <u>Tuesday</u>, 31 <u>January 2017</u> at the Village Hall, Blackboys, commencing at 7.30 pm.