FRAMFIELD PARISH COUNCIL

Clerk:

ANN E NEWTON (Mrs)
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16 March 2016

Dear Councillor

May I please remind you that the next meeting of the Parish Council will be held in the **Memorial Hall, Framfield, on <u>Tuesday, 22 March 2016 at 7.30 pm.</u>**

Yours sincerely



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 7.30 pm for a maximum of 15 minutes. This will be followed by reports from County and District Representatives – if present.

1. Apologies for Absence

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- **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 (26 January 2016)
- 4. Matters Arising from the Minutes/action points

Most items will be dealt with under subsequent headings.

PC 001/16	Clerk to arrange a meeting with all parties to look at the parking	CLERK.
	problems associated with the School in Blackboys. Update.	
PC 002/16	Councillor Chris Dowling to see if he can arrange for the tinsel to be	CD.
	removed from the accident site on the Lewes Road as it causes a	
	great distraction to drivers at night.	
PC 003/16	Bird-in-Eye Hill – proposal for a reduction in the speed limit. The	Ongoing.
	results of the application to ESCC for match-funding is awaited.	
PC 004/16	The Pensions Regulator. Ongoing.	CLERK/RFO.
PC 005/16	Consideration for the provision of Wifi in both halls. Clerk to	RFO.
	enquire as to what is available in other halls.	
PC 006/16	Consideration to raising the rents in both halls – on agenda.	CLERK.
PC 007/16	Blackboys – B2192/B2102 – speeding issues. School signs/village	ALL.
	gateways? Way forward.	
PC 007/16	Precept – Clerk to send off appropriate paperwork to WDC.	CLERK.
PC 008/16	Grounds maintenance contract. Clerk to advise the relevant parties	CLERK.
	of the decision. Peter Friend to walk the sites with the successful	
	contractor.	

PC 009/16	ESCC Street lighting – lantern replacement. Clerk to give ESCC the go ahead but to ask for a breakdown of the costs.	CLERK.
PC 010/16	Hall oil tanks – to be topped up.	CLERK/BS.

5. Correspondence received since last meeting

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

- Letter from Mr and Mrs Hall, Framfield for information.
- Tower Mint Ltd.

6. Finance and General Purposes:

- Resolve to formally appoint Keith Robertson as the Internal Auditor.
- Consideration to be given to raising the rents in both halls current pricing schedules attached.
- Review the rent for both the football clubs (currently £275.00 each) and cricket club (currently £250.00) for the use of the changing rooms (Memorial Hall) and Pavilion (Blackboys).
- Schedule of expenditure as at 29 February 2016 attached.
- February/March 2016 payments/disbursements as detailed on the report to be circulated at the meeting.

7. Reports from Committees:-

• **Planning** – the minutes of the previous meetings (26 January 2016/14 March 2016) and delegated comments (February) will have been ratified at the meeting prior to full Council.

8. Reports from Representatives:

- Schools:
 - Framfield (KB)
 - Blackboys (the Clerk)
- Police Panel meeting (SA).
 - Next LAT meeting 31 March 2016, 7pm.
 - Update on local policing in Sussex 1 April 2016.
- WDALC (Clerk).

9. Councillors' Questions.

10. Date of Next Meeting <u>Tuesday</u>, 24 May 2016 (the AGM) at the Village Hall, Blackboys, commencing at 7.30 pm.