

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
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19 January 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 Tuesday, 26 January 2016 at 7.30 pm.**

Yours sincerely



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

1. Apologies for Absence

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 (24 November 2015)

4. Matters Arising from the Minutes/action points

Most items will be dealt with under subsequent headings.

- Parish Magazine

PC 033	Bird-in-Eye Hill – proposal for a reduction in the speed limit. The results of the application to ESCC for match-funding is awaited.	Ongoing.
PC 034	Grounds maintenance contract – 2016-18. Three tenders have been received. Council to resolve to appoint a contractor – on agenda under 'Finance' below.	CLERK.
PC 035	The Pensions Regulator. Ongoing.	RFO.
PC 036	WDC: Review of the Conservation Areas – Clerk to place details on the Framfield noticeboard and website.	CLERK.
PC 037	Precept discussions – 2016/17. Clerk to forward updated finance schedule to councillors when completed. Council to resolve to set precept – on agenda below.	CLERK/RFO
PC 038	Keith Brandon to produce options for the installation of Wifi in the Memorial Hall.	KB.

5. Correspondence received since last meeting

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

- WDC: Report of the Wealden Parish Remuneration Panel.
- Letter from Mr and Mrs Brian Turner
- 'Clean for the Queen' – 4-6 March 2016.
- Queen's 90th Birthday celebrations.
- Blackboys - road improvements (B2192) – village gateways.

6. Finance and General Purposes:

- Resolve to set the Precept for the next financial year – 2016/17.
- Resolve to appoint a grounds maintenance contractor for a three year contract (2016, 17 and 18) with the option of an extension to five years.
- ESCC: street lighting – lantern replacement – 5 and 8 The Street, Framfield.
- External and Internal Audit.
- Schedule of expenditure as at 31 December 2015 – attached.
- December/January 2015 payments/disbursements as detailed on the report to be circulated at the meeting.

7. Reports from Committees:-

- **Planning** – the minutes of the previous meetings (5 January 2016) and delegated comments 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).**
- **WDALC (Clerk).**

9. Councillors' Questions.

10. Date of Next Meeting Tuesday, 22 March 2016 at the Memorial Hall, Framfield, commencing at 7.30 pm.