

FRAMFIELD PARISH COUNCIL

Clerk:
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21 June 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 **Tuesday, 28 June 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 May 2016)**
- 4. Matters Arising from the Minutes/action points (March meeting)**
 - Parish Council Vacancy – update following on from the resignation of Sue Newman.

PC 017/16	Clerk to pass onto Councillor Dowling (ESCC) details of the condition of various road signs.	CLERK/ESCC
PC 018/16	Councillor Dowling to look into the whereabouts of the Highways Steward.	CD.
PC 019/16	Clerk to arrange a meeting with all parties to look at the parking problems associated with the School in Blackboys. Update – meetings have been held with ESCC, School and residents and the Clerk has been asked to apply for licences to plant bulbs on the verges to try and discourage parking.	CLERK.
PC 020/16	Bird-in-Eye Hill – proposal for a reduction in the speed limit. The results of the application to ESCC for match-funding is due in September.	Ongoing.
PC 021/16	Consideration for the provision of Wifi in both halls. Keith Brandon to prioritise the installation at the Memorial Hall.	KB.
PC 022/16	Blackboys – B2192/B2102 – speeding issues. School signs/village gateways? Way forward. Clerk to make contact with relevant residents.	ALL.

PC 023/16	Grounds maintenance contract. Peter Friend to walk the sites with the successful contractor.	CLERK.
PC 024/16	Hall oil tanks – Brian Short to check oil level in hall tanks.	BS.
PC 025/16	Clerk to inform Keith Robertson of his appointment as Internal Auditor.	CLERK.
PC 026/16	Consideration of a review of rents in both halls – on next FGP agenda. RFO to provide details of any preferential rates.	FGP/RFO.
PC 027/16	Clerk to send out renewal letters to Cricket and Football Clubs.	CLERK.
PC 028/16	Clerk to send out a bill to each of the football clubs charging them for the removal of the old goal-posts.	CLERK.
PC 029/16	Official Council logo – Keith Brandon to take this forward with both Schools.	KB.
PC 030/16	Police meeting – 1 April 2016 – Selina Allen to see if she could attend.	SA.

5. Correspondence received since last meeting

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

- WDC: Footpath Order – Framfield 13.

6. Finance and General Purposes:

- FGP Committee meeting.
 - Terms of Reference.
- Schedule of expenditure as at 31 May 2016 – attached.
- April/May/June 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 (14 June 2016) will have been ratified at the meeting prior to full Council.

8. Reports from Representatives:

- **Schools: St Thomas à Becket Church of England Federation (Blackboys & Framfield CEP Schools)**
 - Framfield (KB).
 - Fencing.
 - Refuse.
 - Table tennis table.
 - Blackboys (the Clerk)
- **Police Panel meeting (SA).**
- **WDALC (Clerk).**

9. Councillors' Questions.

10. Date of Next Meeting Tuesday, 27 September 2016 at the Village Hall, Blackboys, commencing at 7.30 pm.