

FRAMFIELD PARISH COUNCIL

Clerk:

ANN E. NEWTON (Mrs)

Telephone/Fax: 01825 - 890182

“Highlands”
Blackboys
East Sussex
TN22 5LR

Telephone/fax: (01825) 890182. Email: framfieldpc@gmail.com

17 May 2017

Dear Councillor

May I please remind you that the next meeting, the Annual Meeting of the Parish Council, will be held in the **Village Hall, Blackboys, on Tuesday, 23 May 2017 at 7.30 pm.**



AGENDA

- 1. Apologies.**
- 2. Declarations of Interest**
- 3. To Elect a Chairman and Receive Declaration of Office**
- 4. To Elect a Vice Chairman**
- 5. To Elect Committees and Representatives.**
Current members detailed in brackets.
Committees
 - Finance and General Purposes (Chairman, Vice Chairman, plus a minimum of 3 other members (AG, PF, MN and RN).
 - Planning (KB (Chairman), PF (Vice Chairman), JG, and MN).
*Committees to elect a Chairman at their first meeting.*Appointments/Representatives
 - School Governor Representative (St Thomas a Becket Church of England Federation (Blackboys and Framfield CEP Schools) (KB).
 - WDALC/SALC/Wealden Planning Panel (Clerk)
 - Emergency Planning Co-ordinator/Police (SA).
 - Internal Audit (Keith Robertson)
- 6. Approval of the last minutes – 28 March 2017.**
- 7. Review of the Council’s Internal Audit Effectiveness – report to follow.**
- 8. Review and adoption of the Governance Statement as detailed in the Annual Return (AR) – AR to follow.**
- 9. Formal approval of the Accounts for the year ending 31 March 2017 (this will be subject to any minor amendments prior to submission).**

10. Adoption of the Parish Council Risk Assessment – no changes.

11. Adoption of the Financial Regulations – no changes.

12. Adoption of the Standing Orders – no changes.

13. Date of the next full Parish Council meeting – 27 June 2017.