

FRAMFIELD PARISH COUNCIL

Clerk:
ANN E NEWTON (Mrs)
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Blackboys
East Sussex
TN22 5LR

Please note change of email address – framfieldpc@gmail.com

Dear Councillor

To all Members of the Framfield Parish Council you are hereby summoned to the Parish Council Meeting to be held in the Village Hall, Blackboys, on Tuesday, 26 September 2017 at 7.30 pm.

Prior to the start of this meeting, at 7 pm, the Parish Council will have the opportunity to ask the Clerk for clarification on any items included in an update on the Trusts for which the Council act as Trustees. A full meeting (the AGM) of both Trusts will be held each July.

Meeting called by: Ann Newton – Clerk to the Council – 19 September 2017

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

1. Election of a Chairman.

The Chairman should sign the Declaration of Office.

2. Election of a Vice Chairman.

3. Apologies for Absence.

4. Declarations of Interest – Councillors to give notice of declarations of personal, prejudicial and pecuniary interests in respect of items on this agenda.

5. To accept the Minutes of the last meeting (25 July 2017)

6. Matters Arising from the Minutes/action points

To receive updates or agree any further actions.

- Blackboys – B2192 – feasibility studied commissioned – update if available.

7. Correspondence – for noting or action.

Including items that have been received after this agenda has been published. (The majority of correspondence is dealt with other relevant items of the agenda).

8. Finance and General Purposes:

- Addition of signatories to the Parish/Trust accounts.
- Completion of the External Audit.

- VAT.
- Resolve to agree the works to replace the guidepost at the junction of Palehouse Common/Sandhill Lane.
- Schedule of expenditure as at 31 August 2017, bank reconciliation and bank statement for comparison and agreement – circulated. Queries in advance to the RFO.
- August/September 2017 payments/disbursements as detailed on the report as circulated.
- Any other financial matters – FGP meeting.

9. Verbal Reports/updates from Council Members and the Clerk (if required).

- Liaison with ESCC on highway matters.
- Clerk – report on any other items not recorded elsewhere in the agenda.

10. Reports from Representatives:

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

11. Items for referral by Councillors to the next appropriate Council or Committee agenda.

The date of next meeting will be Tuesday, 28 November 2017 at the Memorial Hall, Framfield, commencing at 7.30 pm.