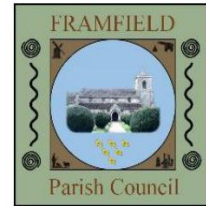


# FRAMFIELD PARISH COUNCIL

www.framfieldcouncil.org.uk

Parish Clerk: ANN E NEWTON (Mrs)  
'Highlands', Framfield Road  
Blackboys, East Sussex TN22 5LR  
Telephone: 01825 890182  
Email: clerk@framfieldcouncil.org.uk



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, 29 January 2019 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 – 22 January 2019

*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. 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. To accept the Minutes of the last meeting (27 November 2018)**

### **4. Matters Arising from the Minutes/action points**

To receive updates or agree any further actions.

- War Memorial, Framfield Churchyard.
- Finger-post, junction of Wilderness/Chapel Lane.
- Land in front of Mapleleaf Cottages, School Lane, Blackboys

### **5. 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).*

## **6. Finance and General Purposes:**

- Precept for – 2019/20 – details passed to WDC. (With a budget requirement of £61,670, the Parish Council resolved in November to set the precept at £61,448 as the Council Tax Support Grant is £222.00. (An increase of £11.06 to a Band D Council Tax payer).
- Request for a grit bin – Becketts Way. Grit bins in general.
- Defibrillators – ratification of an order for two new batteries and four sets of pads (£669.54) – (to be paid out of general reserves).
- Donation from the Estate of Lieutenant Colonel Drew.
- Parish Magazine.
- Bank reconciliation, balances and accounts – attached.
- Resolve to agree the December 2018/January 2019 payments/disbursements as detailed on the report as circulated.
- Any other financial matters.

## **7. Verbal Reports/updates from Council Members and the Clerk (if required).**

- Liaison with ESCC on highway matters – Danny Gallagher/Clerk.
  - SLR meeting held on 24 January 2019.
- Clerk – report on any other items not recorded elsewhere in the agenda.
  - Wildlife Verges.

**Consideration of exempt information and exclusion of the public.** To give consideration under the Local Government Act 1972, Section 100 (A) (4) to the public being excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

- Guidance from Wealden District Council. (May be moved to the end of the meeting at the Chairman's discretion).

## **8. Reports from Representatives:**

- **Schools: St Thomas à Becket Church of England Federation (Blackboys & Framfield CEP Schools)**
- **WDALC (Clerk)** – minutes distributed.
- **Parish Planning Panel** – minutes distributed – dates for meetings in 2019 (TH).

## **9. Items for referral by Councillors to the next appropriate Council or Committee agenda.**

**The date of the next Parish Council meeting will be Tuesday, 26 March 2019 at the Memorial Hall, Framfield, commencing at 7.30 pm.**