

**FRAMFIELD PARISH COUNCIL**  
**Minutes of the Meeting of Framfield Parish Council held at the Memorial Hall, Framfield, on Tuesday, 26 March 2019 at 7.30pm**

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**Present (Councillors):** Keith Brandon (Chairman) Danny Gallagher  
Sam Sharples (Vice Chairman) Tony Hall  
Peter Friend Maria Naylor

Councillors Chris Dowling (ESCC)

**In attendance** Ann Newton - Clerk Members of the Public – none.  
Members of the Press – none.

*Prior to the commencement of the meeting members of the public and County and District Representatives are invited to address the Parish Council if present.*

**Councillor Chris Dowling (ESCC)** made the following report:

- Chris commented on the problems with the recent closure of the A22 in Halland and the use of Palehouse Common as a 'rat run'. He continued with the heavy goods vehicle traffic issues and the apparent stance of ESCC to take no action. The meeting agreed that all that would be needed is a 'No access for HGV's' sign at the entrance to Palehouse Common from the Uckfield end. The matter would be discussed further at the next SLR meeting. The suggestion was also made to have a meeting with the landowner at Squires Farm.
- Maria Naylor commented on the deep dip on the road near the junction of PHC with Sandhill Lane.

*(The minutes are detailed in the order in which they appeared on the agenda but not necessarily the order in which they were taken at the meeting).*

### **1. Apologies for Absence**

There were none.

### **2. Declarations of Interest**

*Councillors to give notice of declarations of personal, prejudicial and pecuniary interests in respect of items on the agenda. There were none.*

### **3. To accept the Minutes of the last meeting (29 January 2019)**

It was resolved to accept the minutes of the meeting held on 29 January 2019, having been circulated, as a true and accurate record of the meeting. The minutes were signed by the Chairman as proposed by Keith Brandon and seconded by Sam Sharples.

### **4. Matters Arising from the Minutes**

To receive updates or agree any further actions.

- Master' licence for Parish finger-posts. The Clerk reported that she had heard nothing further from the ESCC Officer concerned even after a reminder and would make contact again.
- Parish Magazine update. The Clerk reported that 61 equivalent quarter pages had been achieved. The optimum number is 73 if the magazine is to 'wash its own face'.

### **5. Correspondence received since the last meeting**

*Letters for noting/discussion (Including items that have been received after this agenda has been published) – most items were from pending matters and dealt with under separate headings.*

- ESCC: Public Footpath Framfield 61b Public Footpath Diversion Order 2018 – confirmed.

- ESCC: Temporary road closure – Palehouse Common Road – 28 May/16 August 2019.

## 6. Finance and General Purposes:

- Bank reconciliation, balances and accounts – all Councillors were in receipt of a copy of the financial sheets for comparison and agreement. The accounts were verified as correct by the Council. (KB/MN).
- Resolve to agree the February/March 2019 payments/disbursements as detailed on the report as circulated. These were agreed and detailed at the end of the minutes. These were agreed (DG/PF).
- Any other financial matters.
  - Yearend/FGP meeting – the Clerk stated that as the meeting with the Internal Auditor was in late April there should be time to have an FGP meeting to review his findings and the Annual Return before it has to be formally approved and submitted to the External Auditor.

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

- Liaison with ESCC on highway matters – Danny Gallagher/Clerk. Danny gave a verbal report on issues under the spotlight – all Councillors were in receipt of a copy of the March Update Report. Danny confirmed that urgent items for the next SLR agenda were the ongoing concerns at Palehouse Common and an update on the improvements suggested by ESCC for outside the entrance to the Memorial Hall in 2017. Enquiries would also be made as to the replacement Highways Steward.
- Clerk – report on any other items not recorded elsewhere in the agenda.
  - Parish Council elections – 2 May 2019.

## 8. Reports from Representatives

- **Schools:** St Thomas à Becket Church of England Federation (Blackboys & Framfield CEP Schools). Sam Sharples reported that due to personal commitments she had stepped down as a Governor at the School. The Clerk suggested that she contact the headteachers and ask for any issues to be sent directly to herself.
- **WDALC** (Wealden District Association of Local Councils) – minutes to be sent out as and when received.
- **Parish Planning Panel (c/o Clerk)** - minutes to be sent out as and when received. All were in receipt of the notes from Tony Hall on the last meeting.

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

There were none.

*There being no further business, the meeting closed at 8.15 pm.*

**NEXT PARISH COUNCIL MEETING:  
Tuesday, 14 May 2019 (the AGM)  
at the Village Hall, Blackboys.  
commencing at 7.30 pm.  
This will be followed by the  
Annual Parish Meeting at 8 pm.**

<u>Income/Exp</u>	<u>Item Heading</u>	<u>Comments</u>	<u>Pre VAT VALUE (£)</u>	<u>VAT (£)</u>	<u>TOTAL (£)</u>
inc	Interest	interest	5.95		5.95
inc	Interest	interest	140.47		140.47
inc	Interest	interest	5.62		5.62
Exp	General	Amazon	92.00	18.40	110.40
Exp	General	P and A Medical	465.95	93.19	559.14
exp	Bus Service	N Wealden CTP Ltd	181.12		181.12
exp	general	Amazon	33.01		33.01
exp	General	Transfer from FFT	(33.26)		(33.26)
Exp	General	Transfer from BBT	(29.67)		(29.67)
exp	General	Bookers	62.95		62.95
exp	General	Bookers	36.84		36.84
exp	General	Bookers	(36.84)		(36.84)
exp	Staff Costs	Salaries	1,804.24		1,804.24
exp	general	Amazon	19.24	3.84	23.08
exp	Hall Hire	BB Village Hall	25.00		25.00
exp	NI & Paye	WG Accounting	493.77		493.77
exp	general	Bookers	19.68		19.68
exp	general	Transfer from FFT	(19.68)		(19.68)
exp	Stationery/Copying	Amazon	10.99		10.99
exp	general	amazon	3.75		3.75
exp	general	Transfer from FFT	(3.75)		(3.75)
exp	general	amazon	5.98		5.98
exp	general	Transfer from FFT	(5.98)		(5.98)
exp	Staff Costs	Salaries	1,804.24		1,804.24
exp	NI & Paye	WG Accounting	493.77		493.77
exp	general	amazon	9.90		9.90
exp	general	Transfer from FFT	(9.90)		(9.90)
Exp	Telephone/Internet	BT	195.24		195.24
Exp	general	Bookers	88.73		88.73
exp	Stationery/Copying	Wealden DC	41.67	8.33	50.00
exp	general	Transfer from BBT	(88.73)		(88.73)
exp	dog Bins	Wealden DC	312.50	62.50	375.00
Tfr	To ****6278	interest	5.95		5.95
Tfr	To ****57112	interest	140.47		140.47
Tfr	To ****6278	interest	5.62		5.62