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 at the Village Hall, Blackboys, on <u>Tuesday, 31</u> May 2022 at 5.30 pm or earlier, should the AGM finish prior to 5.30 pm.

Meeting called by: Ann Newton – Clerk to the Council – 23 May 2022

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. District and County and District Representatives will have had the opportunity to provide written reports in advance of the meeting.

If any elements of this agenda contain staffing or contractual matters, these will be discussed in exempt session.

1. Apologies for Absence.

Councillor Tony Hall.

- **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 (29 March 2022).

4. Matters Arising from the Minutes/action points.

To receive updates or agree any further actions.

- Parish Streetlighting update.
- Replacement trees recreation grounds.
- Memorial Hall, Framfield insurance claim.

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).

Kent, Surrey, Sussex Air Ambulance – letter of thanks.

6. Finance and General Purposes:

- a) Ratification of the agreement to finance the cost of a feasibility study to be conducted by ESCC Highways of the section of the B2192, Lewes Road, which runs through Blackboys village southern end of Stonebridge Lane to Brownings Farm.
- b) Resolve to agree a quote received to erect a ramp to meet requirements for disability access at Blackboys Pavilion. To decide whether this should be funded by CIL payments.

- c) In line with legislation, resolve to agree that both the Clerk and Groundsman can enter the designated pension scheme. Clerk's gratuity to cease at the same time. Work to be conducted by payroll company.
- d) Bank reconciliation, balances and accounts attached (finance pack).
- e) Resolve to agree the payments/disbursements since the March 2022 meeting as detailed on the report as circulated (finance pack).
- f) Any other financial matters.

7. Planning Committee

• Acceptance of minutes/delegated comments since the last Parish Council meeting.

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

- Liaison with ESCC on highway matters:
 - o HGV's in Palehouse Common update.
 - Lewes Road/High Street, Blackboys report on meeting.
 - o Pathways, Blackboys update.
 - o Speedwatch update.
 - o SLR meetings none have been held.
- Clerk report on any other items not recorded elsewhere in the agenda.
 - WDC: Resolution to ask Wealden District Council to consider reducing the number of Parish Councillors on Framfield Parish Council to 9.

9. Reports from Representatives:

- WDALC (Clerk) minutes distributed.
- Parish Planning Panel (attendee Tony Hall minutes distributed).
- CSAG Police (Chairman/Clerk).
- Cluster meetings WDC Planning/Local Plan (Chairman/Clerk).

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

The date of the next Parish Council meeting will be <u>Tuesday</u>, 26 July 2022 commencing at 5 pm at the Village Hall, Blackboys.