

ALLHALLOWS PARISH COUNCIL

MINUTES OF THE MEETING HELD ON
Wednesday 9th February 2011 at time 6.45 At Allhallows Parish Council

DRAFT FOR CONFIRMATION

PRESENT:

Cllr Mrs. Yvonne Forrest. Chairman.
Cllr Alan Marsh. Vice-Chairman.
Cllr Peter Apostel.
Cllr Mark Skudder.
Cllr Sandra Bennett.
Cllr Pat Huntley-Chipper.
Cllr Mick - Huntley-Chipper.
Cllr John Luck
Karen Draper Clerk.

Minute no: C/11/2010/11.

Meeting opened at 19.45hrs

518/10 Welcome to Clive Stanley

It was explained to councillors about the set up of the site and the costs of updating/running of the web site- these were discounted to £22 per hour.

519/10 All minutes will be recorded. Members of the public or councillors are not permitted to record but they may take written notes.

1/ APOLOGIES.

520/10 Apology for late arrival Councilor Mrs. S Bennett said she was unable to get to meetings till 7pm due to work commitments.

Proposed by Cllr. Mrs. P. Huntley-Chipper. Seconded by Cllr. M.Huntley-Chipper

All agreed

2/ CODE OF CONDUCT

If an item is personal then you must state if prejudicial or personal.

If it is Prejudicial they must leave the room during the discussion of the item,

If personal you may remain in the room / if financial it would be Prejudicial, and you must leave the room.

Declarations of Interest and alterations to the register.

Prejudicial interest.

521/10 Cllr Mick Huntley-Chipper: Cross Park Treasurer.

522/10 Cllr Forrest Village Hall.

523/10 Cllr Mrs. Sandra Bennett: Cross Park Secretary.

524/10 Cllr. Alan Marsh: Village Hall

525/10 Cllr John Luck Cross Park

Personal Interest

526/10 Cllr Alan Marsh. Caretaker and Cross park

527/10 Cllr Mrs. Pat Huntley-Chipper as a fund raiser Cross Park.

528/10 Cllr Mrs. Yvonne Forrest. Mothers & toddlers. Allhallows Life

529/10 Cllr Peter Apostel. Youth club.

530/10 Cllr Mark Skudder. Youth club and Church PCC.

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531/10 Cllr M Huntley-Chipper wished to raise a point. He thought at the last meeting Cllrs Skudder and apostel were told by the legal advisors from Medway Council that because they were involved in the Youth Club they had prejudicial interest. The clerk confirmed that this was correct and it is their choice. Medway Council have been informed.

3 Declarations of Gifts and/or hospitality - none declared.

4 MINUTES OF THE MEETINGS HELD ON 12th January 2011

Amend the word will to minutes

532/10 525Minute 466/10 Insert the word (minutes) after(the).

533/10 Minute number 480/10 spelling error says emissions should be omissions

Cllr Skudder said the minutes stink

Clerk warned Cllr. skudder if he carried on like that he would be in danger of bringing the council into disrepute

Proposed by: Cllr. M. Huntley-Chipper. Seconded by Cllr. Mrs. P. Huntley-Chipper

All agreed

5 534/10 Matters arising from Minutes not on the agenda elsewhere. None

6 535/10 Clarification for the recording of the minutes only the official body of the parish council can record the meetings.

No members of the public or councillors are allowed to record without prior written Permission of the council

Proposed By Cllr A Marsh. Seconded by: Cllr. Mrs. P. Huntley-Chipper

Four for: two Abstained: two against: Cllr. Skudder wished his objection to be noted.

536/10 Update on speed signs: Medway Council have put up the posts for the signs. The signs to go up shortly.

7 PLANNING.

None at present time

8 FINANCE.

a Bank Balances.

537/10 Accounts for payment

LIGHTMAIN CO LT	£	1,740.00
COLYN PROPERTY SERVICES	£	250.00
K COLYER	£	236.99
D CLOUGHTON	£	166.40
K DRAPER	£	372.60
K DRAPER	£	75.30
MEDWAY COUNCIL	£	279.50
EDF	£	98.90
BT	£	23.61
COUSINS PRINT & DESIGN	£	690.00
SOUTHERN WATER	£	59.20

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J A WARNER	£	594.00
J A WARNER	£	150.00
COUSINS PRINT & DESIGN	£	675.00

Park leisure can now be paid

- 538/10 To agree the payments and sign the cheques
Proposal by Cllr. J. Luck. Seconded by Cllr.M.Huntley-Chipper
- 539/10 Cllr M Skudder refused to sign the cheque for Medway Council as he did not agree with what Medway Council has done. He said that they had not done the correct reports.
All agreed to pay Medway Councils cheque with the exception of Cllr Skudder, Cllr Apostel.
Cllr Luck abstained.

9 Web site Management

- 540/10 All agreed to ask Clive Stanley to do website
Proposed by: Cllr A Marsh. Seconded by: Cllr. Mrs. P. Huntley-Chipper

10 INSURANCE

- 541/10 Items to be added to insurance fencing and gates, impact only, extra kick wall £98
Proposed by: Cllr. Mrs. Y Forrest. Seconded: Cllr Mrs. S Bennett.
The council will cover new play park in the recreation ground

11 STREET LIGHTING

- 542/10 Nothing to report

12 Highways and Transport

- 543/10 Footpath Stoke to Allhallows shelved due to cost
Speed signs on Stoke Road are laying in ditch, already reported to the Medway Council.

13 Management of the Council land and Property

Village Hall

- 544/10 Low voltage in village hall is being looked into by UK Power.
Roof- All tasks to check roof and make good.

Recreation Ground

- 545/10 Cllr Skudder has checked the kick wall out and is happy for the cheque to be paid.

Brimp. Did not take place

Cross Park

- 546/10 Biffa award of £44K given to cross park to refurbish current building
547/10 Play Park inspection report required.
548/10 Proposal for funds for inspection £150app.
Proposed by: Cllr M Skudder. Seconded by: Cllr. J Luck.

Play builder Scheme

- 549/10 Parish Councilors meet with Proludic to look at plans and also a visit to the site. After much discussion it was agreed for Proludic to put a design together and meet with the council again.

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Recreation Ground

550/10 Three benches now installed

Grass cutting contracts Cross Park and verge on road way to cross park/golf course.

551/10 Cllr J Luck left the room at 20.45hrs

552/10 Cllr Skudder asked for extra quotes.

553/10 The clerk said that she was unable to get other quotes as no one was interested in such small jobs

554/10 L & M services quoted for the grass cutting at cross Park

555/10 Colyn Property quoted for cutting the grass by cross Park off Avery Way.
Proposal to accept quotes.

556/10 Proposed By Cllr. Mrs. Bennett. Seconded By Cllr. Peter Apostel
All agreed with the exception of Councillor Skudder who abstained.
Cllr J Luck returned to the room at 20.50hrs

557/10 Scouts request to use the Brimp was deferred due to reports required for the Brimp.
Cannot be agreed at this time
Proposal Cllr A Marsh seconded Cllr P Apostel

14 Caretaker To be discussed under confidential.

15 Representatives reports

A Standards Committee Representative's Report.

558/10 Meeting took place at Medway council but unable to comment as it was confidential.

**B RURAL LIAISON COMMITTEE
Representative's Report.**

559/10 Due to cuts we no longer get paper planning applications. Plans on line are not to scale and not very clear. To request paper planning applications when required.

560/10 Hoo school headmaster and his team which included behavior pattern officers made a presentation on how they are trying to deal with pupils who have issues.

561/10 Census form due in March which must be completed and returned if not returned they will be prosecuted.

C KALC Representative's Report.
No report

D POLICE LIAISON. Representative's Report.
No report

E Youth committee
562/10 Youth meeting 23rd February.

16 CHAIRMANS REPORT
No report

17 Allhallows Life Magazine
563/10 Cllr Apostel was unable to find a source to print the magazine.

18 GRANTS
564/10 Request from the rainbows for a grant. Cllr. Skudder stated that the grant should not be given until the members know what the grant is for and how much is requested.

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19 CORRESPONDENCE.

- 565/10 1/Altasks will be coming in to repair the roof during half term
- 566/10 2/Tony Soper letter on behalf of the scouts reference the missing goods. Letter handed to Cllr Skudder for the youth committee to deal with.
- 567/10 3/ Medway Council letter from the monitoring officer can all members please update their personal and prejudicial interests. Councilors to get forms from clerk.
- 568/10 4/ Letter from member of public saying that the youth club is the best thing for the children and believed that the council were going to sell the Brimp.
- 569/10 5/ A letter from a youth member, Reference the youth club being sold
- 570/10 Cllr.M Huntley-Chipper there is Rumour going round the village, can we run this round the table and find out who wants to sell the youth club.

Vote Yes or No TO SELL the youth club

ARE YOU IN FAVOR OF SELLING THE YOUTH CLUB

Cllr Sandra Bennett.	NO
Cllr Alan Marsh. Vice-Chairman.	NO
Cllr Mrs. Yvonne Forrest. Chairman.	NO
Karen Draper Clerk	NO clerk does not have a vote but was asked anywhere
Cllr John Luck	NO
Cllr Pat Huntley-Chipper.	NO
Cllr Mick - Huntley-Chipper.	NO
Cllr Peter Apostel.	NO
Cllr Mark Skudder.	NO

The answer is the members do not want to sell the Brimp

Meeting closed at 21.25hrs

Reopened the meeting at 21.35hrs

Due to the public refusing to leave for the confidential meeting so as to get funding for two reports the meeting continued without a confidential section

- 571/10 To go for funding due to the building inspectors report one for fire plan report one asbestos report.
Medway council has instructed the parish council to get reports for both these items.
Proposal for funding for a fire plan and an asbestos report.
Proposed Cllr. Sandra Bennett. Seconded Cllr. Alan Marsh
All agreed
- 572/10 Cllr Skudder asked for the cost of the reports.
Costs for both reports are estimated at £1200
Proposal for costs for reports
Proposed by Cllr Yvonne Forrest Seconded by John Luck
All agreed
- 573/10 Chair requested all the reports done by the youth club committee. Cllr Skudder stated the chair already had them, Cllr. Skudder said that Cllr Apostel sent them to the chair .

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The chair requested that the reports and the names of the persons from Medway Council that helped with the sorting of the reports for the Brimp to be sent again.

Closed the meeting at 21.45hrs

Cllr skudder wanted the letter from the youth club discussed but this was denied.

**RESOLUTION TO EXCLUDE PRESS AND PUBLIC
Confidential Section**

The Chairman closed the meeting at 21.45 hours.

SignedChairman