

ALLHALLOWS PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 14th JUNE 2023

Cross Park Pavilion @6:30pm

PRESENT:

Cllr Chris Draper Chair

Cllr Karen Draper Cllr Sue Morrice

Cllr Rachelle Freeguard Cllr Trevor Bowlev

Mr Chris Fribbins Parish Clerk

Apologies: None In attendance 9

1 APOLOGIES FOR ABSENCE Cllr Yvonne Forrest (Husband unwell)

022 2 DECLARATIONS OF PECUNIARY INTEREST (DPI) AND OTHER SIGNIFICANT INTERESTS (OSI)

Declarations of Interest – Cllr Freeguard – Cross Park Association **Audio Recording –** Cllr Morrice records the meeting for personal use.

3 TO RECEIVE AND SIGN THE MINUTES OF THE FULL PARISH COUNCIL MEETING 10th MAY 2023 Proposed Cllr Mrs Draper, Seconded Cllr Morrice as a correct record -All Agreed.

4 MATTERS ARISING FROM THE ABOVE MINUTES (NOT OTHERWISE ON THE AGENDA) – Yantlett Creek gate still being locked, to be followed-up.

SUSPENSION OF MEETING FOR PUBLIC SESSION (30 minutes, up to 10 minutes per speaker):

PC David Brett introduced himself and his new emerging role as a Community Officer covering the Hoo Peninsula and Medway City Estate, building contacts with the communities under Neighbourhood Policing Policy covering Kent.

Medway Cllr Spalding introduced himself and activities since election in May 2023. He reported that £17m had been spent on the Housing Infrastructure Fund bid (£170m) but this may now be withdrawn. He had been in discussions with Environmental Health about the local mosquito issue.

025 5 CLERK'S REPORT

- a) Yantlett Creek Gate was being locked again, to be followed up.
- **b)** Footpath from Brimp Road to Yacht Club Public Right of Way only extends to old holiday park entrance and currently subject to a temporary closure order for Bourne Leisure building works for additional caravan spaces. The 'track' across to the Homewards Road 'triangle' is not a PROW and is the responsibility of the landowner.
- **c)** Fly-Tipping there had been several incidents reported to Medway Council for clearance.
- **d)** Cross Park Grass Cutting This had been carried out after land management works to spread the soil from the Car Park reconstruction/extension.

026 6 GRANT REQUESTS -

- a) Allhallows Events Committee. Three representatives of the committee were in attendance to answer question regarding their past activities and plans for 2024. Proposed Cllr Freeguard, Seconded Cllr Morrice that £1,000 be set-aside in the parish accounts for funding the 2024 activities ALL AGREED.
- b) Allhallows Village Fete Committee notification of a grant request for the Village

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Fete (Dino2Hire) £1,000. Grant application will be circulated when received. This had been agreed at the May meeting.

c) Medway Council Summer Activities – A grant request for £1,000 has been received from Lindsay Hartney (Medway Youth Services) to help fund Summer Activities in the Recreation Ground during August 2023. Proposed Chair, Seconded Cllr Freeguard that the grant be approved – ALL AGREED.

027 7 PLANNING

- a) Planning Applications –No new planning applications
- b) **Medway Local Plan** Nothing further since the creation process has regressed a stage. The new administration at Medway Council have indicated that the Local Plan creation will be a priority.
- c) Housing Infrastructure Fund Nothing further since Medway Council have 'paused' the railway infrastructure proposals due to cost escalation (post COVID) and lack of local support. There may be a further window, outside of the HIF bid, in 2027 when new Networker replacements will be delivered (a battery option is being considered that would remove the need for any electrification of the branch to Hoo and the consequent cost of additional infrastructure to ensure safety of line electrification.

028 8 HIGHWAYS AND FOOTPATHS

- a) **Footpath Officers Report –**Cllr Bowley's reported on the growth spurt of vegetation following the wet and warm conditions across all areas and footpaths.
- b) **Verbal contributions**Cllr Freeguard reported vehicles crossing the amenity grass at St Georges Way.
- c) Jutland Close there had been contact from a resident who was concerned about overhanging trees from the Active Cemetery, and he had been advised to contact the Parish Council although the PC do carry out some discretionary works on grass cutting and hedge trimming, the responsibility lies with the church.

029 9 LOCAL REPORT/ISSUES

- a) Countryside Contract Verges have grown significant since issues raised by some residents when it was cut back earlier.
- b) Street Cleaning Apart from ongoing issues, there was nothing further to report.
- c) Active Cemetery A resident had raised an issue with overhanging branches from the Cemetery into Jutland Close and dripping onto cars. This is not the responsibility of the Parish Council and resident advised it was the Parochial Parish Council (the church).
- d) General Issues Issues reported: Nothing further than ongoing issues.

10 Telephone Box/Defibrillator – Cleaned

11 CROSS PARK IMPROVEMENTS (including s106)

- a) Cold Store still to be placed on site by pavilion. There had been continued issues with ventilation in the kitchen details of an alternative extractor solution had been provided by the supplier (new frame with option of one or two fans inside) had been circulated to councillors and the Cross Park Association. Chair Proposed and Cllr Morrice Seconded that the two fan solution be agreed (as CPA had paid for the previous unit that had to be returned, with a re-stocking fee to be paid), the Parish Council would pay the remainder and would be able to reclaim the VAT. All AGREED (Cllr Freeguard had declared an interest, so took no part in the discussion and voting thereon).
- b) Continual problems with electricity tripping since the 9/5 at the Coronation event, caused trip in Turner's Kingsmead Barn further work and checks on the electrics at Cross Park, an inspection and replacement of a suspect socket above the serving hatch with new double sockets has been carried out. A new (Cross Park) supply is required to isolate the problem in the hall supply and avoid the need to reset the breaker in the Kingsmead barn each time (a requirement of Turners Group as part of their development of additional chalets).

c) Further landscaping works planned to rotovate soils around the car park and across the site now that it had been spread.

032 12 YOUTH CLUB REPORT

- a) **Youth Club Issues** Community Pay-Back work continues on-site. The Youth Club had reopened after the Easter holidays.
- b) **Extending Brick Store** Nothing further currently.
- c) Lisa Newstead was planning a meeting with Strood Youth Services
- d) **A Stump Grinder** is required to remove the last of the tree that had been cleared in the Brimp 'car park'.

033 13 CONTRIBUTIONS FROM REPRESENTATIVES ON EXTERNAL BODIES

- a) **ALLHALLOWS PACT** Cllr Morrice /Freeguard– Meeting 6-Monthly. Nothing to report currently.
- b) **KALC (Medway)** Cllr Freeguard/Forrest Nothing to report.
- c) **Medway Council Rural Liaison** Cllr Mrs Draper Nothing to report, meeting 27 June.
- d) Village Hall Cllr Forrest Committee nothing to report.
- e) **Cross Park –** Cllr Freeguard Nothing further to report.
- f) Village Fete Cllr Forrest Fete 8/7. Adding outdoor cinema, pop-up Pub.
- g) Friends of All Saint's Church Cllr Forrest Nothing additional to report.

14 REPORTS FROM OTHER MEMBER RESPONSIBILITIES

- a) Allotments Cllr Forrest Nothing to report.
- b) **Recreation Ground and Playpark** Cllr Freeguard/Cllr Morrice Nothing to report, no issues.
- c) **Bourne Leisure Liaison** Cllr C Draper the Chair continues to consult with the site manager when available. Meeting to be arranged.
- d) Peninsula East Primary Academy School Liaison Chair (Cllr Freeguard) No meeting.
- e) **Turners Group** (Cllr C Draper, Forrest, Clerk) Further meetings had been held on-site re. works. They want to disconnect the electrical supply to the Cross Park pavilion and a new supply will need to be installed (and electrical bills paid) meeting required. There is likely to be further s106 funds available to draw down (including the latest car park surfacing works).

035 15 No Item.

036 16 FINANCIAL

- a) Finance Monitoring Reports (to 30th April) Financial reports not yet available awaiting year end audit before previous year is closed.
- b) Transfer from Current Account to Cashplus Account (Youth Club Debit Card)
 None
- c) Formally note Report of Internal Auditor 2021/22 (previously meeting to note postponed due to the death of the Queen). Agreed to Note
- d) Income

Receipts May/June

May

Youth Club Tuck/Subs	£72.20
Youth Club Tuck/Subs	£56.00
Youth Club Tuck/Subs	£63.00
June	
Youth Club Brick Store Hire	£100.00
Youth Club Tuck/Subs	£36.50
VAT Refund 1/3/23-31/3/23	£1,957.00

e) To make Note payments for June 2023.

Proposed Cllr Freequard, Seconded Cllr Morrice - All Agreed C Fribbins Clerk Salary/Home Allowance/Mileage/less PAYE and pension 230601 contribution 230602 John Price Salary/less PAYE John Price Work Boots 230602b 24.99 Mick Smith Salary/less PAYE 230603 230604 627.14 HMRC PAYE NEST Employee/Employer Pension 230605 75.69 EDF Energy Brimp Electricity DD 230606 158.00 7.52 M&L Contracting Countryside Contract 1,591.66 M&L Contracting Cross Park 316.66 2,289.98 M&L Total payment 230607 381.66 National Broadband Cross Park Broadband 230608 54.00 9.00 Colyn Property Servs Brimp LM 3733 75.00 230609 Colyn Property Servs Village Hall LM 3734 230610 60.00 TJF Prop Servs Active Cemetery Grass C171 230611 160.00 Just Bin Bags Caretakes Black Sacks 230612 68.47 11.41 InknToner Magenta Toner 230613 24.63 4.16 BES Ltd Brimp Electrics 230614 898.99 149.83 TJF Prop Servs Active Cemetery Grass C172 230615 160.00 BTD Electrical Cross Park Electrics 230528 369.84 61.64 BES Ltd Cross Park Electrics 230529 116.54 19.42 FASTHOSTS (Additional Correction) 13.20 2.20 230616 FASTHOSTS Additional Clerk Email 230617 71.80 11.97 Allhallows Village Fete - Grant for 2023 230618 1,000.00 Karen Draper - APM Refreshments 106.29 230619 AD Compliance Training First Aid Training 230620 121.00 Rialtus Accounting s/w annual fee 210.00 230621 35.00 Colyn Property Services Brimp LM 3742 230622 75.00 Colyn Property Services Village Hall 3943 230623 60.00 1,000 Allhallows Events Commttee (Grant set aside) 230624 Medway Council Summer Activities Grant 230625 1,000 D/D Debit Card/Already Paid Adjustment Set Aside for 2024

The exclusion of press and public to discuss personal staff and contract issues Proposed Cllr Draper, Seconded Cllr Mrs Draper – ALL AGREED.

038 17 STAFFING ISSUES

Colin Davis has agreed an employment contract and will commence on the 19^{th of} June.

The removal of used cooking oil from Cross Park was raised – Cllr Freeguard had been taking this to the tip but limited to amount per visit. John Price had also cleared some

17b Cllr Spalding mentioned that we have supporting the conversion of the previous Stoke Village School into a special needs school and welcomed any further support.

039 18 DATE AND TIME OF NEXT MEETING

The next meetings will be the July Meeting of the Council Wednesday 12th July 2023 (Cross Park Pavilion 6:30pm).

040 19 FUTURE AGENDA ITEMS

At 21:33 The Chair closed the meeting.

Signed as a correct record of the proceedings.

Chair of Allhallows Parish Council