

ALLHALLOWS PARISH COUNCIL

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Wednesday 12th December 2012

NOTICE OF PARISH COUNCIL MEETING

I hereby give notice that a meeting of Allhallows Parish Council will be held in the **Village Hall**, Stoke Road, Allhallows, on **Wednesday 19th December 2012 at 7:15pm**. **Members of the Council** are hereby summoned to attend for the business of considering and resolving the matters as set out in the agenda below.

All residents of the Parish are welcome to attend and a period of time will be set aside for members of the public to raise questions.

Margot Sturt

Parish Clerk

AGENDA

1. To receive **apologies for absence**.
2. To receive **Declarations Pecuniary Interest** (DPI's) and **Other Significant Interests** (OSI's) from members concerning specific items on the agenda and following the Medway Council Code of Conduct.
3. To approve the **minutes** of the Parish Council meeting held on 24th October 2012.
4. **Matters arising** from the above minutes not otherwise on the agenda.

Suspension of meeting for **Public Session**: To receive questions and comments from the public. Matters raised may be placed on the agenda for the next or subsequent meeting(s).

5. To **consider** proposal to delegate dispensation decisions for **Declarations of Pecuniary Interest (DPI)** to the Parish Clerk.
6. To consider and approve **dispensations** for members with DPI's in relation to the Parish Council precept setting discussions for 2012/13.
7. **Planning**
8. **Finance**
 - a) Bank account balances
 - b) Cheques signed since last meeting
 - c) Accounts for payment
 - d) Budget monitoring
 - e) To take note of Finance Committee meeting minutes of 12th November 2012

- i) Project: Elderly people transport/shopping
 - ii) Project: Friends of All Saints Church
 - f) Motion to **agree** the 2012/13 Budget and Precept proposals, subject to the publication of the provisional Local Government Finance settlement figures later this month.
 - g) Motion to **consider** outsourcing of payroll function for Parish Council employees.
 - h) To **agree** Clerk's annual membership to the Society of Local Council Clerks (SLCC)
9. **Grant Applications**
- a) To **consider** grant request from Victim Support
10. **Highways & Transport**
- a) Public Rights of Way – Footpath Officer's report
 - b) Road Sign – Cross Park near Caravan Park
 - c) Road Sign – Cross Park near Golf Club
11. **Management of the Council's Land and Property**
- a) Cross Park
 - i) Premises Licence – update on status and progress
 - ii) PRS/PPL licences
 - iii) Business rates
 - iv) Grass cutting
 - v) Management structure
 - b) Playpark
To **update** members on the vandalism of equipment and to **consider** authorising associated repairs.
 - c) Village Hall
To **consider** the request to have a memorial plaque and/or plant in the village hall gardens.
12. **Kingsmead Park**
To **discuss** development and bus turning matters.
13. **Gift for outgoing Parish Clerk**
To **discuss** leaving gift for outgoing Parish Clerk.
14. **Correspondence**
13. **Date & time of next meeting & Close**