

Allhallows Parish Council

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Agenda reference: C4/2013

7th August 2013

TO ALL MEMBERS OF THE COUNCIL

NOTICE is hereby given that the next ordinary meeting of the Parish Council will be held on Wednesday 14th August 2013 at 6:30 pm at the Village Hall, Stoke Road, Allhallows, Kent.

You are hereby summoned to attend. The agenda is as follows:

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 consider any dispensation requests from member's with DPI's in relation to the agenda.
4. To approve the minutes of the Parish Council meeting held on 12th June 2013.
5. To approve the minutes of the Extraordinary Parish Council meeting held on 31st July 2013.
6. Matters arising from the above minutes not otherwise on the agenda.
7. To note the updates on the action points from previous meetings.
8. **Planning**
 - a) Applications: None at time of agenda
 - b) Decisions: None at time of agenda
 - c) Appeals and other matters: None at time of agenda
9. **Finance**
 - a) To note bank account balances
 - b) To note cheques signed since last meeting and standing orders paid
 - c) To note accounts for payment
 - d) Budget monitoring update
 - e) Income report July 13
 - f) Bank reconciliation
 - g) Annual Review of Internal Controls, to discuss and agree draft document
10. **Highways & Transport**
 - a) Public rights of way: Footpaths Officer's report

11. **Management of the Council's Land and Property**

a) Cross Park

i) To discuss quotations for repairs to road surface at entrance to car park.

ii) To note the Gas Safe certificate, boiler service and breakdown care plan.

b) Brimp

i) To consider proposal to allow All Saints Church to use the centre for its annual "Fun Day" (as per last year).

ii) To consider proposal to allow the firing of CO2 pistols/ rifle at the Fun Day.

c) Playpark

i) To update members on works following the annual safety inspection

ii) Safety checklists for play park equipment..

iii) Estimate for the supply of metal barriers for swing area.

d) Playing field

i) Proposal to install a second goal for football.

12. **Grant applications**

To consider the following grant applications

i. Allhallows Allotment Society

ii. Cross Park Bingo Club

iii. Rainbows and Brownies

iv. Little Gems Youth Group

13. **Correspondence:** To note correspondence received and replies issued since last meeting.

14. **Date & time of next meeting:** 9th October 2013 at 6:30pm

SUSPENSION OF MEETING FOR PUBLIC SESSION

15 minute session: To receive questions and comments from the public. Matters raised may be placed on the agenda for the next or subsequent meeting(s).

CONFIDENTIAL SECTION

Motion to exclude the press and public on the grounds that the following agenda items concern confidential commercial information relating to tendering for services.

15. To consider and discuss the quotations received in respect of a contract for regular grass cutting and weeding services at Cross Park.

Close of meeting

Signed

Margot Sturt, Parish Clerk

Members of the public and press are welcome to attend this meeting.