

# Allhallows Parish Council

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Agenda reference: C/6/2013/1-18

**TO ALL MEMBERS OF THE COUNCIL**

**4<sup>th</sup> December 2013**

NOTICE is hereby given that the next ordinary meeting of the Parish Council will be held on Wednesday 11<sup>th</sup> December 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 9<sup>th</sup> October 2013.
5. Matters arising from the above minutes not otherwise on the agenda.
6. To note the updates on the action points from previous meetings.

### **7. Planning**

- |                               |  |
|-------------------------------|--|
| a) Applications:              | MC/13/2887 Avery Way – papers already circulated |
| b) Decisions:                 | None at time of agenda                           |
| c) Appeals and other matters: | None at time of agenda                           |

### **8. 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 October and November 2013
- f. Bank reconciliation
- g. Actions arising from Finance Committee meeting 13<sup>th</sup> November 2013
  - i. To consider and agree the APC Financial Risk Assessment
  - ii. To consider the Chartered Surveyor insurance & valuation estimates
  - iii. To consider and agree the 2014/15 Precept and Budget proposals
  - iv. To consider and agree the appointment of the internal auditor for the 2013/2014 account period
- h. Proposal to purchase new padlock and seven keys for the Cross Park access gate
- i. Proposal to fund and exhibit Christmas tree on behalf of the Parish Council at the Village Festival
- j. To consider annual renewal of Kent Wildlife Trust membership for 2013/14

### **9. Highways & Transport**

Public rights of way: Appointment of Footpaths Officer(s)

### **10. Management of the Council's Land and Property**

- a) Street Cleaning
  - i. To consider the estimate of costs for weed clearance

- ii. To consider the proposal for push along gritting machine(s) and estimated costs
  - iii. To consider options for monthly clean up of Homewards Road
- b) Playpark  
To consider replacement options for under 8's playground equipment
  - c) The Brimp  
To discuss the Youth Club License renewal for 2014
  - d) The Recreation Ground  
To consider request to use the Recreation field for a family Fete in July 2014
  - e) Cross Park  
Update on electricity meter at Cross Park pavilion

**11. Street Furniture and Signs**

- a) Mirror request for exit from Rosehip Drive
- b) Mirror request for exit from Village Hall
- c) Request for road sign for All Saints Church : "Historic Church"
- d) Request for road sign for Kingsmead Park

**12. Reported dog fouling problem in Binney Road**

**13. Southend Airport Airspace Consultation**

Consideration of Parish Council reply to consultation document

**14. Flower beds by the shops**

To provide an update

**15. Grant applications**

To consider the following grant applications

- i. Allhallows Village Hall
- ii. Allhallows Short Mat Bowls Club
- iii. Friends of All Saints Church

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

**17. Date & time of next meeting:** 12<sup>th</sup> February 2014 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 be made under the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and representatives of the press and broadcast media during the discussion, due to the confidential and sensitive nature of the business to be transacted.

**18. Malicious Correspondence**

To provide an update

**Close of meeting**

Signed

Margot Sturt, Parish Clerk

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