

ALLHALLOWS PARISH COUNCIL
MINUTES OF THE MEETING HELD ON 17 February 2010 AT ALLHALLOWS
PRIMARY SCHOOL AVERY WAY ALLHALLOWS AT 6.45PM

PRESENT:

Cllr Mrs. Yvonne Forrest Chairman
Cllr Alan Marsh Vice-Chairman
Cllr Peter Apostel
Cllr John Luck
Karen Draper Clerk

Item no

Minute no: C/02/2009/10

1. APOLOGIES

Apologies were received from
525 Cllr mark Skudder, Cllr Sandra Bennett
Cllr Filmer previous meeting

526 It was proposed, carried unanimously that the apologies be accepted by the council.

2. CODE OF CONDUCT

Declarations of Interest and alterations to the register

527 Cllr Marsh declares an interest in items 10b caretaker; 10c Village hall.
528 Cllr Luck declares an interest in Cross park as contractor
529 Cllr Apostel declared an interest in the Brimp
530 Karen Draper Clerk declared an interest in Chairman of Cross Park Association

3. MINUTES OF THE MEETING HELD ON 12th January /20th January/ 1st February 2010

531 It was proposed by Cllr Marsh and seconded by Cllr Mrs. Yvonne Forrest Chairman
MINUTES OF THE MEETING HELD ON 20TH January 2010.

532 It was proposed by Cllr Luck and seconded by Cllr Marsh.
MINUTES OF THE MEETING HELD ON 1ST February 2010.

533 It was proposed by Cllr Luck and seconded by Cllr Mrs. Yvonne Forrest Chairman.

534 It was agreed that the meetings held 12th January /20th January/ 1st February 2010
be signed as true records noted amendments/ objections.

4. PLANNING

A Applications –

535 MC/09/2733

1/ Allhallows Place, Stoke Road After 5 years the temporary planning permission has finished. Now applied for full planning not residential. 30 units' mixture tents and caravans, no complaints have been received in the last 5 years. Site meeting held on 11th February councilors were very impressed. Recommendation; to inform Planning Department at Medway Council that we have no objections to the proposal.

536 Proposed by Cllr Marsh 2nd Cllr Luck

2/ Application

537 MC/09/2624

538 Came to us to late for us to make a decision it was for 'chimneys' and all it was for was a new porch..

- 539 **B Decisions** - there were none at the time of the meeting.
540 **C Appeals and Other matters** - there were none at the time of the meeting.
541 **D Licensing Applications** - there were none at the time of the meeting.

5. FINANCE

a. Bank Balances

542 Not available at present

b. Cheques signed since last meeting-

541 None

c. Accounts for Payment

542 see attached list

Agreed to pay

543 Proposed by Cllr Apostel 2nd Cllr Marsh

d Change of address signatory

544

Clerk to go to bank with mandate tomorrow (18th February)

e Auditor changed to Wayne Rickard.

545 Has to be done every three years auditor's letter read out

Proposed by Cllr Marsh 2nd Cllr Luck

f Costs for overseeing the clerk by Christine Gurr agreed.

546 Proposed by Cllr. Marsh 2nd Cllr. Luck

g Training costs for clerk , pay scale in confidential section

547 Training session for clerk in May cost of £70

Proposed by Cllr Marsh 2nd Cllr Luck

h R.L.Funding for Cross park

548

Clerk has spoken to Peter Bown at Medway Council the amount available was £3,010 as soon as the estimate is in, arrangements for payment would be forth coming. Estimate to be sent in.

Proposed by Cllr Marsh 2nd Cllr Luck

I Office equipment, computer filing cabinet, Stationery

549 pens staple machine envelopes, etc

Costing not to exceed; £1000. If it exceeds to come back to the council.

Proposed Cllr Marsh 2nd Cllr Apostel

j It was agreed to record all future meetings. Recorder to be purchased at a cost not to exceed £400

550 Proposed Cllr Luck 2nd Cllr Marsh

K Telephone agreed to be installed

551 Proposed Cllr Marsh 2nd Cllr Apostel

6. INSURANCE

552 To be renewed in May

7. HIGHWAYS AND TRANSPORT

- 553 Speeding: Avery Way by Vans/Buses/ Lorries.
Highways to be contacted
Cllr Apostel to speak to community officers

a. Public Footpaths

- 554 RSA 8 sign up
Footpath signs – chair and clerk to check.

b. Lighting

- 555 Jutland Close light out. Clerk to contact MHS homes.
Light out outside 107 Avery Way requires new column and that is being dealt with by Medway Council.

c. Transport

- 556 Cllr Marsh A new single deck buses have started to appear.

8. Youth Committee

- 557 Cllr Skudder not available
Cllr Apostel stated that they had 60-61 members now going well under 13's more girls than boys.
14 and over even split boys and girls. Reports: no problems with parents driving up the road. Trying to find out who owns the road so they can get permission to repair it.

- 558 **a.** Kick wall to be delivered shortly

b. Mothers and Toddlers

- 559 Cllr Mrs. Forrest reported Mothers and toddlers doing well.

10. MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY

General Matters

b. Caretaking

- 560 Nothing to report

c. Allhallows Village Hall

- 561 End of year accounts given to clerk for filing
Put in Funding to EON for flooring next funding meeting 15th April

Electrician has done checks at village hall. Wiring in roof to be rectified. Waiting for quote to do wiring.

d. Recreation Ground

- 562 Parish Council have no key for the padlock on gate by new estate/recreation ground.
Clerk to contact Medway Council for replacement key/lock.
If they do not have a key and cannot replace lock the clerk to arrange for lock to be fitted by Colin Davis.

- 563 Fencing Panels missing; at back of St David's Road Garages. To get a quote from Colin Davis to replace the panels in steel/wood.
Proposed by Cllr Luck and seconded by Cllr Marsh.

Play Area

- 564 Waste bin has been damaged, top and lock taken off completely.

Black sacks contents being tipped on field.

Dog bin full people have left bags underneath contacted Medway Council who have now emptied bin.

E Cross Park

Due to Cllr Mrs. Sandra Bennett absence from meeting, the meeting was closed then opened to the public to allow Mr. C. Draper to give a report on Cross Park.

565 1.Biffa

Funding from Biffa is being considered the amount of money is a maximum of £50,000 Biffa award accepted they require 10% match funding Kent Wildlife have agreed £3,000 and we will be looking to the Parish Council for £2,000 we will receive the decision some time in May 2010

Britannia Parks have agreed to connect the Electric and water but if the venture does not go ahead the parish council will be asked to pay £1000 back (this is the cost of connection which is being paid for by Britannia Parks) and this will be put into the contract.

Kent wild life on the 10th February 2010; planted 60 trees, 30 rare black popular trees and 30 willow. Allhallows school helped with the planting.

Requested Round Up weed killer at a cost of about £50 to clear the brambles.

Now that the work is under way at Cross Park we will be looking to extend the building as it would not be sensible when we are a couple of years down the line to think back wishing we had done this earlier. Allhallows Fete this year will be on the 12th September 2010. The Association has a meeting once a month and if anyone would like to attend Cross Association has a meeting once a month and if anyone would like to attend we would be happy to see them the next meeting is on 10th March 2010 at Allhallows village Hall.

Forms that Paul Pearce sent to Cross Park, I believe from Medway council the forms are being sent back to Britannia Parks by Paul Pearce

Foot path Draft Permissive park agreement to be sent to Britannia Parks no cost to the council

a. Inside work to pavilion

Work to start shortly costing from Liaison Fund £3010

b. Constitution

Agreed after amended page 3 with “and assets”

Closed public session to Mr. Draper reopened meeting

f. Brimp

566 Request for a set of keys from the Brimp to be given back to the council as the council should always have a set. Cllr Apostel to contact Cllr Skudder as soon as possible and a set of keys to be given back to the Parish Council.

11 Any other Business

- 567 1 The council have agreed to take on Christine Gurr (Grain P.C. Clerk)as paid overseer to our new clerk
568 2. Unpaid official post to advice council when needed has been created. The post to be filled by Mr R. Morrad.
569 3 Co-option of councillors- date for interview to be made. Agreed to hold interviews on 6/03/2010.
570 4 Agreed to apply for data protection.
571 5 Office equipment filing cabinet, computer, stationery, printer agreed to be purchased.
572 6 Purchase of a tape recorder for recording of meetings voted on and agreed by all.

12. CORRESPONDENCE

573 **Various letters read out.**

13. KALC

574 *None*

14 POLICE LIAISON

Representative's Report

575 Cllr Luck said police had been in school children complained about speeding vehicles down Avery Way and the police were surprised by this. Clerk to contact police ref speeding. Next meeting to be held 30th March.

15 RURAL LIAISON COMMITTEE

576 Next meeting to be open to councillors 23rd March. Cllr Marsh to confirm date at the next meeting.

16. CHAIRMAN'S ANNOUNCEMENTS

577 Installation of new telephone line for clerk.
This has been agreed by council.

Email from Kent Wild Life are planning a walk and a clean up on a Saturday or Sunday sometime in June. An annual walk to allow the people to meet the council Kent wild life would supply a Bar-B-Q the idea to clean up and walk at the same time.

17. STANDARDS COMMITTEE

Representative's Report

578 Closed a case from April 2008 rest was confidential

18. INDENTITY BADGES FOR COUNCILLORS AND THE CLERK

579 Clerk to contact Cllr Skudder and find out the situation, if he has not been able to sort them out then clerk to take over.

RESOLUTION TO EXCLUDE PRESS AND PUBLIC

19. Confidential Section

The Chairman closed the meeting at 21.55 hours

SignedChairman

Confidential Section

Clerk's salary scale agreed to be SPC 22

To be added to agenda for next month - Hours to be increased to ten per week

Reduce from the 20 hours down to ten hours overtime per month without approval

Will look to increase at end of probation period

Proposed Cllr Marsh 2nd Cllr Apostel

Travel expenses to be as kcal's recommendations

Agreed that for the time being overtime will exceed the 20 hours only in the interim

Minutes no 462 to discuss the comments that could be libellous

Chair reminded all councillors as to what statements are made due to the fact they could be libellous.

Public Session 17th February 2010
Opened at 18.46 hours

Sorry for the delay in opening up to night

Due to the amount of work that we have to do and that we have to leave by half past nine this evening I have to keep the public meeting to about half an hour; so I open the meeting, please give your name and say whatever you need to say without screaming and shouting at us. Please can you state clearly what information you want from us and what help you want etc

Does anyone want to say anything, does anyone want to ask any questions No! Once the meeting is closed tonight you won't be able to say anything. The public meeting will not be opened again tonight as we have so much to get through.

Public meeting closed at 18 52hours