

Allhallows Parish Council

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TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to attend a MEETING OF ALLHALLOWS PARISH COUNCIL at the Cross Park Pavilion, Avery Way, Allhallows, on Tuesday 12th July 2016 at 6:30pm.

Councillors and members of the public are reminded that discussion of confidential information (i.e. personal matters and contract tenders must not be discussed in the open meeting and at any time the council may need to exclude press and public on a temporary basis to discuss these).

AGENDA

1. **To note the passing of Cllr. Alan Marsh.**
2. **To note apologies for absence.**
3. **Declarations of Interest of any item on the agenda**
4. **To receive and sign the minutes of the Parish council meeting 14th June 2016**
5. **Matters arising from minutes (not on Agenda or in Action Points)**
6. **To note the updates on the action points from previous meetings**
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).
7. **Clerk's Report**
 - Update on issues and actions since Council meeting 14th June 2016
 - Correspondence
 - Playing Field Gate
 - Vandalism at the Brimp (Insurance Update)
 - Council Website Update (Hugo Fox)
8. **2015/2016 Annual Return**
Update on Request to see accounts/external audit
9. **Grant Requests –**
The Allotment Society report that they are holding £1,000 from previous grants from the parish and are seeking a further £1,500, for a path in the allotments. The builder who was going to carry out the work has not done so. They are seeking new quotes for the work. Awaiting further quotes.
10. **Planning**
Report of any Planning Issues and Planning Applications received.
 - *MC/16/2383 46 ST DAVIDS ROAD, ALLHALLOWS, ROCHESTER, ME3 9PW*
Construction of a porch to front – No Objection
11. **Finance and General Purposes Advisory Committee**
Report and Recommendations
12. **Highways and Footpaths**
 - Footpath Officers Report (report due August)
 - Verbal contributions from Councillors
13. **Contributions from Representatives (2016/2017) on external bodies**
 - KALC Medway Area (Cllrs Forrest and Huntley-Chipper (Vice Chair))
 - Rural Liaison (Cllr. K. Draper) – Minutes circulated by email
 - Police Liaison (Cllr. Luck, Substitute Cllr. D Bennett)
 - Village Hall (vacant)
 - Cross Park Association (Cllr. Luck)
 - Friends of All Saints Church (vacant)
14. **Reports from other member responsibilities**
 - Allotments (Cllr. Forrest)
 - Recreation ground and playpark (Cllrs. Forrest and Huntley-Chipper (Vice Chair))
 - Bourne Leisure Liaison (Cllr. C Draper (Chair))
 - Allhallows Primary School Liaison (Cllrs. D & S Bennett)
 - Allhallows Youth Club Liaison (Cllr. D Bennett)

15. **Management of Council's Land and Property**
Meetings with relevant committees to be arranged
 - Cross Park – Changing Rooms, Further Developments
 - The Brimp – Maintenance and future use of the site
 - Village Hall - Maintenance and Future use
16. **Financial**
(Items not covered in F&GP Report)
 - Finance Monitoring
 - To make payments – online payment and cheque list attached for councillors (final version at meeting)

Nb. If personal payments **need** to be discussed the Press and Public will need to be excluded)
17. **Staffing Issues**
Nb. If personal issues **need** to be discussed the Press and Public will need to be excluded)
 - The Brimp (Cleaning) – remains with the parish council until satisfactory arrangements for transfer can be put in place. The Youth Club are insisting that they will close if this is done.
 - Caretaker/Street Cleaning
18. **Cross Park Issues**
Pathway between Cross Park and Recreation Ground – Chair
Illegal bonfires and fly-tipping - Chair
19. **Date of next meetings –**
Parish Council Meeting, Tuesday 9th August 2016 (2nd Tuesday) @ Cross Park Pavilion, 6:30pm
20. **Future agenda items**

Chris Fribbins, Clerk to the Council
30th June 2016