

ALLHALLOWS PARISH COUNCIL

**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING
HELD ON WEDNESDAY 18 NOVEMBER 2015
AT CROSS PARK PAVILION, AVERY WAY, ALLHALLOWS AT 6:30 pm.**

PRESENT:

Cllr Mrs P Huntley-Chipper Vice-Chairman
Cllr Mrs Sandra Bennett
Cllr Alan Marsh
Cllr Chris Draper
Cllr Mrs Karen Draper
Cllr John Luck
Mr Chris Fribbins

In attendance 5 members of the public

- 1 TO ELECT A COUNCILLOR TO ACT AS TEMPORARY CLERK UNTIL A NEW CLERK HAS BEEN APPOINTED**
- 1006** Proposed Cllr Mrs Draper, Seconded Cllr Lock that Chris Fribbins be appointed as Clerk – on being put to the meeting was agreed.
- 2 TO RECEIVE AND CONSIDER RESIGNATION OF CHAIRMAN**
- 1007** Resignation of Cllr Marsh as Chairman - Noted
- 3 TO ELECT A NEW CHAIRMAN AND TO RECEIVE DECLARATION OF ACCEPTANCE**
- 1008** Proposed Cllr Mrs Draper, Seconded Cllr Luck that Cllr Mr Draper be appointed Chair, as there were no other nominations, on being put to the meeting was agreed. (Declaration of acceptance of office form to be completed subsequently – Clerk). Cllr.Mr. Draper took the Chair.
- 4 APOLOGIES FOR ABSENCE**
- 1009** Cllr. Mr. Bennett work. Cllr. Mrs Forrest - Noted
- 5 DECLARATIONS OF PECUNIARY INTEREST (DPI) AND OTHER SIGNIFICANT INTERESTS (OSI)**
- 1010** None
- 6 TO RECEIVE AND CONSIDER ANY DISPENSATION REQUESTS FROM MEMBERS WITH DPIS IN RELATION TO THE AGENDA**
- 1011** None
- SUSPENSION ON MEETING FOR PUBLIC SESSION**
- Mrs Thienel expressed concern about the running of the parish council and lack of recent minutes. The clerk explained the difficulties that the parish had gone through in recent months and that minutes for September, October and November would be published on the Allhallows Web site and in the council's signed minute book as soon as possible – these are not provided to Medway Council as a matter of course and they would not provide access to recent minutes – historical minutes may be archived. Mr Michael Smith (relief caretaker) – provided recent timesheet and expressed concern about payment. This would be tackled by the incoming clerk as soon as possible.
- 7 ACCEPTANCE OF RESIGNATION OF MICHELLE RUMBLE AS CLERK**
- 1012** Noted
- 8 FINANCIAL MATTERS**
- 1013 Payments authorised :-**
Allhallows Village Hall – hall hire - £77.50
Financial audit to be carried out and outstanding payment identified for December meeting - Clerk
- 9 DATE AND TIME OF NEXT MEETING**
- 1014** Suggested that future meetings be held in the Cross Park Pavilion and moved to 2nd

Tuesday of each month – Proposed Cllr Huntley-Chipper, Seconded Cllr Mrs Bennett – Agreed. As this was short notice for the incoming clerk it as agreed to hold the next meeting on Wednesday 9th December and then change in January.

- 1015 A proposal was made by Cllr Mr Draper under section 1 (2) of the Public Bodies (Admissions 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. Seconded by Cllr Mrs Huntley-Chipper and carried unanimously.

10 **ARRANGEMENTS FOR HIRING OF NEW CLERK**

- 1016 (the incoming clerk left the room while this subject was discussed and agreed) After discussion it was agreed to appoint Mr Chris Fribbins for an initial three months on the same terms and conditions as the previous clerk. Authorisation was also given for a claim, if necessary, for expenses in attending the meeting on 11th November.

Proposed Chair, 2nd Cllr Huntley-Chipper **AGREED**

The position of Clerk would continue to be advertised on the Parish web site and in Village Voices for the time being.

11 **TURF SOIL CONTRACTS FOR CROSS PARK VERGE AND THE VILLAGE HALL TO CONSIDER QUOTE FOR REPAIR OF PLAYGROUND EQUIPMENT**

- 1017 The Turfsoil contract for maintenance of the Cross Park verge and the Village Hall grounds was accepted.

The quote for repair of the play equipment from Colin Davis to order parts and fit them was accepted. The quote does not include the delivery cost from France, which will be extra.

Both items proposed for acceptance by Cllr Mr Draper, seconded Cllr Mrs Huntley-Chipper - **AGREED**

12 **CLOSE OF MEETING**

- 1018 At 19.40pm Cllr Chis Draper closed the meeting.

DATE AND TIME OF NEXT MEETING

The next meeting will be on Wednesday 9th December, 6.30pm at the Cross Park Pavilion

Signed as a correct record of the proceedings.

Chair of Allhallows Parish Council

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Date:.....