



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 Wednesday 08th January 2020 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 apologies for absence**
2. **Declarations of Interest of any item on the agenda and notification of audio recording or filming**
3. **To receive and sign the minutes of the Parish Council meeting 11th December 2019**
4. **Matters arising from minutes (not on Agenda or in Action Points)**
5. **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)
6. **Clerk's Report (not elsewhere on the agenda)**
Update on issues and actions since Council meeting 11th December 2019.
 - Any other items to report that do not appear elsewhere on the Agenda
7. **KALC Community Award 2020**
The council is asked to choose a nomination from the Allhallows Parish Council area. Their name is forwarded to KALC (with up to 30 word reason) and a framed certificate is provided for presentation at the Annual Parish Meeting in April. It is customary for the nomination to remain confidential until then. The Clerk will report on any nominations received.
8. **Budget 2020/21**
Agreement is sought for the 2020/21 Budget. A draft budget has been circulated.
9. **Precept 2020/21**
The parish council need to agree a precept for 2020/21, collected from Allhallows residents by Medway Council with the council tax (from 1/2/20). An assumption is included in the Budget, it can differ if agreed by the parish council. The actual affect if the parish council element of the council tax has to be assessed against the notional Band D council tax for the parish council area. The clerk will seek this from Medway Council in advance if possible.
10. **Brimp Developments**
 - a) To agree a preferred quote for the filling in and levelling of the former football arena site.
 - b) To receive a verbal report on the Brick Store and developments.
11. **Grant Requests for consideration – None.**
12. **Planning**
 - a) **Allhallows Planning Applications** None
 - b) **Medway Local Plan** –The latest information is that Highways England need more information about the potential impacts to M2/J1 and this could delay the next stage of the Local Plan until after April 2020. In the meantime an updated Strategic Land Availability Assessment (SLAA) is planned to be published later in December. This is an assessment of land put forward for development by interested parties and should provide the 3-5 year development land that will allow some control of future applications (although no consultation on this)- this has been confirmed. Current approvals have been included as well as a sites to the west of Avery Way (potentially around 600 properties), South of Stoke Road (between current housing and Allhallows Place) and the East end (bottom of the Recreation Ground across to Allhallows Golf Club/Turners Proposal). The Clerk will be meeting with Medway Council on 10th January to discuss various issues, so will update councillors in relevant details by email.
13. **Highways and Footpaths**
 - a) **Potential Parking Restrictions** – No feedback currently from Medway Council
 - b) **Footpath Officers Report** – Cllr Bowley's report will be circulated.
 - c) **Verbal contributions** from Councillors
14. **Cross Park Issues**
 - a) **Expansion of Facilities** – VAT consultants identified (quote for service received). Awaiting further update from Turners. Currently building would not start until Autumn 2020 (to limit disruption to wildlife)
 - b) **Building/Land Issues** - The monthly report from Trevor Bowley will be circulated by email.
 - c) **Electrical Inspection** has now been scheduled 13/1.
15. **Youth Club/Youth**
 - a) **Youth Club.** General Report.
 - b) **Future Planning**
16. **The Brimp Issues**

- a) The previous inspection was 2017, so a re-inspection will be carried out on Monday 13th January.
17. **Contributions from Representatives (2019/2020) on external bodies**
- PACT (Chair/Cllr Morrice)
 - KALC Medway Area (Cllrs Cook and Morrice)
 - Rural Liaison (Cllr. K. Draper, sub Cllr Forrest)
 - Village Hall (Cllr Lovatt/sub. Cllr Forrest)
 - Cross Park Association (Cllr Huntley-Chipper)
 - Allhallows Fete Committee (Cllr Forrest)
 - Friends of All Saints Church (Cllr Forrest)
18. **Reports from other member responsibilities (subject to changes at the Annual Meeting)**
- Allotments (Cllr. Forrest)
 - Recreation ground and playpark (Cllrs. Forrest and Huntley-Chipper)
 - Bourne Leisure Liaison (Chair)- Contact received about doing work in village after peak season
 - Allhallows Primary School Liaison (Chair)
 - Turners Group (Allhallows Park (Kingsmead) (Clerk)
19. **Shelduck Land Update**
20. **Financial**
- a) **Finance Monitoring Reports** (Circulated for comment/note).
- b) **Receipts and Payments schedule** circulated for approval (initial version distributed/there may be further changes before the meeting where an updated version will be circulated)
- Nb. **If personal payments need to be discussed** the Press and Public will need to be excluded
Exclusion of Press and Public – To discuss personal staff issues.
21. **Staffing Issues** nb. **If personal issues need to be discussed** the Press and Public will need to be excluded.
- Any Staff issues
22. **Date of next meetings –**
The February Meeting of the Parish Council is on Wednesday 12th February 2020 @ Cross Park Pavilion (6:30pm)
23. **Future agenda items**

Chris Fribbins, Clerk to the Council 4th January 2020