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TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to attend a MEETING OF ALLHALLOWS PARISH COUNCIL on Zoom Remote (see details at end of agenda) 6:30pm Wednesday 9th September 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).

<u>AGENDA</u>

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 12th August 2020
- 4. Matters arising from minutes (not on Agenda or in Action Points)
- 5. To note the updates on the action points from previous meetings <u>SUSPENSION OF MEETING FOR PUBLIC SESSION</u>

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 previous Council meeting. a) The Brimp Access Road – As reported in August, a meeting was held between the Clerk and Chair with The Slough Fort Preservation Society who are suggesting a lockable barrier be placed across entrance to the Brimp Road for their security purposes (and seeking 1/3 payment from the Parish Council). Issues that this might create for the Parish Council were discussed. The Council's view is requested.

b) Any other items to report that do not appear elsewhere on the Agenda

7. COVID-19 – Coming out of lockdown UPDATE

The Clerk will update the council on the latest status and changes. As reported in August, it is also suggested that buildings start to be prepared for a return – Deep clean and any works that are better carried out when the facilities are not being used. Use of Cross Park and the Brimp for indoor events/activities is still limited due to Social Distancing Guidelines, but some activities can now take place within those restrictions.

8. Brimp Developments

a) To receive a verbal report on the Brick Store and developments.

b) Suggestion of extending Brick Store to accommodate additional facilities (single toilet, kitchenette and music).
c) Electrical inspection of the Brimp has identified a number of faults with the electrical supply in the main building, these will be sorted by the electrician – also main external light over entrance door and floodlighting the football arena – quote requested.

- 9. **Grant Requests** for consideration None
- 10. Internet Broadband access at Cross Park/The Brimp UPDATE IF AVAILABLE

11. Planning

- a) Allhallows Planning Applications None
- b) Medway Local Plan No further update.
- 12. **Highways and Footpaths**
 - a) Potential Parking Restrictions
 - b) Footpath Officers Report Cllr Bowley's report will be circulated.
 - c) Verbal contributions from Councillors

13. Cross Park Issues

- a) **Cross Park Association –** Governance issues, Charitable status.
- b) Expansion of Facilities Awaiting further update from Turners. Currently building would not start until Autumn 2020 (to limit disruption to wildlife)
- c) Building/Land Issues The monthly report from Trevor Bowley will been circulated by email.
- d) Electrical Inspection to be followed up.

e) Planning Status of site - Countryside Park?

14. Youth Club/Youth

- a) Youth Club. General Report.
- b) Future Planning

15. **The Brimp Issues**

a) Some electrical inspection failures to be rectified – now scheduling.

16. **Contributions from Representatives on external bodies**

• PACT (Cllr Cook/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)

17. Reports from other member responsibilities

- Allotments (Cllr. Forrest)
- Recreation ground and playpark (Cllrs. Forrest and Huntley-Chipper)
- Bourne Leisure Liaison (Chair)
- Allhallows Primary School Liaison (Chair)
- Turners Group (Allhallows Park (Kingsmead)) (Clerk)

18. Shellduck Land Update

Next steps need to be discussed, noting that mobile dumpsters do not required planning permission.

19. Financial

- a) Finance Monitoring Reports to 31/8/20 (Circulated for comment/note).
- b) **Receipts and Payments schedule** (circulated) Any additional payments will be circulated (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.*

- 20. Staffing Issues nb. If personal issues need to be discussed the Press and Public will need to be excluded.
 - Any Staff issues
- 21. Date of next meetings -

Parish Council meeting on Wednesday October 14th, 2020 @ Cross Park Pavilion or ZOOM if meetings not allowed.

22. Future agenda items

Chris Fribbins, Clerk to the Council 2nd September 2020

To Join the meeting

Join Zoom Meeting (click on link below) https://us02web.zoom.us/j/87923726042?pwd=VGtFeHh5MllBYnZKT0pWUkoxc1Jldz09

Meeting ID: 879 2372 6042 Passcode: 205864

You can join the meeting to view video if you don't have a camera.

For Audio only or separate audio if you do not have a microphone on your device, use the following numbers (and enter the meeting ID in the keypad followed by #, the # when a participant id is requested and then the meeting password followed by #) 0131 460 1196 0203 051 2874 0203 481 5237 0203 481 5237 0203 481 5240 0831 455 0212 (use *6 to Mute/Unmute Audio Only, *9 for hands up/down)

Meeting ID: 87923726042# Participant ID: # Passcode: 205864#