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#### TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to attend a MEETING OF ALLHALLOWS PARISH COUNCIL on Zoom Meetings (see details at end of agenda) 6:30pm Wednesday 9th December 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 11th November 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

**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 (not elsewhere on the agenda)

Update on issues and actions since previous Council meeting.

- a) **Update** on issues and actions since the last parish council meeting.
- b) Any other items to report that do not appear elsewhere on the Agenda.

#### 8. **COVID-19 – Coming out of lockdown UPDATE**

The Clerk will update the council on the latest status and changes. Use of Cross Park and the Brimp will be limited due to the latest one month lockdown (that could be expended further).

#### 9. Brimp Developments

a) Suggestion of extending Brick Store to accommodate additional facilities (single toilet, kitchenette and music) – Planning permission required.

10. Grant Requests for consideration –

#### None

11. **Internet Broadband access at Cross Park/The Brimp** – Expected issue with the need for telegraph poles and much increased cost – Chair to report.

#### 12. Planning

- a) Allhallows Planning Applications: None
- b) Medway Local Plan General Report
- 13. Highways and Footpaths
  - a) **Potential Parking Restrictions**
  - b) Footpath Officers Report Cllr Bowley's report will be circulated.
  - c) Verbal contributions from Councillors

## 14. **Cross Park Issues**

#### a) Cross Park Association - Governance issues

Trustees registered, now need to access bank account and past statements to get things straight, in the meantime urgent payments are being made by the Parish Council and will be reclaimed as soon as possible. A large sum of cash has been banked (Clerk to report)

- **b)** Expansion of Facilities Awaiting further update from Turners. Planning conditions on Chalet expansion still being worked on.
- c) Building/Land Issues The monthly report from Trevor Bowley will been circulated by email.
- d) Electrical Inspection Carried out, actions to be followed up when electrical mains supply resolved.

**e)** A suggestion of providing allotments has been put forward by the Chair. Issues to be discussed (would this fall under the existing Allotment association?) How would they be made secure. Would this take land out of general public access?

## 15. Youth Club/Youth

a) Youth Club & Future Planning General Report.

## 16. **The Brimp Issues**

Electrical issues resolved – a quote for installing floodlighting on the football area will be sought. The work on the Brick Store has been advertised on the national Contractor Portal. Seeking quotes before the council agree to proceed to a planning application.

## 17. Contributions from Representatives on external bodies

- PACT (Cllr Forrest/Cllr Morrice)
- KALC Medway Area (Cllr. Morrice/vacancy)
- Rural Liaison (Cllr. K. Draper, sub Cllr Forrest)
- Village Hall (Cllr Lovatt/sub. Cllr Forrest)
- Cross Park Association (Cllr Wiggins)
- Allhallows Fete Committee (Cllr Forrest)
- Friends of All Saints Church (Cllr Forrest)

## 18. **Reports from other member responsibilities**

- Allotments (Cllr. Forrest)
- Recreation ground and playpark (Cllrs. Forrest)
- Bourne Leisure Liaison (Chair)
- Allhallows Primary School Liaison (Cllr Freeguard)
- Turners Group (Allhallows Park (Kingsmead)) (Clerk)
- 19. **Shellduck Land Update** Site meeting held, preference for alternative solution expressed information/case to be re-stated more information required by Medway.
- 20. Financial
  - a) **Finance Monitoring Reports** to 30/11/20 (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)

## c) Draft Budget Strategy

Circulated based on a zero rise at this stage.

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 -

- Parish Council meeting on Wednesday January 13<sup>th</sup>, 2020 @ Cross Park Pavilion or ZOOM if meetings not allowed.
- 23. **Future agenda items**

# Chris Fribbins, Clerk to the Council 3rd December 2020

## To Join the meeting

https://us02web.zoom.us/j/83382035321?pwd=ZE9mSXh3MWFDemR6RINFYzZkejIzUT09 Meeting ID: 833 8203 5321

Passcode: 409969 One tap mobile +442039017895,,83382035321#,,,,,0#,,409969# United Kingdom +441314601196,,83382035321#,,,,,0#,,409969# United Kingdom

Non-Computer Audio Dial by your location +44 203 901 7895 United Kingdom Meeting ID: 833 8203 5321 Passcode: 409969

You can join by clicking on the Zoom Meeting link or use the Meeting ID, Password from ZOOM. If you have no device or do not have a speaker/microphone you can join the audio part of the meeting by using the AUDIO settings from the telephone handset.