

ALLHALLOWS PARISH COUNCIL
MINUTES OF THE MEETING HELD ON 9th March 2010 AT ALLHALLOWS
PRIMARY SCHOOL AVERY WAY ALLHALLOWS AT 6.45PM

PRESENT:

Cllr. Mrs. Yvonne Forrest Chairman
Cllr. Alan Marsh Vice-Chairman
Cllr. Peter Apostel
Cllr. John Luck
Cllr. Mark Skudder
Cllr. Sandra Bennett
Cllr. Pat Huntley-Chipper
Cllr. Mick - Huntley-Chipper
Karen Draper Clerk

Minute no: C/12/2009/10

APOLOGIES

Apologies were received from

580 Cllr. Sandra Bennett will be late arriving due to open evening at School.

581 It was accepted, that the apologies be accepted by the council.

2. CODE OF CONDUCT if an item is personal then you must state if prejudicial or personal.

582 If it is Prejudicial they must leave the room during the discussion of the item.

If personal you may remain in the room / if financial it would be Prejudicial and you must leave the room.

Declarations of Interest and alterations to the register

583 If an item is personal then you must state; if it's prejudicial or personal.

584 Clerk does not have to declare as the clerk is not a member of the council.

586 Karen Draper Clerk: declared an interest in Chairman of Cross Park Association / Medway Microlights.

Personal Interest

587 Cllr. Marsh declares an interest in items 10b caretaker; 10c Village hall.

588 Cllr. Mrs. Pat Huntley-Chipper as a fund raiser Cross Park.

589 Cllr. Skudder Youth club.

590 Cllr. Apostel Youth club.

Prejudicial

591 Cllr. Mick Huntley-Chipper Cross Park Treasurer.

592 Cllr. Luck Cross Park as contractor.

593 Cllr. Apostel declared an interest in the Chalets.

3. MINUTES OF THE MEETING HELD ON 9th March 10, 2010 at 6.45

594 To be signed as true record and noted amendments.

595 All future minutes/Agendas will be hard copies only.

596 **All minutes will be recorded as agreed and voted for on the 17th February 2010.**

4. PLANNING

597 a Applications – None at time of meeting.

598 b decisions - None at time of meeting.

599 c Appeals MC/09/0002 Chalet association reference to extend leases gone to appeal.

5. **FINANCE**

a. Bank Balances

600 The bank balances were not confirmed as exact due to nil statements.

b. Cheques signed since last meeting-

c. Accounts for Payment

see attached list.

601 Agreed to pay all invoices on list.

602 Proposed by Cllr Apostel 2nd Cllr Marsh

d Change of address signatory

603 Mandate lost by bank.

604 Confirmation for D Umpleby for auditing and end year account approx 20 hours approx costing £300. Last year internal auditor approx £200.

g Training costs for clerk and councillors

605 Training session up to £100 can be paid for.

606 Proposed by Cllr Marsh 2nd Cllr Luck

h R.L.Funding for Cross park

607 Councillor Philip Filmer to check situation with Mr Hayward on funding.

608 Proposed by Cllr Marsh 2nd Cllr Luck

609 Councillor Philip Filmer requests letter to apply for £1000 for Cross Park.

6. **INSURANCE**

610 To be renewed in May clerk to check the cover we have

7. **HIGHWAYS AND TRANSPORT**

611 **a Complaint** received woods outside doctors surgery- missing tress to be investigated
Cllr Philip Filmer has asked for an assessment on Avery way and to put in the VMS signs

b. Public Footpaths

612 RSA 8 sign one up outside Bourne Leisure entrance.

613 Other RS8 Footpath signs to be put up by Medway Council Andy Taylor – problem with weather.

614 Cattle aggressive signs to go up to warn ramblers / walkers on footpath to sea wall.

c. Lighting

615 Jutland Close light out. Clerk contacted MHS homes they say not theirs Clerk to contact again

d. Transport

616 Latest bus 6.30

8. **Youth Committee**

617 Cllr Skudder reported the youth club was doing well very close to introducing a waiting list.

618 Waiting to start another night funding required. Projects for summer funding required Cllr Skudder sorting

619 Kick wall to be delivered and installed next week

620 Problem with padlock: - Request for it to be cut off and replaced with a new one.
If no one available, clerk to ask Colin Davis to cut off.

b. Mothers and Toddlers

612 Cllr Mrs. Forrest reported Mothers and toddlers doing well.

9. MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY

General Matters

- 622 New notice boards at Post office. Cork tiles, to be put on other notice boards. Colin Davis to quote.

c. Allhallows Village Hall

- 623 Put in Funding to EON for painting etc entrance and side room one more quote required by Eon must be in 5th April.
624 All electrical work, to start 6th April.

d. Recreation Ground

- 625 Fencing by back of St David's quote for metal fencing from Colin Davis
8.25 meter run. Health and safety issue.
626 Suggested to ask for Quote: from Jacksons.
Cllr Filmer to ask Medway Council reference them paying part of or all or it.
Play Area.
627 Waste bin has been damaged, top and lock taken off completely.
Over flowing dog bin assured that the bin will be emptied this week.
Black sacks contents being tipped on field.
Application for funding to EON: for bench and Baby swing to go in.

e Cross Park

- 628 Cllr Mrs. Sandra Bennett said Biffa paper work through they have accepted application for funding.
Funding received from Eon of £500 for benches and for £700 trees.
629 Events being organised for fete in September.
Request for storage; in the Pavilion.
Work to start shortly money from Liaison Fund £3,010 plus Vat: check situation
630 E mail: from Paul Pearce who is happy to do the footpath and to put a kissing gate in.
Request by scouts to put a fence around a fire ring Scouts to pay for it.
Parish Council Agreed to this.

f. Brimp

After much deliberation on the question of key-holders for The Brimp, the following was agreed:

- 631 Cllr. Skudder would loan the Clerk a set of keys for The Brimp so that she could get a set cut for her to retain
- 632 The discussion of terms and conditions for the Youth Club was deferred to a future meeting.
- 633 If any member wishes to discuss the potential sale of The Brimp, then that member must make that request in writing at least 7 days before the date of the meeting, so that it can be put on the Agenda. The discussion of a potential sale must be confidential.
- 634 Members confirmed their continued support for the Youth Club but felt that The Brimp should be available to other community groups, if required.

10. KALC

- 634 Nothing to report.
635 Councillors to read standing orders and to look into what is required by us as a
636 Parish Council i.e. Look at present standing orders and compare and any suggestions to be aired at the next meeting.
637 Agreed to Purchase of standing orders book; from Kalc at the cost of £25.
Proposed by Cllr Marsh 2nd by Cllr Michael Huntley-Chipper

11 CORRESPONDENCE

- 638 Request by scouts to put a fence around a fire circle Scouts to pay for it
- 639 Proposed Cllr Luck seconded Cllr Michael Huntley-Chipper
- 640 Request by Scouts request to continuous storage in the brick building at the Brimp.
- 641 Proposed Cllr Skudder 2nd Cllr Michael Huntley-Chipper
Request for Scouts to have a container at Cross Park for storage also possibility for brick building to be converted into a recording studio ALL AGREED

12 POLICE LIAISON

- 642 Speed watch looked at it before but did not work.

13 RURAL LIAISON COMMITTEE

- 643 Meeting: 23rd March for all Councillors.

14. CHAIRMAN'S ANNOUNCEMENTS

- 644 Email; from Kent Wild Life is planning a walk and a clean up on a Saturday or Sunday sometime in June. An annual walk to allow the people to meet the council Kent wild life would supply a Bar-B-Q the idea to clean up and walk at the same time.

15. STANDARDS COMMITTEE

Representative's Report

- 645 Closed a case from April 2008 rest was confidential.

16. INDENTITY BADGES FOR COUNCILLORS AND THE CLERK

- 646 Cllr Skudder to retake all photos for id badges.

RESOLUTION TO EXCLUDE PRESS AND PUBLIC

17. Confidential Section

The Chairman closed the meeting at 21.50 hours.

SignedChairman