

Allhallows Parish Council

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Agenda reference: C/14/2014/1-18

TO ALL MEMBERS OF THE COUNCIL

3rd December 2014

You are summoned to attend the MEETING OF ALLHALLOWS PARISH COUNCIL at the Village Hall, Stoke Road, Allhallows, on Wednesday 10th December 2014 at 6:30 pm.

AGENDA

1. To receive apologies for absence.
2. To receive Declarations Pecuniary Interest (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda and following the Medway Council Code of Conduct.
3. To receive and consider any dispensation requests from member's with DPI's in relation to the agenda.
4. To approve the minutes of the Parish Council meeting held on 8th October 2014 and the minutes of the Extraordinary Parish Council meeting held on 1st October 2014
5. Matters arising from the above minutes not otherwise on the agenda.
6. To note the updates on the action points from previous meetings.

7. Planning

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|------------------------------|----------------------------|
| a) Applications | MC/14/1613 St Matthews Way |
| b) Decisions | None at time of agenda |
| c) Appeals and other matters | None at time of agenda |

8. Finance

- a) To note bank account balances and end of month reconciliation on financial statement
- b) To note cheques signed since last meeting and standing orders paid
- c) To note and approve accounts for payment
- d) To note Oct/Nov 2014 Budget monitoring update, income and expenditure reports
- e) To check and sign end of month bank reconciliations for October and November 2014
- f) To appoint an internal auditor
- g) To arrange date and venue of next Finance Committee Meeting.

9. Highways & Transport

- a) Public rights of way: Footpaths Officer report

10. Management of the Council's Land and Property

- a) Cross Park
To consider Cross Park hall hire: money collections and invoicing
To consider purchasing a metal cupboard to store the cleaning items
- b) Brimp Youth Centre
Update on fencing/CCTV/use of football arena by the public

11. Correspondence

To note correspondence received and replies issued since last meeting.

12. Grant Applications

- a) Mother and Toddler Group – no grant application received to date, Fiona Mason is to chase
- b) Rainbows/Brownies

13. Cross Park Association: Update

- a) To consider purchasing 4 tables and 20 chairs for the Bingo Club

14. Recreation Ground: To approve use of recreation field for 2015 Village Fete

15. Annual Parish Assembly meeting: To agree date, time and venue.

16. Date and time of next meeting – Wednesday 11th February 2015 at 6.30 at Allhallows Village Hall

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).

CONFIDENTIAL SECTION

Motion to be made 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.

17. Cross Park

To consider estimates for repairing the ground around the gated entrance (1 estimate to be provided at meeting due to timings)

18. Personnel

- a) To note the increase in the National Minimum Wage to £6.50/hr
- b) To approve the proposed increase in salary for Parish Clerk from Jan 2015

Close of meeting

Signed

Lynn Davis, Parish Clerk

Members of the public and press are welcome to attend this meeting.