

# **ALLHALLOWS PARISH COUNCIL**

#### MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 11<sup>th</sup> APRIL 2022

### Cross Park Pavilion, 6:30pm

PRESENT:		Cllr Chris Draper Chairman Cllr Yvonne Forrest Vice Chair Cllr Sue Morrice Cllr Len Lovatt
Apologies: In attendance		Cllr Karen Draper Cllr Trevor Bowley Cllr Rachelle Freeguard Mr Chris Fribbins Parish Clerk None None
686 687	1 2	APOLOGIES FOR ABSENCE None DECLARATIONS OF PECUNIARY INTEREST (DPI) AND OTHER SIGNIFICANT INTERESTS (OSI) Declarations of Interest – Clir Freeguard, Trustee Cross Park Association.
688	3	Audio Recording – Cllr Morrice records the meeting for personal use. TO RECEIVE AND SIGN THE MINUTES OF THE FULL PARISH COUNCIL MEETING 9 <sup>th</sup> March 2022 Proposed as a correct record by Cllr Forrest, Seconded Cllr Freeguard.
689	4	All Agreed. MATTERS ARISING FROM THE ABOVE MINUTES (NOT OTHERWISE ON THE AGENDA) - None
		SUSPENSION OF MEETING FOR PUBLIC SESSION (30 minutes, up to 10 minutes per speaker): None
690	5	CLERK'S REPORT
		<ul> <li>a) Platinum Jubilee Preparations – Cllr Freeguard Programme of events agreed. (No Brimp access required). Grant of £500 for a display of reptiles etc. on the Saturday/Sunday (4/5/6) requested – Proposed Cllr Morrice, Seconded Cllr Lovatt – ALL AGREED.</li> </ul>
	6	No item
691 692	7	GRANT REQUESTS – Cross Park Association – Circus – Request for a grant of £1,500 for a Circus for the school and public sessions (previously approved pre-COVID for the school PTA) Proposed Cllr Mrs Draper, Seconded Chair – ALL AGREED. Slough Fort Preservation Trust – Request for grant of £900 towards fitting of door frame and specialised/historic door. Proposed Cllr Lovatt, Seconded Cllr Freeguard – ALL AGREED. PLANNING
092	o	<ul> <li>a) Planning Applications MC/22/0555 Allhallows Holiday Park, Allhallows, Rochester, Medway, ME3 9QD Application for non-material amendment to planning permission MC/19/1820 for reduction in scale of approved adventure village. – NOTED. MC/22/0582 49 Avery Way, Allhallows, Rochester, Medway, ME3 9QN Neighbourhood Consultation application for the construction of a single storey extension to the rear. The details submitted are as follows: The extension will extend beyond the rear wall of the original dwelling by 4m. The maximum height of the proposed extension measures from the natural ground level is 2.85m. The height at</li> </ul>

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eaves level of the proposed extension measure from the natural ground level is 2.85m. **NOTED.** 

- b) **Medway Local Plan** No further update, publication of Draft and public consultation still delayed.
- c) Air Quality Action Plan Four Elms Hill, Chattenden Published appears to conflict with development proposals (residential and industrial) on the Hoo Peninsula – NOTED.

### 9 HIGHWAYS AND FOOTPATHS

- a) **Footpath Officers Report** –Cllr Bowley's report circulated. The Medway Footpaths Officer (Adam Taylor) had now left the authority and his role is being covered by a replacement part-time officer. It was reported that some shrubs had been planted in Cross Park on the bank by the football pitch (low fruiting apple trees that will require maintenance to keep them low).
- b) Verbal contributions Cllr Morrice reported problems at the junction of Binney Road/St Davids Road due to construction vehicles for the new Binney Road development. The Chair would speak to the 'owner' of the site.

## 694 10 LOCAL ISSUES

- a) Countryside Contract Creation of 6' boundary around Shellduck Woods To be awarded to Medway Norse (discussed in Confidential Matters later on Agenda). Problems with recent grass cut at Recreation Ground were reported, this would be fed back to the Contractor (who reported that first cuts/were deliberately short and daisies were resilient to cut and would bounce back, later cut was lower).
- b) **Street Cleaning –** No issues reported. Need to clear waste from Cross Park reiterated (hirers do have to remove their waste) Cllr Forrest will direct cleaner.
- c) Active Cemetery Bourne Leisure contacted to see if they can help and will discuss with him. Responsibility for the cemetery is with the Church.
- d) General Issues None Raised

### 11 CROSS PARK ISSUES

Cllrs Freeguard declared an interest in this item as a trustee of the charity.

- a) Expansion of Facilities No further report, although Planning Permission will expire in May 2022. UK Power Networks are developing plans for independent power supply (Turners to fund). Work on adjacent site (82 chalets) progressing, but work is being done on Sundays.
- b) Flooring for the entrance lobby and toilets work completed.
- c) Internal CPA Issues Additional Trustee appointed. Plans for extending café hours for special events being put in place.

### 696 12 THE BRIMP ISSUES including Youth

- a) **Youth Club Issues** Separate bank account with debit cards being progressed with Barclays Bank original application needs to be re-done.
- b) **Extending Brick Store** Agreed to terminate agreement with current developer and change to another Discussed in Confidential later.
- c) Whose Hoo Partnership (led by Medway Council, the Clerk attends). Next stage approved to develop actual plans. It includes projects across the extended peninsula, including Slough Fort and The Brimp Youth Centre (£150,000).

#### 13 CONTRIBUTIONS FROM REPRESENTATIVES ON EXTERNAL BODIES

- a) **ALLHALLOWS PACT** Cllr Morrice Meeting to be arranged.
- b) **KALC (Medway)** Cllr Morrice/Forrest Meeting scheduled.
- c) Medway Council Rural Liaison Cllr Mrs K Draper Meeting scheduled.
- d) Village Hall Cllr Forrest No meetings. Operations returning post-COVID.
- e) **Cross Park –** Still vacancies for further Trustees and additional events being developed on the site.
- f) Village Fete Cllr Forrest No meeting. Plans for Fete continue. Easter Draw cancelled due to limited ticket sales.

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g) **Friends of All Saint's Church** – Cllr Forrest – No meeting. Monthly open days reintroduced.

#### 698 14 REPORTS FROM OTHER MEMBER RESPONSIBILITIES

- a) **Allotments** (Cllr Freeguard declared an interest as an allotment holder) Cllr Forrest No issues.
- b) Recreation Ground and Playpark Cllr Forrest Gates to toddler area fixed by Colyn Property Services.
- c) Bourne Leisure Liaison Cllr C Draper the Chair met the site manager and agreed possible Bourne Leisure involvement in Active Cemetery Maintenance agreed. Access for villagers limited to Yacht Club facilities but site primary use is for caravan owners and visitors.

Low Level Solar Lighting installed on Brimp Road, and surface levelled.

- d) **Peninsula East Primary Academy School Liaison** Chair Cllr Freeguard No further meeting.
- e) Turners Group Meeting held, reported previously in minutes.

#### 15 FINANCIAL

- a) Finance Monitoring Reports (to 31 March 2022) Financial reports were circulated, all agreed to note.
- b) Income

Receipts March/April Noted Transfer Base Rate Tracker to Current a/c £10,000 Precept £52,000 (Transfer to Base Rate Tracker dependent on receipt)

c) <u>To make payments for April</u> Proposed – Cllr Forrest, seconded – Cllr Morrice that the payments as listed be authorised, as necessary. – ALL AGREED

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C Fribbins Clerk Salary/Home Allowance/Mile	eage/less	PAYE and p	ension
contribution	220401		
John Price Salary/less PAYE	220402		
Mick Smith Salary/less PAYE	220403		
HMRC PAYE	220404	508.26	
NEST Employee/Employer Pension	220405	70.86	
EDF Energy Brimp Electricity DD	220406	158.00	7.52
M&L Contracting Countryside Contract	1,591.66		
M&L Contracting Cross Park	316.66		
M&L Total payment	220407	2,289.98	381.66
4G Internet Cross Park Broadband	220408	54.00	9.00
Fasthosts Council Email Service Annual	220409	132.00	22.00
Rialtus Business Solutions Accounting S/W	220410	154.80	25.80
Medway Council Business Rates Brimp	220411	474.05	
K Draper Youth Tuck	220412	186.14	
Colyn Property Servs St Cleaning Cover	220413	816.80	
Colyn Property Servs Village Hall LM	220414	60.00	
Colyn Property Servs Village Hall LM	220415	60.00	
TJF Property Maint Active Cemetery	220416	160.00	
RM Shutters Cross Park Emergency Call Out	220417	120.00	
Pro Build Services Cross Park Flooring	220418	940.00	
TJF Property Maint Active Cemetery	220419	160.00	
Allhallows Village Hall Annual Grant	220420	2,500.00	
Cross Park Association Annual Grant	220421	2,500.00	
Rural Kent Annual Subscription	220422	90.00	
Colyn Property Servs Village Hall LM	220423	60.00	
Colyn Property Servs Play Park Repair	220424	30.00	
Kent Association of Local Councils Ann Sub	220425	541.32	

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		Items paid Direct Debit/Debit Card
700		The exclusion of press and public to discuss personal staff and contract issues Proposed Chair, Seconded Cllr Forrest – ALL AGREED.
701	16	STAFFING ISSUES None reported.
	(10a)	Countryside Contract – Shellduck Woods Maintenance Strip Four requests for quotes sent, only two received.
		Proposed Chair, Seconded Cllr Forrest that the quote from Medway NORSE be accepted as better value and additional work proposed. <b>ALL AGREED</b> .
	(12b)	Brick Store Extension
		After discussion and comparison of quotes received after calling for updates or previous submissions:
		Proposed Chair, Seconded Cllr Morrice- that the current agreement with Castle
		Builders to build the extension be terminated due to lack of progress or committed schedule for works and award the work to Excel Home Improvements– ALL AGREED.
		<b>Colyn Property Services –</b> 'rate of pay' assumed in invoices is rate of pay of employed street cleaners. The cleaner's rate of pay was increased in March and back-dated to 1/4/21. New rate was used for invoice 220413. The Clerk reported that it was not possible to increase previous invoices submitted, approved, and paid.
702	17	DATE AND TIME OF NEXT MEETING
		The next meeting will be Wednesday 13 <sup>th</sup> April 2022 at 6:30pm <b>at the Cross Park Pavilion.</b>
703	18	FUTURE AGENDA ITEMS –
		At 21:40 The Chair Cllr Chris Draper closed the meeting.

Signed as a correct record of the proceedings. Chair of Allhallows Parish Council