

## **ALLHALLOWS PARISH COUNCIL**

### MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 9<sup>th</sup> NOVEMBER 2022

## Cross Park Pavilion @6:30pm

PRESEN	11:	Cllr Chris Draper Chair Cllr Yvonne Forrest Vice Chair Cllr Karen Draper Cllr Sue Morrice Cllr Len Lovatt Cllr Trevor Bowley			
Apologies: In attendance		Cllr Rachelle Freeguard Mr Chris Fribbins Parish Clerk None 1			
782	1	APOLOGIES FOR ABSENCE None			
783	2	DECLARATIONS OF PECUNIARY INTEREST (DPI) AND OTHER SIGNIFICANT INTERESTS (OSI)			
		<b>Declarations of Interest –</b> Cllr Freeguard, Trustee Cross Park Association, although Parish Council Liaison, so able to speak and vote.			
784	3	Audio Recording – Clir Morrice records the meeting for personal use. TO RECEIVE AND SIGN THE MINUTES OF THE FULL PARISH COUNCIL MEETING			
		<b>12<sup>th</sup> OCTOBER 2022</b> Proposed as a correct record by Cllr Forrest, Seconded Cllr Mrs Draper. All Agreed.			
785	4	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			
786	5	CLERK'S REPORT a) Remembrance Sunday – Poppy Wreath purchased, the Chair/Cllrs Mrs Draper/Forrest/Morrice also plan to attend.			
787	6	GRANT REQUESTS – None			
788	7	PLANNING			
		<ul> <li>a) Planning Applications –</li> <li>MC/22/1686 Allhallows Holiday Park, Allhallows Caravan Park, Allhallows , Rochester, ME3 9QD</li> </ul>			
		Details pursuant to conditions 6 (archaeology), 7 (tree protection plan) and 15 (CEMP) on planning permission MC/19/2202 for reconfiguration of hardstanding bases and golf course to enable installation of 95 hardstanding bases (an uplift of 84 static caravans) with associated infrastructure (above and below ground), internal access road, pedestrian footpaths and landscaping. No comments Footpath Sign has been moved, Chair to follow-up with Haven Manager.			
		b) Medway Local Plan No further update, publication of Draft and public consultation still further delayed and Local Plan will now revert to Regulation 18 and add another 18 months to 2 years to the process, which allows developers to choose their sites. A Hoo Development Framework has been published and open for consultation.			
		c) Housing Infrastructure Fund responses have been assessed by Medway Council and due to be reported to the Cabinet. Costs have increased and shortcomings with road and rail solutions remain with uncertain additional funding required and s106 timescales, further consultation is planned.			

timescales, further consultation is planned.

#### 789 8 **HIGHWAYS AND FOOTPATHS**

- a) Footpath Officers Report –Cllr Bowley's report was circulated. A footpath bridge across a ditch is slippery.
- b) Verbal contributions Additional Double-Yellow lines proposed. Enforcement will remain an issue.

790

#### 9 LOCAL REPORT/ISSUES

- a) **Countryside Contract** There has been a report that the boundary of the recreation ground has been cut, but not the middle. This has been reported to the contractor and they will correct.
- b) Street Cleaning Dog waste bin not straight and needs fixing. Medway Council will not fix it as dog waste is accepted in normal waste bins. Additional bins suggested for Shelduck/Avery Way and Avery Way Shopping Parade.
- c) Active Cemetery No update
- d) General Issues Issues reported: None
- 791 10 **TELEPHONE BOX DEFIBRILLATOR –** Defibrillator to be sourced, telephone box expected in next four weeks. 792

#### **CROSS PARK IMPROVEMENTS (including s106)** 11

- Cllrs Freequard declared an interest in this item as a trustee of the charity and did not take part in any voting but could report as Parish Council representative.
  - a) Car Park Discussed in confidential item as it involves supplier quotes.
  - b) Utility Provision Awaiting update from Turners/UK Power Networks re, power supply to pavilion. Turners have agreed the release of some s106 funds to fund this work, the car park and design work/planning for the new pavilion.
  - c) Access Road Although opened, this is now muddy from construction vehicles.
  - d) Planning Permission for Pavilion extension (including changing rooms) Cross Park Association have been carrying out local consultation on potential uses and facilities for the new hall. A Planning Consultant/Designer will draw up plans for approval and a planning application submission. A meeting has been held with Rural Kent to discuss grant funding process and potential funders for Cross Park improvements.
  - e) A Planning application will be made for **Cold-Store facilities** for the current pavilion (supplied via the Chair). An access will be required from the current hall/kitchen and the storeroom can then be used as part of an extended kitchen. (Meeting arranged with planning consultant/designee 23/11.

#### 12 YOUTH CLUB REPORT

- a) Youth Club Issues Christmas Party scheduled for 20/12. Community Payback are planning to carry out works at the Brimp in late November/December. Chair/Lisa Newstead to compile a worklist.
- b) **Extending Brick Store** Agreed to un-pause the work earlier on the agenda. Contractor to confirm cost/schedule when other work completed.

## CONTRIBUTIONS FROM REPRESENTATIVES ON EXTERNAL BODIES

- a) **ALLHALLOWS PACT** Cllr Morrice Meeting 6-Monthly.
- b) **KALC (Medway)** Cllr Morrice/Freeguard Meeting held.
- c) Medway Council Rural Liaison Cllr Mrs K Draper Special open meeting to discuss Hoo Development Framework and HIF held.
- d) Village Hall Cllr Lovatt/Forrest (sub) Nothing further
- e) Cross Park . Problems with Credit/Debit Card Reader chased after the account was suspended by Sum-Up (unable to take card payments over a weekend).
- Village Fete Cllr Forrest Working with the Parish Council to arrange lighting of f) two Christmas Trees scheduled 27/11 (now 2/12). Cadbury Selection Boxes to be purchased (and any spare passed to the Youth Club for their party. Cllr Mrs Draper

793

794

13

Proposed, Cllr Freeguard seconded a budget of £60 be approved to support the event – ALL AGREED.

g) Friends of All Saint's Church – Cllr Forrest – Meeting held, but Cllr Forrest was unable to attend. Monthly open days reintroduced (first Saturday of each month) and Café (weekly Wednesday/Thursdays).

### 14 REPORTS FROM OTHER MEMBER RESPONSIBILITIES

- a) **Allotments** (Cllr Freeguard declared an interest as an allotment holder) Nothing to report.
- b) Recreation Ground and Playpark Cllr Morrice Works identified from the Annual Inspection with Colyn Property Services – gate to toddler's area remains to be inspected and any works required identified.
- c) **Bourne Leisure Liaison** Cllr C Draper the Chair continues to consult with the site manager when available. Meeting to be arranged.
- d) **Peninsula East Primary Academy School Liaison** Chair Cllr Freeguard No meeting.
- e) **Turners Group** Further meetings had been held on-site re. works. Further meeting to be arranged with Project Manager for Kingsmead/Allhallows Park development. Liaison is concentrated on Cross Park improvements and any of their construction issues currently.

### 796 15 FINANCIAL

795

- a) Finance Monitoring Reports (to 31October 2022) Financial reports were circulated, all agreed to note.
- b) Income **Receipts October/November Noted** October Medway Council M Pendergast Ward Fund £2,000.00 Youth Club Tuck/Subs £159.65 Cross Park Dishwasher Payment £1,097.99 **Cross Park Mop Heads Payment** £47.97 November **Buzz Catering Dishwasher Refund** £1,097.99 c) To make Note payments for November 2022. \* Salaries include backpay to 1/4/22 as agreed nationally C Fribbins Clerk Salary/Home Allowance/Mileage/less PAYE and pension contribution 221101\* John Price Salary/less PAYE 221102\* 26.99 John Price Work Trousers 221102B Mick Smith Salary/less PAYE 221103\* HMRC PAYE 221104 1026.95 221105 101.66\*\* NEST Employee/Employer Pension EDF Energy Brimp Electricity DD 221106 158.00 7.52 M&L Contracting Countryside Contract 1,591.66 M&L Contracting Cross Park 316.66 M&L Total payment 221107 2,289.98 381.66 9.00 National Broadband Cross Park 4G Internet 221108 54.00 Medway NORSE Shelduck/Village Hall Clear 220717 1,074.00 179.00 TJF Property Maint Active Cemetery 221109 160.00 TJF Property Maint Active Cemetery 221110 160.00 TJF Property Maint Active Cemetery 221111 160.00 280.00 TJF Property Maint Active Cemetery HedgeCut221112 160.00 TJF Property Maint Active Cemetery 221113 Colyn Property Servs Village Hall LM 221114 60.00

Colyn Property Servs Brimp LM	221115	75.00		
Colyn Property Servs Street Cleaner Cover	221116	130.69**		
Colyn Property Servs Telephone Box Base	221117	150.00		
Colyn Property Servs Village Hall LM	221118	60.00		
Colyn Property Servs Brimp LM	221119	75.00		
SLCC Clerks Subscription	221120	171.00		
Business Stream Allotment Water	221121	42.25		
Cross Park Association Dishwasher Refund	221122	<mark>1,097.99</mark>		
corrected 8/2/23				

\*\* Corrected from R&P sheet typo

- 797 The exclusion of press and public to discuss personal staff and contract issues Proposed Chair, Seconded Cllr Forrest – ALL AGREED.
- 798 17 STAFFING ISSUES No items to discuss

## 792 11b CROSS PARK WORKS (continued)

Three quotes have been received for the car park extension/repair. The parish council have identified this work as urgent for health and safety reasons and urgency of works. The issue of lighting the extended car parking to be considered after the works, but passive provision by constructed. Proposed Cllr Forrest, Seconded Cllr Morrice that the quote from J Wood Engineering

Services be accepted as it is the lowest quote, but quality of work and proposal is also good. ALL AGREED.

# 799 18 DATE AND TIME OF NEXT MEETING

The next meeting will be Wednesday 14<sup>th</sup> December 2022 (Cross Park Pavilion 6:30pm).

## 800 19 FUTURE AGENDA ITEMS -

At 21:25 The Chair closed the meeting.

Signed as a correct record of the proceedings.

Chair of Allhallows Parish Council