MINUTES OF THE MEETING HELD ON Wednesday 13th October 2010 at time 6.45 At Allhallows Village Hall

DRAFT FOR CONFIRMATION

PRESENT:

Cllr Mrs. Yvonne Forrest. Chairman.

Cllr Alan Marsh. Vice-Chairman.

Cllr Peter Apostel

Cllr Mark Skudder.

Cllr Sandra Bennett.

Cllr Pat Huntley-Chipper.

Cllr Mick - Huntley-Chipper.

Karen Draper Clerk.

Mr. Duncan Milne – Medway Council

Minute no: C/07/2010/11.

Meeting opened at 18.45

318/10 All minutes will be recorded

As the clerk to the council was off sick it was agreed the Chair take the

minutes.

1/ APOLOGIES.

320/10	Apologies from Cllr. S. Bennett who will be late due to work commitments
321/10	Apologies from the clerk Mrs. K. Draper who is on sick leave
322/10	All agreed to accept.
323/10	Absent: Cllr. J. Luck no apologies received.

2/ CODE OF CONDUCT

If an item is personal then you must state if prejudicial or personal. 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.

Prejudicial interest.

324/10	Cllr Mick Huntley-Chipper: Cross Park Treasurer.
325/10	Cllr. Alan Marsh: Village Hall
326/10	Cllr. Yvonne Forrest: Village Hall

Personal Interest

327/10	Cllr Mark Skudder: Youth club and Church.
328/10	Cllr Alan Marsh: caretaker.
329/10	Cllr Peter Apostel: Youth club.
330/10	Cllr Mrs. Pat Huntley-Chipper: fund raiser Cross Park.
331/10	Cllr Mrs. Yvonne Forrest: Mothers & toddlers.

3 Declarations of Gifts and/or hospitality - none declared.

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4	MINUTES OF THE MEETINGS Held ON
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332/10 8th September 2010 333/10 13th October 2010

5 Matters Arising from the previous minutes that are not on the agenda else where

334/10 School visit: Mrs. James to get project (Litter posters) underway with the

Children.

Play Builder Scheme: Still waiting for update from Medway Council, may need to

Look at funding.

6 PLANNING.

336/10 Nothing to report

7 FINANCE.

a Bank Balances.

337/10	Accounts for payment.	
	BT	£23.38
	K Draper	£738.85
	Colyn Property Services	£67.50
	Inland Revenue	£179.68
	K Draper	£35.00
	K. Colyer	£291.15
	D. Cloughton	£160.40
	Y. Forrest	£12.53
	Medway Council	£125.00
	MJS/C Draper	£938.83
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Park leisure £2696.47 With held

Cousins Print & Design Ltd £247.50

All agreed.

338/10 Proposed by Cllr. A. Marsh Second by Cllr. P. Apostel

Finance meeting to be held 3rd November 2010 at 19.30

8 INSURANCE

Review of report of council's insurance policy:

It was agreed that a quote be Obtained for additional cover.

Proposed by Cllr.M. Huntley-Chipper Seconded by Cllr. A. Marsh

9. HIGHWAYS AND TRANSPORT.

Verges- No updates still working with Medway Council.

10. MANAGEMENT THE COUNCIL'S LAND AND PROPERTY.OF

342/10	Damage to play park: waiting for ok from insurance co.
343/10	Damage to notice board: This has been taken down.

344/10 Update on CCTV cameras: police have checked but no clear views: no further action.

345/10 Clearing of undergrowth from tree: Quotation accepted.

Proposed by Cllr. A. Marsh Seconded by Cllr. P. Huntley-Chipper.

346/10 Fencing at the brimp

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Meeting closed at 8.30pm to allow the public to speak.

348/10 Cllr. M. Skudder left the room.

The youth club committee said they would like to re-fence the brimp which they would

pay for but would like the council to agree to pay the money back should the Brimp be sold. The council agreed to wait for the report on the brimp from Medway Council

before making decision.

Proposed by, Cllr.M. Huntley-Chipper. Seconded by Cllr. A. Marsh

Public meeting closed at 8.35pm

350/10 Cllr. P. Apostel wanted it noted that relationships between the youth club and

Slough fort has improved.

11. Caretaking.

351/10 It was agreed that the same subcommittee previously elected would take on the role

to look at the cleaners work load.

Cross Park.

352/10	Clearance of rubbish/grass cutting at cross park; letter to go to C. Draper to thank him
1 1//1U	- Clearance of runnish/orass culture at cross park, letter to on to C. Draber to thank num

for the work done.

353/10 Dogs running loose at cross park: Police and Medway Council have been involved and

it was agreed to put a note in Allhallows Life magazine regarding loose dogs and dogs

mess.

354/10 Cross Park to get funding from E.ON for gas connection.

Representative's Reports.

355/10	Standards	Committee.	: Nothing	to report
555110	Standards	Committee.	. 1100111115	to report

356/10 Standing orders: Agreed to confirm acceptance of them.

Proposed by, Cllr. Alan Marsh. Seconded by, Cllr. M. Skudder.

357/10 Police Liaison Representative's report: No report.

358/10 Rural Liaison Representative's report: No report.

359/10 Kalc Representative's report: No report

360/10 Parish Council Youth committee meeting: Date set for 24/11/2010

7pm at the brimp.

Chairman's Report.

361/10 Nothing to report.

Grants.

None at time of agenda.

EMPLOYMENT

Village Hall

New flooring and painting of walls to be done in village hall during half term

CORRESPONDENCE.

364/10 Letter received from The City of Rochester Society regarding application by

Medway Council for city status.

Brimp

365/10 Funds to get legal advice reports for the brimp: Agreed

Proposed by, Cllr. A. Marsh seconded by Cllr. S. Bennett.

Brimp cont:

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366/10	Funds for structural and Health and Safety reports:
	Agreed to delay until reports, from Medway Council are complete.
367/10	Insurance documents for the brimp: Received on night of meeting.
368/10	Funding for Bonfire night in conjunction with Bourne Leisure: Agreed to fund £500.00
	Proposed by, Cllr. Huntley-Chipper Seconded by Cllr. S. Bennett.
369/10	Cllr. P. Apostel disagreed with it. And wanted it noted
370/10	It was agreed to ask Bourne Leisure about printing leaflets for bonfire night and also the talk on slough fort so they could be delivered around the village.
371/10	Wreath for Remembrance Day: agreed to purchase one. Funding agreed at £100.00.
	Proposed by Cllr. A. Marsh Seconded by Cllr. P. Huntley-Chipper.

INDENTITY BADGES FOR COUNCILLORS AND THE CLERK.

372/10 Still in progress.

Meeting closed at 21.30pm

RESOLUTION TO EXCLUDE PRESS AND PUBLIC. Confidential Section.

Signed	Chairman
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