



Allhallows Parish Council

42 Quickrells Avenue, Cliffe, Rochester, Kent. ME3 7RB
Tel: 01634 566256 e-mail: clerk@allhallowskent-pc.gov.uk
www.allhallowskent-pc.gov.uk

TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to attend a **MEETING OF ALLHALLOWS PARISH COUNCIL on Zoom Meetings (see details at end of agenda) 6:30pm Wednesday 13th January 2021 at 6:30pm**

Councillors and members of the public are reminded that discussion of confidential information (i.e. personal matters and contract tenders must not be discussed in the open meeting and at any time the council may need to exclude press and public on a temporary basis to discuss these).

AGENDA

1. **To note apologies for absence**
2. **Declarations of Interest of any item on the agenda and notification of audio recording or filming**
3. **To receive and sign the minutes of the Parish Council meeting 9th December 2020**
4. **Matters arising from minutes (not on Agenda or in Action Points)**
5. **To note the updates on the action points from previous meetings**
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)
6. **Clerk's Report (not elsewhere on the agenda)**
Update on issues and actions since previous Council meeting.
 - a) **Update** on issues and actions since the last parish council meeting.
 - b) **Any other items** to report that do not appear elsewhere on the Agenda.
7. **COVID-19 – Coming out of lockdown UPDATE**
The Clerk will update the council on the latest status and changes. Use of Cross Park and the Brimp will be very limited under the current Tier 4 restrictions which are likely to be in force until March at least.
8. **Brimp Developments**
 - a) Suggestion of extending Brick Store to accommodate additional facilities (single toilet, kitchenette and music) – Planning permission required. Two firms have prepared estimates for the work (these will be circulated confidentially before the meeting). A third estimate is to be sought – the work has been advertised in the national Contractor Portal (the council's financial arrangements suggest this for any work over £25,000). A ZOOM meeting has been held with interested operator to report progress.
9. **Grant Requests** for consideration – None
10. **Internet Broadband access at Cross Park/The Brimp** – Expected issue with the need for telegraph poles and much increased cost – the quote for the Cross Park installation has been received but rejected due to cost. A quote for the Brimp is awaited but is expected to be more expensive.
11. **Planning**
 - a) **Allhallows Planning Applications:** None
 - b) **Medway Local Plan** – General Report – a Future Hoo leaflet has been delivered to local residents by Medway Council.
12. **Highways and Footpaths**
 - a) **Potential Parking Restrictions**
 - b) **Footpath Officers Report** – Cllr Bowley's report will be circulated.
 - c) **Verbal contributions** from Councillors
13. **Cross Park Issues**
 - a) **Cross Park Association – Governance issues**
Banking mandate forms have been delivered to Barclays Bank – once actioned, they will refund payments made on their behalf by the Parish Council. An additional trustee (with access to the bank account, but unable to make payments, has been suggested.
 - b) **Expansion of Facilities** No further update from Turners.
 - c) **Building/Land Issues** - The monthly report from Trevor Bowley will be circulated by email.
 - d) **A suggestion of providing allotments has been put forward by the Chair.** An area would have to be allocated and secured (no general public access). Water supply and practical access for allotment holders required – with nearby vehicle access. Council decision required to progress this further.
14. **Youth Club/Youth - Youth Club & Future Planning** General Report.
15. **The Brimp Issues** Electrical issues resolved – a quote for installing floodlighting on the football area is awaited.
16. **Contributions from Representatives on external bodies**
 - PACT (Cllr Forrest/Cllr Morrice)
 - KALC Medway Area (Cllr. Morrice/vacancy)
 - Rural Liaison (Cllr. K. Draper, sub Cllr Forrest)
 - Village Hall (Cllr Lovatt/sub. Cllr Forrest)

- Cross Park Association (Cllr Wiggins)
 - Allhallows Fete Committee (Cllr Forrest)
 - Friends of All Saints Church (Cllr Forrest)
17. **Reports from other member responsibilities**
- Allotments (Cllr. Forrest)
 - Recreation ground and playpark (Cllrs. Forrest)
 - Bourne Leisure Liaison (Chair)
 - Allhallows Primary School Liaison (Cllr Freeguard)
 - Turners Group (Allhallows Park (Kingsmead)) (Clerk)
18. **Shelduck Land Update** Medway Council are considering our request for use of a very small piece of the site. Indications are that permission may not be granted due to the planning history.
19. **Financial**
- a) **Finance Monitoring Reports** to 31/12/20 (Circulated for comment/note).
 - b) **Receipts and Payments schedule** (circulated)
Any additional payments will be circulated (there may be further changes before the meeting where an updated version will be circulated)
 - c) **To Agree the 2021/2022 Budget**
 - d) **To Agree the Parish Precept for 2021/22 (figure stated in Budget)**
- Nb. If personal payments **need to be discussed** the Press and Public will need to be excluded
Exclusion of Press and Public – To discuss personal staff issues/Community Award Nomination.
20. **KALC Community Award 2021**
To consider the Parish Council's Nomination for this year's award.
21. **Staffing Issues** Any Staff issues
22. **Date of next meetings –**
Parish Council meeting on Wednesday February 10th, 2021 @ Cross Park Pavilion or ZOOM if meetings not allowed.
23. **Future agenda items**

Chris Fribbins, Clerk to the Council 6th January 2021

To Join the meeting (note change of details 13/1/21 15:39)

<https://us02web.zoom.us/j/79433972649?pwd=OFVOTnNkYnB4RG1WNWFCK0ZxVDhOdz09>

Meeting ID: 794 3397 2649

Passcode: 5CkqKd

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Participant Code: #

Passcode: 5CkqKd#

You can join by clicking on the Zoom Meeting link or use the Meeting ID, Password from ZOOM. If you have no device or do not have a speaker/microphone you can join the audio part of the meeting by using the AUDIO settings from the telephone handset.