



Allhallows Parish Council

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TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to attend a MEETING OF ALLHALLOWS PARISH COUNCIL at the Cross Park Pavilion, Avery Way, Allhallows, on Wednesday 14th August 2019 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 10th July 2019**
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 Council meeting 10th July 2019.
 - Any other items to report that do not appear elsewhere on the Agenda
 - New Standing Orders recommended for adoption (based on 2018 NALC Model). New Model Financial Regulations also available – to be reviewed.
 - Avery Wood – Investigation into rights to maintain underway. It may not have been signed or could have expired – path through woods remains public highway and has not been stopped up.
7. **Grant Requests for consideration – None**
8. **Planning**
 - a) **Allhallows Planning Applications**
MC/19/1801 2 Avery Way Allhallows Rochester Medway ME3 9PU
Construction of a 2-bedroom detached dwelling to the side of the existing house with associated hard standing (demolition of side projection of existing dwelling - **resubmission** of MC/19/1303)
MC/19/1872 8 Beatty Cottages Stoke Road Allhallows Rochester Medway ME3 9PE
Construction of a vehicle crossover
MC/19/1820 Allhallows Holiday Park Allhallows Caravan Park Allhallows Rochester Medway ME3 9QD
Upgrading of existing central facilities complex including the provision of a new marina stage bar building, activity hub and outdoor activity centre, creation of a replacement car park and associated access, hard and soft landscaping and associated works/infrastructure
 - b) **Medway Local Plan** – Next stage will be Draft Local Plan for consultation is now further delayed to December/January when specific sites for development will be announced. Medway are waiting for a response to the HIF bid and are looking to spend £86m on alternative road access, £67m on a railway station and rail service and the remaining £17m on general community infrastructure – Awaiting Government response.
9. **Highways and Footpaths**
 - a) **Potential Parking Restrictions** – Implemented majority of recommendations
 - b) **Footpath Officers Report** – Cllr Bowley will be circulated by email.
 - c) **Verbal contributions** from Councillors
10. **Cross Park Issues**
 - a) **Expansion of Facilities** – The Clerk has met with VAT Specialist about the implications of a extension to the current hall (20% VAT charged) or Re-build (VAT can be recovered) – VAT is estimated at £90k – A redevelopment could be located further to the south to allow additional parking, but would require a further planning application. Contact has been made with Turner's Group about the development and it has been suggested that their developer may be interested in quoting for the work. In any case the work would need to be advertised on the Contractor Portal as above £25k)
 - b) **Building/Land Issues** - The monthly report from Trevor Bowley will be circulated by email.
 - c) **Pavilion** An electrical inspection faults (non-critical) investigation is still outstanding and is waiting for access to the Allhallows Park facilities to be scheduled.
12. **Youth Club/Youth**
 - a) **Youth Club**. General Report – closed for the school summer holidays.
13. **The Brimp Issues**

- a) **Football Arena** – Chair/Cllr Forrest – update on grant application/s Big Lottery have rejected the application. Further funds still required. In the meantime it has been suggested that the area be levelled and opened for use.
 - b) **Additional Usage** – To be considered
 - c) **Brick Store** – Work completed – next stages to be considered.
 - d) **Cesspit** – Appears to have stabilised following the tarmacking of a small area alongside a drain cover from the building into the cesspit.
14. **Recreation Ground** – Bin by toddlers area has now been replaced (shell of old bin was damaged, but a new lid will be stored for future use).
15. **Contributions from Representatives (2019/2020) on external bodies**
- PACT (Chairman/Cllr Morrice)
 - KALC Medway Area (Cllrs Cook and Morrice)
 - Rural Liaison (Cllr. K. Draper, sub Cllr Forrest) – Next meeting in July.
 - Police Liaison (Cllr Bowley)
 - Village Hall (Cllr Lovatt/sub. Cllr Forrest)
 - Cross Park Association (Cllr Huntley-Chipper)
 - Allhallows Fete Committee (Cllr Forrest)
 - Friends of All Saints Church (Cllr Forrest)
16. **Reports from other member responsibilities (subject to changes at the Annual Meeting)**
- Allotments (Cllr. Forrest)
 - Recreation ground and playpark (Cllrs. Forrest and Huntley-Chipper (Vice Chair))
 - Bourne Leisure Liaison (Chair)
 - Allhallows Primary School Liaison (Chair)
 - Turners Group (Allhallows Park (Kingsmead))
17. **Annual Report 2018/2019 (AGAR)**
The External Auditor response has been received – with no comments raised. The response will be added to the noticeboards and web site.
18. **Shelduck Land**
There have been a number of issues with the Shelduck amenity space (north and south of the junction with Avery Way):
- a) The planning application for the waste storage compound has been re-submitted by J Liddiard.
 - b) Residents have complained about weeds/growth from the site encroaching on their gardens. NORSE have carried out boundary works (1m to 4') and M&L (Parish contractor) have also been on site to strim the rest of the area. Further work on the trees is likely to be required in the Autumn/Winter.
19. **Financial**
- a) **Finance Monitoring Reports** (Circulated for comment/note).
 - b) **Receipts and Payments schedule** circulated for approval (initial version to follow/there may be further changes before the meeting)
- 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.
20. **Staffing Issues** nb. **If** personal issues need to be discussed the Press and Public will need to be excluded.
To be discussed.
21. **Date of next meetings –**
The August Meeting of the Parish Council Wednesday 11th September 2019 @ Cross Park Pavilion (6:30pm)
22. **Future agenda items**

Chris Fribbins, Clerk to the Council 7th August 2019