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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 10th February 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).

<u>AGENDA</u>

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 13th January 2021
- 4. Matters arising from minutes (not on Agenda)
- 5. To note the updates on the action points from previous meetings <u>SUSPENSION OF MEETING FOR PUBLIC SESSION</u>

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 Website information Request for review and additional information.
- b) **Any other items** to report that do not appear elsewhere on the Agenda.

Future meetings on Zoom – regulations that allow online meetings run out in May.

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 national lockdown restrictions which are likely to be in force until March at least.

8. **Community Forum**

Cllr Forrest (Vice Chair) has suggested an all-village community forum be organised to get updates from community organisations and seek information sharing and input to future decisions.

9. Brimp Developments

a) Suggestion of extending Brick Store to accommodate additional facilities (single toilet, kitchenette and music) – Further (lower) quote received, awaiting details on one quote and a further quote is expected. Awaiting response from Medway Council regarding pre-planning consultation to see if planning required.

VAT specialists contacted regarding the ability to reclaim VAT on the work.

10. **Grant Requests** for consideration – None

11. **Internet Broadband access at Cross Park/The Brimp** – Still awaiting confirmation of expected high quote for the Brimp. Possible solution using 4G (later 5G)

11. Planning

13.

a) Allhallows Planning Applications:

MC/21/0142 Allhallows Golf Course Avery Way Allhallows Rochester Medway ME3 9QJ Details pursuant to conditions 5 (Landscaping), 6 (Tree Protection), 7 (Landscaping Management Plan), 9 (Air Quality), 10 (Reptile Survey), 11 (Ecological Enhancement Plan), 12 (Bird and Bat Boxes), 13 (Cemp), 14 (Suds), 17 (Refuse Provision), 20 (Cycle Shelter Provision), 21 (Electric Charging Points) and 24 (Archaeology) on planning application MC/18/0288 for the change of use of land for siting of 81 park homes for the purpose of permanent residential accommodation by persons over 50 years old and associated amenity space and allotments, permissive footpath, new pond and alterations to existing pond one

b) Medway Local Plan

General Report – a Future Hoo leaflet Response required to consultation – Councillors to provide feedback.

Highways and Footpaths

a) Potential Parking Restrictions

- b) Footpath Officers Report Cllr Bowley's report will be circulated.
- c) Verbal contributions from Councillors

14. Cross Park Issues

a) Cross Park Association - Governance issues

Awaiting bank changes to be confirmed so that they can refund payments made on their behalf by the Parish Council. Trustees meeting to be arranged (ZOOM)

b) Expansion of Facilities Turners have now submitted the information regarding conditions on the planning permission that has been granted. They will then be able to start work (possibly Autumn), The Clerk has

been in contact regarding the s106 grant for the extension of Cross Park facilities and has contacted VAT specialists about the implications for the work.

c) Building/Land Issues - The monthly report from Trevor Bowley will been circulated by email.

15. Youth Club/Youth - Youth Club & Future Planning General Report.

16. **The Brimp Issues**

A quote for installing floodlighting on the football area is awaited, delayed by COVID restrictions – it may be possible to arrange lighting poles in advance.

17. 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)4Village Hall (Cllr Lovatt/sub. Cllr Forrest)
- Cross Park Association (Cllr Wiggins)
- Allhallows Fete Committee (Cllr Forrest)
- Friends of All Saints Church (Cllr Forrest)

18. **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)
- 19. **Shellduck Land Update** Medway Council are requesting the view of Medway Planning. Awaiting pre-planning consultation.

20. **Financial**

- a) **Finance Monitoring Reports** to 31/01/21 (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) Income from Medway 2022/23

Medway Council have given notice that the Rural Liaison Grant will be withdrawn next year (£2,830 2021/2) and the Government have stopped CTRS payments which Medway pass on the parish councils (£4,490 2021/2) this will reduce income by over £7,000 and would need a 13% increase in the precept or cuts to compensate. Implications to be considered by the parish council.

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.

21. Staffing Issues Any Staff issues

22. Date of next meetings -

Parish Council meeting on Wednesday March 10th, 2021 @ Cross Park Pavilion or ZOOM if meetings not allowed.

2. Future agenda items

Chris Fribbins, Clerk to the Council 4th February 2021

Join Zoom Meeting https://us02web.zoom.us/j/85310877193?pwd=WGc2MVNpc2txSGUxMWs2c3htYXBGQT09

Meeting ID: 853 1087 7193 Passcode: 074406

For non-computer Audio: Dial by your location any of these numbers 0203 481 5237, 0203 481 5240, 0203 901 7895, 0131 460 1196, 9203 051 2874 And from the telephone handset: Meeting ID: 853 1087 7193# Participant ID:# Passcode: 074406# To put hand up to speak *9 To Mute/UnMute *6