Allhallows Parish Council

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Agenda reference: C/15/2015/1- 13

TO ALL MEMBERS OF THE COUNCIL

4th February 2015

You are summoned to attend the MEETING OF ALLHALLOWS PARISH COUNCIL at the Village Hall, Stoke Road, Allhallows, on Wednesday 11th February 2015 at 6:30 pm.

AGENDA

- **1.** To receive apologies for absence.
- 2. To receive Declarations Pecuniary Interest (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda and following the Medway Council Code of Conduct.
- **3.** To receive and consider any dispensation requests from member's with DPI's in relation to the agenda.
- **4.** To approve the minutes of the Parish Council meeting held on 10th December 2014.
- **5.** Matters arising from the above minutes not otherwise on the agenda.

6. Planning

a) Applications None at time of agenda

b) Decisions None at time of agenda

c) Appeals and other matters

None at time of agenda

7. Finance

- a) To approve bank account balances and end of month reconciliation on financial statement
- b) To approve cheques signed since last meeting and standing orders paid
- c) To approve accounts for payment
- d) To note Dec 2014/Jan 2015 Budget monitoring update, income and expenditure reports
- e) To check and sign end of month bank reconciliations for December 2014 & January 2015
- f) To agree 2015/16 Budget and Precept
- g) To arrange date and venue of next Finance Committee Meeting.

8. Highways & Transport

- a) Public rights of way: Footpaths Officer's report
- b) Stoke Road closure

9. Management of the Council's Land and Property

- a) Cross Park
 - 1) To discuss the request for additional tables for Cross Park Bingo
 - 2) Proposal to install a football pitch at Cross Park
 - 3) Football pitch proposal to install goals and mark out pitch (quotations to be reviewed under confidential section
 - 4) Gate update
- b) The Brimp
 - 1) Renewal of annual licence for Youth Club
 - 2) Football Arena: Proposal to acquire additional litter bin

To note Village Hall 2014 accounts

10. Rural Liaison March meeting

11. Correspondence

To note correspondence received and replies issued since last meeting.

12. Date and time of next meeting

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).

CONFIDENTIAL SECTION

Motion to be made under section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960 to exclude the public and representatives of the press and broadcast media during the discussion, due to the confidential and sensitive nature of the business to be transacted.

13. Cross Park

To consider estimates for the installation of goal posts at Cross Park

Close of meeting

Signed L. Davís Lynn Davis, Parish Clerk

Members of the public and press are welcome to attend this meeting.