

Allhallows Parish Council

32 Willowbank Drive, High Halstow, Rochester, Kent ME3 8TW

Tel: 01634 250258 e-mail: allhallowspc@gmail.com

www.allhallowspc.kentparishes.gov.uk

Agenda reference: C/11/2014/1-19

TO ALL MEMBERS OF THE COUNCIL

6th August 2014

You are summoned to attend the MEETING OF ALLHALLOWS PARISH COUNCIL at the Village Hall, Stoke Road, Allhallows, on Wednesday 13th August 2014 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 11th June 2014
5. Matters arising from the above minutes not otherwise on the agenda.
6. To note the updates on the action points from previous meetings.
7. Appointment of two Parish Council representatives to the Friends of All Saints group

8. Planning

- | | |
|------------------------------|--|
| a) Applications | None at time of agenda |
| b) Decisions | None at time of agenda |
| c) Appeals and other matters | Other Matters |
| | To note Malmaynes Farm Solar panel application |

9. Finance

- a) To note bank account balances and end of month reconciliation on financial statement
- b) To note cheques signed since last meeting and standing orders paid
- c) To note and approve accounts for payment
- d) To note July 2014 Budget monitoring update, income and expenditure reports and forecast outturn
- e) To check and sign end of month bank reconciliations for June and July 2014
- f) To consider estimate for advertising the Parish Clerk vacancy in KM newspapers (update from Clerk)
- g) To carry out quarterly Finance Councillor checks

10. Compliance

- a) To review and agree the Parish Council Risk Schedule
- b) To review and agree the Parish Council Risk Assessment
- c) To review and agree the updated Parish Council complaints procedure

11. Highways & Transport

- a) Public rights of way: Footpaths Officer report

12. Management of the Council's Land and Property

- a) Tree Inspection Findings
To consider findings and agree forward strategy
- b) Cross Park
To consider future potential for charity status

13. Correspondence

To note correspondence received and replies issued since last meeting.

14. Grant Applications

- a) Friends of All Saints Church
- b) Allhallows Allotment Society (grant application copies to be issued at meeting)
- c) Allhallows Brownies and Guides

15. 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

To propose a motion under the Public bodies (Admission to Meetings) Act 1960, that the public and representatives of the press and broadcast media during the discussion, due to the confidential and commerce in confidence nature of the business to be transacted.

16. Brimp

- a) To consider proposal to open football arena to the public
- b) To consider estimate for electrical timer switch

17. All Saints Church

- a) All Saints Church and cemetery: Grounds maintenance estimates
- b) To consider estimate for annual tree survey

18. Weed Spraying

- a) To consider estimate for regular weed spraying contract

19. Village Hall

- a) To consider grounds maintenance proposal and estimates
- b) Oral update on recent correspondence

Close of meeting

Signed

Margot Sturt, Parish Clerk

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