MINUTES OF THE MEETING HELD ON Wednesday 10th November 2010 at time 6.45 At Allhallows Village Hall

PRESENT:

Cllr Mrs. Yvonne Forrest. Chairman.

Cllr Alan Marsh. Vice-Chairman.

Cllr. J. Luck.

Cllr Peter Apostel.

Cllr Mark Skudder.

Cllr Sandra Bennett.

Cllr Pat Huntley-Chipper.

Cllr Mick - Huntley-Chipper.

Minute no: C/08/2010/11

Meeting opened at 18.45

3/3/10	All minutes will be recorded by the council.
374/10	Recording by other members of the Council or the public is not permitted.
375/10	As the clerk to the council is off sick it was agreed the Chair take the minutes.

1/ APOLOGIES.

376/10	Apologies from Cllr. S. Bennett and Cllr. M. Skudder who will be late due to
	traffic.
377/10	Apologies from the clerk Mrs. K. Draper who is on sick leave.
	All agreed to accept.
378/10	Proposed by Cllr. A. Marsh seconded by Cllr. P. Huntley-Chipper.

2/ CODE OF CONDUCT

If an item is personal then you must state if prejudicial or personal. If it is Prejudicial they must leave the room during the discussion of the item, If personal you may remain in the room / if financial it would be Prejudicial, and you must leave the room.

Declarations of Interest and alterations to the register.

Prejudicial interest.

379/10	Cllr Mick Huntley-Chipper: Cross Park Treasurer.
380/10	Cllr. Alan Marsh: Village Hall
381/10	Cllr. Yvonne Forrest: Village Hall, Mums and Toddlers.
382/10	Cllr. J. Luck: Cross Park.
383/10	Cllr. S. Bennett: Cross Park.

Personal Interest

384/10	Cllr Alan Marsh: caretaker.
385/10	Cllr Peter Apostel: Youth club, Brimp.
386/10	Cllr Mrs. Pat Huntley-Chipper: fund raiser Cross Park.

3 Declarations of Gifts and/or hospitality - none declared.

4 MINUTES OF THE MEETINGS HELD ON

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387/10	Minutes of 8 th September were agreed.
388/10	Minutes of 13 th October 2010 agreed with alterations as follows:
389/10	To show' with held' against cheque for Park Leisure.
390/10	To change 'should the youth club fold' to 'should the Brimp be sold'.
391/10	To add 'and grass cutting' after clearance of rubbish.

5 Matters Arising from the previous minutes that are not on the agenda elsewhere

392/10 None

6 PLANNING.

393/10 Nothing to report

7 FINANCE.

a Bank Balances.

394/10	Accounts for payment.	
0, 1, 10	BT	£22.69
	K Draper	£417.87
	Colyn Property Services	£894.55
	Inland Revenue	£3.00
	K Draper	£44.10
	K. Colyer	£254.70
	D. Cloughton	£168.40
	Y. Forrest	£58.71
	K. Colyer	£23.99
	Cousins Print & Design Ltd	£495.00
	EDF	£88.97
	Dakers Green & Brett	£182.25
	British Legion	£100.00
	Bourne Leisure	£500.00 to be held until requested.
395/10	Un-presented cheques:	
	Park Leisure	£2696.47 With-Held
	Cousins Print & Design Ltd	£247.50
396/10	Accounts for payments-All agre	eed.
	Proposed by Cllr. M. Huntley-	Chipper. Seconded by Cllr. P. Huntley-Chipper.
397/10	Finance meeting to set preset -1	15/12/10 at the village hall 7pm.
398/10		hes £537.00 (£282 vat to be reclaimed)
399/10	to come out of Play park budge	
399/10	Proposed by Cllr. A. Marsh sec	onded by Chr. S. Bennett
400/10	Match funding for gas at cross	park :
	Cllrs. M. Huntley-Chipper and	
401/10	Match funding for gas agreed f	500.00 to come out of cross park budget.
402/10	Proposed by Cllr A. Marsh and	
	research constitution with	
403/10	Cllrs. M. Huntley-Chipper and S	. Bennett rejoined the meeting.

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	404/10 405/10	To purchase a trolley for delivery of magazine-all agreed. Proposed by Cllr. A. Marsh and seconded by Cllr, S. Bennett.
8	INSURANC 406/10 407/10	Valuations required by insurance company for additional cover, the Same Committee to sort out valuations. Proposed by Cllr. A. Marsh and seconded by Cllr J. Luck.
9	STREET LI 408/10	GHTING 2 Lights not working: to contact Medway Council.
10	HIGHWAYS 409/10	S AND TRANSPORT. Footpath from Allhallows to Stoke: All agreed with the idea. Medway Council to update.
11	MANAGEMI 410/10 411/10	ENT THE COUNCIL'S LAND AND PROPERTY.OF Damage to play park: work completed Play Park now re-opened. Funding for notice board at village hall: all agreed not to go ahead with it but to put forward estimate for new one to go into the budget for next year.
	412/10	Positioning of benches in recreation ground: 1 by kick wall, 2 by play park.
12	Caretaking. 413/10	This was discussed under confidential.
13	Cross Park. 414/10	Fly tipping at cross park: Police and Medway Council contacted. Medway Council to Look into it.
14	Representat 415/10	ive's Reports. Standards Committee.: Nothing to report
	416/10	Police Liaison: If funding is badly reduced it may result in a reduction of Police and PCSO.
	417/10	Rural Liaison: No meeting held.
	418/10 419/10	P.C. Youth Committee: Meeting to be held on 24 th November. Cllr. M. Skudder said he would do the agenda.
15	Chairman's 420/10 421/10	Report: Remembrance day service will be held at the school on 11/11/10 and also on Sunday 14/11/10 At All Saints church. Agreed for the front page of Allhallows Life to be in colour and with Christmas decorations.

Poster for Christmas markets to go in Allhallows Life.

422/10

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	423/10	School have asked if school information can go in Allhallows Life magazine: All agreed.
16	Village Hall 424/10	New flooring and painting of walls has been completed at the village hall.
17	CORRESPON	DENCE.
	425/10	Healthy communities.
	426/10	Unity trust bank, Cascade
	427/10	Community housing and amenities
	428/10	Kompan play ground equipment.
	429/10	Medway local Development framework.
	430/10	Kalc AGM.
	431/10	Allhallows youth club and reply.
	432/10	E-mail: Cliffe and Cliffe woods Parish Clerk.
	433/10	Little UNS equine rescue trust.
18	Brimp 434/10	Nothing to be discussed until legal advice has been given.
19	INDENTITY BA	DGES FOR COUNCILLORS AND THE CLERK.
	435/10	To be put on the next agenda.
	436/10	To cancel meeting to be held on 8 th December. All agreed to cancel.
		Proposed by Cllr. P. Huntley-Chipper. Seconded by Cllr. S. Bennett.
	Main Meeting o	closed at 20.08 Hours. Confidential meeting closed at 20.27hours
	RESOLUTION T Confidential Sect	TO EXCLUDE PRESS AND PUBLIC.
	Signed	Chairman