

Allhallows Parish Council

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Agenda reference: C/1/2013/1-18

TO ALL MEMBERS OF THE COUNCIL

5th April 2013

NOTICE is hereby given that the next ordinary meeting of the Parish Council will be held on Wednesday 10th April 2013 at 6:30 pm at the Village Hall, Stoke Road, Allhallows, Kent.

You are hereby summoned to attend. The agenda is as follows:

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 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 6th February 2013.
5. Matters arising from the above minutes not otherwise on the agenda.
6. To note update on action points from previous meetings.
7. **Planning**
 - a) Applications: None at time of agenda
 - b) Decisions: MC/11/2330 and MC/11/23333
 - c) Appeals and other matters: None at time of agenda
8. **Finance**
 - a) To note bank account balances
 - b) To note cheques signed since last meeting
 - c) To note accounts for payment
 - d) Budget monitoring update
 - e) Precept 2013/14 note
 - f) Bank reconciliation
 - g) End of year accounts update
 - h) Allotment rents update
 - i) Grant application proposals for rules and forms
 - j) Request to purchase Local Council Administration Book
 - k) Annual risk assessment – working party members
 - l) Land Registry search costs
 - m) Annual membership: Action with Communities in Rural Kent
8. **Finance Committee:** matters arising from Finance Committee meeting on 3rd April 2013.

9. **Highways & Transport**
 - a) Public rights of way: Footpaths Officer's report
 - b) Highways: Update on speed limit proposals for Ratcliffe Highway
10. **Management of the Council's land and Property**
 - a) Cross Park
 - i) Premises Licence – update on status
 - ii) Quotation for repairs to road surface at entrance to car park
 - iii) Update on boiler repairs and electricity issues
 - iv) Estimate for annual electrical inspection
 - b) Brimp
To sign the renewal of the Youth Club license
 - c) Playpark
To update members on annual inspection
 - d) Playing field
To consider future lease details and motion to approve proposals
11. **Friends of All Saints:** To agree Parish Council representative
12. **Annual Parish Assembly:** Update on arrangements and guest speakers.
13. **Correspondence:** To note correspondence received and replies issued since last meeting.
14. **Liaison Officers' Reports:** Oral report back on Rural Liaison Committee meeting.
15. Resolution to rescind 19th December 2012 decision regarding future Parish Council meeting dates.
16. **Date & time of next meeting:** To agree with members.

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

17. Motion to exclude the press and public on the grounds that the following agenda items concern named members of staff employed by the Parish Council.
18. Matters arising from the 3rd April 2013 **Personnel Committee Meeting**
Close of meeting

Signed

Margot Sturt, Parish Clerk

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