

ALLHALLOWS PARISH COUNCIL

MINUTES OF THE MEETING HELD ON
Wednesday 14th July 2010 at time 6.45 At Allhallows Village Hall

DRAFT FOR CONFIRMATION

PRESENT:

Cllr Mrs. Yvonne Forrest. Chairman.
Cllr Alan Marsh. Vice-Chairman.
Cllr Peter Apostel.
Cllr John Luck.
Cllr Mark Skudder.
Cllr Sandra Bennett.
Cllr Pat Huntley-Chipper.
Cllr Mick - Huntley-Chipper.
Karen Draper Clerk.

Minute no: C/04/2010/11.

Meeting opened at 19.25hrs

197/10 All minutes will be recorded.

1/ APOLOGIES.

198/10 No apologies for absence

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.

199/10 Cllr John Luck: Cross Park Contractor.
200/10 Cllr Mick Huntley-Chipper: Cross Park Treasurer.
201/10 Cllr Yvonne Forrest: Allhallows life
202/10 Cllr Mark Skudder: Youth club

Personal Interest

203/10 Cllr Alan Marsh: caretaker and Village hall.
204/10 Cllr Mrs. Pat Huntley-Chipper: fund raiser Cross Park.
205/10 Cllr Mrs. Yvonne Forrest: Mothers & toddlers.
206/10 Cllr Mrs. Sandra Bennett: Cross Park
207/10 Cllr Mark Skudder: Youth club, Church.

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

4 MINUTES OF THE MEETINGS HELD ON

208/10 9th June 2010: all agreed with the following exceptions
Minute for Youth Club to be left as is brief reports 6 agreed 2 against so motion carried

ALLHALLOWS PARISH COUNCIL

MINUTES OF THE MEETING HELD ON
Wednesday 14th July 2010 at time 6.45 At Allhallows Village Hall

DRAFT FOR CONFIRMATION

209/10 **Minute no: 168/10** Cllr skudder asked to put posters in the notice board in Avery way. This was agreed.

210/10 **Minute no: 170/10** Appointment agreed for chair to go to the school to sort posters Proposed Cllr. A. Marsh. Second Cllr. Pat Huntley Chipper

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

211/10 a Play builder's scheme:

212/10 b Allhallows life magazine: agreed to consider to adding into next year's budget for eleven copies per annum; providing someone is available to do the job of editor and delivery of Allhallows Life magazine: A Volunteer has agreed to deliver to Britannia park..

Proposed: Cllr. A. Marsh. Second: Cllr. Sandra Bennett.

213/10 c Website being run by Debbie Umpleby and this will continue for the time being. Suggestion from Medway web team, to get a Web designer and update our site. To put a notice in Allhallows Life, to ask for a volunteer, to help sort and Update our website.

6 PLANNING.

214/10 None at time of meeting

7 FINANCE.

a Bank Balances.

215/10 Accounts for payment.

216/10 Park leisure cheque to be held back Cllr Skudder to inspect Kick wall before releasing cheque: the rest of the cheques to be signed.

217/10 All agreed.

218/10 New signatory to be added: Cllr Michael Huntley Chipper:
Proposed: Cllr. Yvonne Forrest. Second: Cllr. Alan Marsh

8 INSURANCE

219/10 a Fete/Boot fair insurance: fete insurance is already covered under the liability Insurance the council already holds up to 5,000,000.
Any dangerous sport activity has to be covered by their own insurance.
Boot fairs: clerk to enquire costs for one or for per year.

220/10 b to be added to the Insurance cover for Cross Park CCTV cameras and equipment.
Also clerk to contact insurance company to ask if premium will go down as we have added security All agreed

221/10 c Committee to review additional insurance cover on contents and security.
Cllr Michael & Cllr. Pat Huntley Chipper and Cllr. Yvonne Forrest to look at contents.

9. HIGHWAYS AND TRANSPORT.

222/10 Frail cut to be 3 times per year. Have had one cut, chair to speak to the Highways on quality. Litter pick to be done again at a later date.

10. MANAGEMENT THE COUNCIL'S LAND AND PROPERTY.OF

223/10 a New notice boards fitted at post office, one for the community; one for the Parish Council also the old notice boards have been Refurbished

ALLHALLOWS PARISH COUNCIL

MINUTES OF THE MEETING HELD ON
Wednesday 14th July 2010 at time 6.45 At Allhallows Village Hall

DRAFT FOR CONFIRMATION

- 224/10 b Litter bin at Play Park. Green Spaces still considering
- 225/10 c Posters by school new appointment to be made in September with the school.
- 226/10 d Cost of fencing to be obtained for Recreation Ground, brimp & Cross Park gates.
All fencing to be metal;
Proposed: Cllr. Alan Marsh. Second: Cllr. John Luck
- 227/10 e L & M Services to quote for part clean up at Cross Park.
Cllr Michael Huntley Chipper to ask John Dockwray for quote for Cross Park.
Agenda Recreation Ground fencing next meeting in September
- 228/10 f Green Spaces by Shellduck Close. Land belongs to Mathew Brown until the 10
December 2013. Mathew Brown developers are responsible for the area. Now
requested that Medway cut the ground and clean up area and invoice Mathew Brown
- 11 Caretaking.**
229/10 Still looking for relief caretaker.
- 12 Allotments**
230/10 Dave Wallace will be writing a report and sending in some photos of the site and
When he receives a cheque book from his bank he will forward monies collected from
the allotments to the Parish Council. He will also be doing a new waiting list for the
allotments.
- 13 Recreation ground**
231/10 Play builder update Names of organizations who wish to participate have gone in.
- 14 Cross Park.**
232/10 Clearance of rubbish at cross park. Cllr. M. Huntley Chipper to request
Dockwray to remove the rubbish near the gate.
A couple of Councillors: to walk round and inspect the rubbish.
Grass to have extra cuts before fete Request L & M Services to do a couple of extra
cuts before September.
Request for Bourne Leisure to cut grass for fete. Cross Park Association to make
an appointment with Lisa re cutting the grass for the fete.
Break in at cross park.. Stolen goods totalling approx £1520, to be paid from cross
park budget. If Cross Park receives funding and have to match fund the money will
come from elsewhere in the budget.
- 233/10 To look to Purchase goods diesel generator, fuel, Padlock, cable, Cross Park
association to decide on the purchase of a brush cutter or to spend the money to
clear Cross Park
Proposed by Cllr. Sandra Bennett Second. Cllr. Mark Skudder.
- 15 Representative's Reports.**
Standards Committee.
Nothing to report
- 234/10 Standing orders meeting – Wednesday 11th August 2010 at 19.00 hrs
Police Liaison.
Representative's Report: Speed watch to be introduced again volunteers required
- 235/10 Neighborhood Watch - Unable to get name at present time.
Rural Liaison.
Representative's Report:
- 236/10 That we hosted the annual meeting.

ALLHALLOWS PARISH COUNCIL

MINUTES OF THE MEETING HELD ON
Wednesday 14th July 2010 at time 6.45 At Allhallows Village Hall

DRAFT FOR CONFIRMATION

- 237/10 Kalc.
Representative's Report. Nothing to report
- 16 Grants.**
- None at time of agenda.
- 17 EMPLOYMENT**
- 238/10 a Confirmation of clerk's employment: Back pay agreed from the 3rd May 2010 and pay scale agreed in accordance with Nalc and clerks contract of employment.
Proposed: by Cllr Alan Marsh. Second: by Cllr Sandra Bennett.
- 239/10 b Clerks work load.
- 240/10 c Committee set up to look at contract for the litter picker.
Cllr Forrest, Cllr Marsh, and Cllr luck
- 18 Village Hall**
- 241/10 Update meeting cancelled
- 19 CORRESPONDENCE.**
- 242/10 a/ I now have the Audit form for the annual returns for the year ending 31st March 2010 and the notices have been put out
- 243/10 b/ letter from Joanne Smith reference Woodland planting she will be contacting the Woodland Trust with reference woodland planting and management for existing woodlands.
- 244/10 c/ Receipt from Medway Council reference the grant from the Rural Liaison Grant 2010 for £3030
- 245/10 d/ Sainsbury's have put in for planning for a new Sainsbury's store plot 1 Medway city estate.
- 246/10 e/ I have a letter from Noleen Skudder on behalf of the Youth Club
- 20 BRIMP**
- 247/10 To sell or lease the Brimp decided to have three reports on the following
First point to lease the Brimp
Second Point to Sell the Brimp
Third Point To leave the property as is but no guarantee can be made that we will not sell the Brimp in the near future
- 21. INDENTITY BADGES FOR COUNCILLORS AND THE CLERK.**
- 248/10 Style / wording agreed by all

RESOLUTION TO EXCLUDE PRESS AND PUBLIC.
Confidential Section.

SignedChairman