

# Allhallows Parish Council

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C/01/12/1-31

## TO THE MEMBERS OF THE COUNCIL

**NOTICE is hereby given that the next Meeting of the Council will be held at The Village Hall, Stoke Road, Allhallows on Wednesday 15 February 2012 at 7.15 pm, which meeting Members are hereby summoned to attend.**

### AGENDA

- 1 Apologies for absence
- 2 Code of Conduct
  - a Declarations of Interest and Alterations to the Register
  - b Standards Committee *AM*
- 3 Minutes of the Meeting held on 18 January 2012 – attached
- 4 Matters arising from the Minutes not otherwise on the Agenda

Suspension of Meeting for Public Session. Matters raised by the public may be placed on the agenda for the next or a subsequent meeting

- 5 Planning
  - a Applications
  - b Decisions
  - c Appeals and Other Matters
  - d Licensing Applications
- 6 Finance – Appendix A
  - a Bank balances
  - b Cheques signed since last meeting
  - c Accounts for payment
- 7 Grant Applications
  - a Boxing Club
- 8 Governance
  - a Financial Regulations
- 9 Training
  - a KALC Training (2 places paid for)
  - b Planning
- 10 Street Cleaning/Caretaking
  - a General Matters
  - b Storage facility at Village Hall
- 11 Youth
  - a Allhallows Little Explorers *YF*
  - b Youth Club *NS*

3

Acting Clerk to the Council: Mrs Roxana Brammer

12	Management of the Council's land and property	
	a Recreation Ground and Playpark	
	i. General matters	<i>NS</i>
	ii. Trees blocking light from Shelduck Close	<i>MS</i>
	b Village Hall	<i>MS</i>
	c All Saints Allotments	<i>AM</i>
	d Woodland, Avery Way	
	e Cross Park	<i>MS</i>
	i General matters	
	ii Car park	
	iii Consideration of licence to the Cross Park Association to run Cross Park – for discussion only	
	iv Premises Licence	
	f The Brimp	
	i. General matters	<i>NS</i>
	ii. Social Club	<i>NS</i>
	iii. Football arena – update	<i>MS</i>
	iv. Use of brick building for storage, including electricity inspection and future of container	<i>MS</i>
13	Community Activities	
	a Project morning	<i>NS</i>
	b Councillors' surgery	<i>MS</i>
	c History Club	<i>NS</i>
	d Queen's Diamond Jubilee	<i>NS</i>
14	Bourne Leisure	<i>MS</i>
	a Representatives' Report	<i>MS</i>
		<i>AM</i>
15	Matthew Homes "Saxon Ridge" development	<i>MS</i>
16	Highways & Transport	
	a Bus services	<i>AM</i>
17	Rural Liaison Committee	
	a Representative's report	<i>AM</i>
	b Rural Liaison Grant Projects	
	i Fence between Recreation Ground and garages.	
	ii Street cleaning start-up	
18	KAPC/MAC	
	a Representatives' report	<i>MS</i>
19	Police Liaison	
	a Representative's report	<i>JLu</i>
20	Communications	
	a Allhallows Life Magazine	<i>NS</i>
	b Website	<i>MS</i>
21	School Liaison	<i>AM</i>
22	Quality Parish status	<i>NS</i>
23	Neighbourhood Plan	<i>NS</i>

- |    |  |           |
|----|--|-----------|
| 24 | Electricity supply to village                                  | <i>MS</i> |
| 25 | Work Programme   | <i>MS</i> |
| 26 | Consultation documents   |           |
| 27 | Correspondence   |           |
| 28 | Reports and Circulars  |           |
| 29 | Any other urgent business at the Chairman's discretion         |           |
|    | No motions may be proposed nor decisions taken under this item |           |

CONFIDENTIAL SECTION

- |    |   |
|----|---|
| 30 | To resolve that the press and public be excluded from the following item on the grounds that it refers to matters concerning a named former employee and the second may have legal implications |
| 31 | Employment tribunal/settlement  |

The next meeting will be held on Wednesday 21 March 2012 in Allhallows Village Hall at 7.15 pm

Roxana Brammer  
Acting Parish Clerk  
9 February 2012