

Allhallows Parish Council

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Agenda reference: C/16/2015/1- 13

TO ALL MEMBERS OF THE COUNCIL

22nd April 2015

You are summoned to attend the MEETING OF ALLHALLOWS PARISH COUNCIL at the Village Hall, Stoke Road, Allhallows, on Wednesday 29th April 2015 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 February 2015.
5. Matters arising from the above minutes not otherwise on the agenda.
6. **Planning**
 - a) Applications None at time of agenda
 - b) Decisions None at time of agenda
 - c) Appeals and other matters None at time of agenda
7. **Finance**
 - a) To approve bank account balances and end of month reconciliation on financial statement
 - b) To approve cheques signed since last meeting and standing orders paid
 - c) To approve accounts for payment
 - d) To note February and March 2015 Budget monitoring update, income and expenditure reports
 - e) To note revised Assets list
 - f) To approve Receipts & Payments accounts for 2014/2015
 - g) To note end of year bank reconciliation for 2014/ 2015
 - h) To approve and sign the 2014/2015 annual governance statement and record as a minute reference.
8. **Highways & Transport**
 - a) Public rights of way: Footpaths Officer's report
9. **Management of the Council's Land and Property**
 - a) Cross Park
 - 1) Proposal to increase Cross Park Pavilion hire rates in line with Village Hall rates
 - 2) To note that a litter bin has been purchased and installed
 - b) The Brimp – to propose to purchase replacement goal nets for the Brimp football arena
 - c) Village Hall – to note that hire rates have increased from 1st April 2015 as follows:
 - One off rate to increase to £7/hour
 - Regular Hall users: £5/hour
 - Saturday evenings: £100

d) Recreation Ground – to grant permission for Cliffe Woods Colts to use the recreation ground for football training for children.

Village Hall and Cross Park – to install an electrical timer cut out (for power only) at both halls.

10. Village Fete

Proposal to allow Cross Park chairs to be used at the Village Fete

11. Parish Clerk

To note the successful completion of the Clerk's probation period

12. Correspondence

To note correspondence received and replies issued since last meeting.

13. 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

Motion to be made under section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960 to exclude the public and representatives of the press and broadcast media during the discussion, due to the confidential and sensitive nature of the business to be transacted.

Close of meeting

Signed Lynn Davis, Parish Clerk

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