

ALLHALLOWS PARISH COUNCIL

MINUTES OF THE MEETING HELD ON
Wednesday 15th December 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 Pat Huntley-Chipper.
Cllr Mick - Huntley-Chipper.
Karen Draper. Clerk

Minute no: C/09/2010/11

Meeting opened at 18.50

- 437/10 Chair stated: All minutes will be recorded by the council.
- 438/10 Chair stated: Recording by other members of the Council or the public is not permitted. Cllr. Skudder objected to this statement with reference to the recordings and he said that everyone is authorized. The clerk then read out the minute numbers.
550 j It was agreed to record all future meetings. Recorder to be purchased at a cost not to exceed £400
Proposed Cllr Luck 2nd Cllr Marsh.
572 Purchase of a tape recorder for recording of meetings voted on and Agreed by all.
- 439/10 The clerk explained that the public or the press have to have permission from the council to do any recordings the only recordings permissible are the ones that were agreed in the minute no 550 J which was for the clerk to record minutes. Cllr Skudder disagreed with this

1/ APOLOGIES.

- 440/10 Apologies from Cllr. S. Bennett due to sickness.
All agreed to accept.
- 441/10 Proposed by Cllr.P.Apostel seconded by Cllr. Pat. 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.

- 442/10 Cllr Mick Huntley-Chipper: Cross Park Treasurer.
443/10 Cllr. Alan Marsh: Village Hall
444/10 Cllr. Yvonne Forrest: Village Hall, Mums and Toddlers.
445/10 Cllr. J. Luck: Cross Park.

Personal Interest

- 446/10 Cllr Alan Marsh: Caretaker.
447/10 Cllr Peter Apostel: Youth club,
448/10 Cllr Mrs. Pat Huntley-Chipper: fund raiser Cross Park.
Cllr. Mark Skudder. Youth club, Church.

3 Declarations of Gifts and/or hospitality

- 449/10 None declared

4 MINUTES OF THE MEETINGS HELD ON

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- 450/10 Minutes of 10th November 2010 were agreed.
With Votes 5 for and 2 against Cllr .Skudder wants it noted that he is not in favour.
- 451/10 Proposed by Cllr. Pat. Huntley-Chipper. Seconded by Cllr Alan Marsh.
- 452/10 Cllr M Huntley-Chipper & Cllr J Luck left the room 1923hrs.
- 453/10 Match funding for Cross Park by Biffa £1570.70 Agreed by all.
- 454/10 Proposed by Cllr Yvonne Forrest. Seconded by Cllr. Alan Marsh.
- 455/10 Increase of Match Funding due to rise in costs for British Gas of £593.14. All agreed.
- 456/10 Proposed by Cllr Yvonne Forrest. Seconded by Cllr. Alan Marsh.
- 457/10 Cllr. M Huntley-Chipper and Cllr. J Luck. Re-entered the room at 1928hrs.
- 458/10 Increase of Match funding to cover delivery costs of £300.00 for the Benches Recreation ground. All agreed.
- 459/10 Proposed by Cllr. Pat. Huntley-Chipper. Seconded by Cllr. Mick Huntley-Chipper

7 FINANCE.

a Bank Balances.

460/10	Accounts for payment.	
	EASE E LOAD	56.66
	DEBBIE UMPLEBY	75.00
	BRITISH GAS	7,746.94
	D CLOUGHTON	164.40
	K COLYER	291.15
	K DRAPER	372.80
	ALLHALLOWS VILLAGE HALL	218.00
	BT	21.49
	BIFFA	1,570.70
	K DRAPER	85.29
	DEBBIE UMPLEBY	30.00

Un-presented cheques:

Park Leisure	£2696.47	With-Held
Bourne Leisure	£500.00	to be held until requested.

- 461/10 Accounts for payments-All agreed.
Proposed by Cllr. M. Huntley-Chipper. Seconded by Cllr. P. Huntley-Chipper.
- 462/10 Financial Regulations agreed
It was agreed to change:-
Page 3 item 6.3 to take out chairman and vice chair and put in 2 members of the parish council who are signatories.
Page 6 items 14.1 change word from save to safe.
- 463/10 Proposed by Cllr Alan Marsh. Seconded by Cllr. M. Huntley-Chipper
- 464/10 Finance meeting to set the precept to be continued.
New date for finance meeting 29th December, 2010

Meeting Closed 2150 hours