



# HALLING PARISH COUNCIL

The Community Centre, High Street, Lower Halling, Rochester, Kent ME2 1BS

Clerk: Bill Swan

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**I hereby give notice of a meeting of Halling Parish Council to be held at the Jubilee Hall on Tuesday 9<sup>th</sup> February 2016 at 7.30 pm.**

A handwritten signature in black ink, appearing to be 'Bill Swan', is written above the title 'Clerk'.

4th February 2016

Clerk

## Agenda

1. **Apologies for absence**
2. **Disclosure of any other business** – additional items to be discussed that have arisen since the publishing of the Agenda - no votes on these issues to take place.
3. **Declaration of any Pecuniary and/or Prejudicial Interests**
4. **Adjourn meeting for Parishioners' Questions.** Allow up to 30 minutes for Parishioners to address questions to the Chair.
5. **Reconvene meeting and Minutes of Parish Council meetings.**  
To receive and approve Minutes of the main meeting on 13<sup>th</sup> January 2016
6. **Matters arising from the Minutes**
7. **Finance Committee - Proposal to accept the recommendations from the Finance Committee with regards to Precept & Budget for 2016/2017.**
- 8 a. **Proposal to set up a full and permanent Standards Committee, to comprise of six councillors (which shall include the Chair & Vice Chair of the Parish Council).**
- 8 b. **(Only to proceed if 8a approved). Appoint three additional councillors to standards committee in addition to George Wenham. (Current members Mark Joy (Chair), Richard Thorne).**
- 8 c. **(Only to proceed if 8a approved). Proposal to discuss Terms of Reference of Standards Committee (and adjust if required) and vote to adopt said terms.**
- 9 a. **Proposal to set up a Personnel Committee, to comprise of five councillors.**
- 9 b. **(Only to proceed if 9a approved) Appoint Chairman of committee and four other councillors to the committee.**
- 9 c. **(Only to proceed if 9a approved) Proposal to discuss Terms of Reference of Standards Committee (and adjust if required) and vote to adopt said terms.**
- 10a. **Proposal to set up a Events Committee, to comprise five councillors.**

**10 b. (Only to proceed if 10a approved) Appoint Chairman of committee and four other councillors to the committee.**

**10 c. (Only to proceed if 10a approved) Proposal to discuss Terms of Reference of Events Committee (and adjust if required) and vote to adopt said terms.**

**11 a. Proposal to set up a full Estates Committee, to comprise six councillors.**

**11 b. (Only to proceed if 11a approved) Appoint five other councillors to the committee (Cllr Hitchcock current chair).**

**11 c. (Only to proceed if 11a approved) Proposal to discuss Terms of Reference of Events Committee (and adjust if required) and vote to adopt said terms.**

**12. Report on Marsh and footpaths by the Chair.**

**13 Planning -**

Report by Matt Fearn on any applications received since last meeting.

**14. Halling Fire Station** – update by Kelly Talbot – chair of Fire Station Committee

**15 Halling Funday 2016 – to set a date.**

**16. Play equipment in Recs. and funding for them. – report**

**17. Receipts**

**18. Payments**

- (i) To discuss and approve for payment any invoices received since the January 2016 meeting.
- (ii) To approve any regular payments made since the January 2016 meeting.

**19. Dates of forthcoming meetings of the Parish Council**

Meeting of the Parish Council on 9<sup>th</sup> March 2016 at the Community Centre at 7.30pm

**20 Any Other Business**