



HALLING PARISH COUNCIL

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

Clerk: Bill Swan

www.halling-pc.co.uk

Asst to Clerk: Trudi Smith

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I hereby give notice of a meeting of Halling Parish Council to be held at the Community Centre on Wednesday 9th March 2016 at 7.30 pm.

A handwritten signature in black ink, appearing to read 'Bill Swan'.

4th March 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 Public 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 9th February 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 9th March 2016 at the Community Centre at 7.30pm

20 Any Other Business