

HALLING PARISH COUNCIL

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

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Assistant Clerk Vacant

To Members of Halling Parish Council

You are hereby given notice that an Extraordinary Meeting of Halling Parish Council will be held on Wednesday 23rd 2024 at the Jubilee Hall, Browndens Road, Upper Halling ME2 1JH at 7pm

This is called by the Chair

Members are hereby summoned to attend.

084/24 Chairman's welcome and recording of those present.

085/24 Apologies for absence.

086/24 Declaration of any Pecuniary and / or Prejudicial Interests.

087/24 To consider release of Annual Revenue Support Budgeted amounts to the Halling Community Centre and the Jubilee Hall (£3,000 each).

088/24 **(PUBLIC BODIES (ADMISSION TO MEETING) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC)**

To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public are to be excluded from the Meeting.

(due to the confidential nature of quotes supplied and any possible need for further quotes)

089/24 Personnel and confidential matters

Financial Regulations - The council may, by resolution duly notified prior to the relevant meeting of council, suspend any part of these Financial Regulations, provided that reasons for the suspension are recorded and that an assessment of the risks arising has been presented to all members. Suspension does not disapply any legislation or permit the council to act unlawfully.

This is regarding the need for multiple quotes; due to specialist nature of works, difficulties obtaining multiple quotes and use of local companies (except for bus shelters) and this has not been possible in a timely manner.

090/24 **Refurbishment Works (to be funded from reserves) Confidential Quotes circulated to Councillors.**

- a) Upper Recreation Ground Additional Fencing to protect the bank adjacent to the play equipment from further erosion (identified as a High Risk in the Annual Playground Inspection)
- b) Upper Recreation Ground Car Park Solar lighting, surfacing and pedestrian access
- c) Upper Recreation Ground Kissing Gate access to Play area
- d) Lower Recreation Ground Tree Maintenance re. Annual Playground Inspection and consideration of trees on boundary with residential properties.
- e) Upper Halling – refurbishment of public benches
- f) 2 x Bus Shelters at Rochester Road/Pilgrims Road and Rochester Road/Formby Road
 - a. Options Remove both, remove one of the two, refurbish or replace.

090/24 **Date and Venue of next meeting Community Centre, Tuesday 12th November 2024 7:30pm.**

091/24 **Closure of Meeting**

Chair Cllr Richard Thorne