

FRINDSBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON THURSDAY 23 APRIL 2015 AT THE MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 7.30 pm**

PRESENT:	Cllr David Coomber	Chairman
	Cllr Trevor Archer	
	Cllr Mrs Val Archer	
	Cllr Mrs Pam Coomber	
	Cllr Peter Martin	
	Cllr David Miller	
	Cllr Geoff Moore	
	Cllr Mrs Georgina Revell	
	Cllr John Williams	
	Mrs Roxana Brammer	Clerk

Item	<i>Action point</i>
Minute number 2015/16/	

1 APOLOGIES

1 Apologies for absence were received from

Cllr Gary Etheridge	Family commitment
Cllr Peter Hicks	At a meeting of Medway Council

It was proposed by the Chairman, seconded by Cllr Mrs Coomber and agreed these apologies be accepted. An apology for absence without reason was also received from Cllr Millsom.

2 DECLARATIONS OF INTEREST

2 None.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

3 Cllr Mrs Coomber said she had a matter to raise.

4 MINUTES OF THE MEETING HELD ON 26 MARCH 2015

4 It was proposed by Cllr Mrs Revell, seconded by Cllr Williams and agreed the minutes of the meeting held on 26th March 2015 be signed as a true record, subject to the following amendment:

C/03/15/19c minute 2014/15/524: 2nd sentence: substitute "Neighbourhood Watch" for "Council".

5 MATTERS ARISING

5 None.

6 **FOOTPATHS**

6 In the absence of the Footpaths Officer, there was no report.

7 **PLANNING**

a **Applications**

7 i **MC/15/0795:** Ridge Cottage, Lower Rochester Road, Wainscott: Raising of roof height to facilitate construction of three dormer windows to front to provide additional living accommodation within roof space; construction of part two-storey/part single storey rear extension with raised roof lantern to single storey element; dormer windows at first floor level to both sides, roof light to side, French doors and Juliet balcony to rear along with a replacement porch with canopy to front (demolition of existing side/rear projections, porch chimneys and garage)

No objection

8 ii **MC/15/1140:** "Liberty Park", Wainscott: Details pursuant to condition 5 (scheme for transported related noise) on planning application MC/07/0821 - Application for approval of reserved matters (siting and design) pursuant to outline permission MC2005/0671 (as amended by MC2007/0032) for construction of 86 units and associated garages, parking and ancillary works

No objection

9 iii **MC/15/1173:** 20 Benenden Road, Wainscott: Retrospective application for construction of a decked area and boundary fence to rear

After discussion, it was agreed to object as follows:

Frindsbury Extra Parish Council objects to this application. The combined height of the decking and fence is greater than the overall height permitted for a fence that does not need planning permission. The scheme when viewed from the neighbouring property in Jarrett Avenue is overbearing and due to the raised decking the garden of the neighbouring property can be overlooked, affording loss of privacy and amenity.

10 iv **MC/15/1185:** "Liberty Park", Wainscott: Details pursuant to conditions 3, 4 and 5 for planning permission MC/09/0479 revised application for approval of part of Phase 1 reserved matters [siting, design, external appearance & landscaping] pursuant to outline permission MC2005/0671 (as amended by MC2007/0032) for proposed replacement of units 46-50 & 58 with 12 No. units

No objection

11 v **MC/15/1126:** 4 Wainscott Road, Wainscott: Advertisement consent for 3 externally illuminated fascia signs, 1 externally illuminated hanging sign; 1 internally illuminated totem sign; 6 non-illuminated post mounted signs and a non-illuminated wall mounted sign

After discussion, it was agreed to respond as follows:

Frindsbury Extra Parish Council has no objection in principle to this application but is concerned about possible light pollution and loss of amenity to nearby residents and asks the local planning authority to give consideration to this in determining the application.

- 12 vi **MC/15/1361:** 5 Gold Drive, Wainscott: Application for Lawful Development Certificate (proposed) for insertion of pitched roof dormer to rear to facilitate conversion of loft space

No objection

- 13 b **Decisions**

The decisions listed on Appendix A were received.

- 14 c **Appeals and Other Matters**

None.

- 15 d **Licensing Applications**

None.

9 **FINANCE**

- 16 a **Bank Balances**

The bank balances as listed on Appendix B were noted.

- 17 b **Cheques Signed Since the Last Meeting**

It was proposed by Cllr Mrs Coomber, seconded by Cllr Martin and agreed the payments made since the last meeting as listed on Appendix B be ratified.

- 18 c **Accounts for Payment**

It was proposed by Cllr Etheridge, seconded by Cllr Archer and agreed the accounts for payment as listed on Appendix B be approved (cheques 101708 – 101711), together with £40, Upnor Residents' Association (cheque 101712). Minute 2014/15/270 refers.

- 19 d **Bank Mandate**

It was agreed Cllr Martin be added to the bank mandate and that Cllrs Mrs Coomber and Miller be removed as they would no longer be councillors after the parish elections in May.

9 **GRANT APPLICATIONS**

- 20 None.

10 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY**21 a Recreation Ground/Hall Garden**

The Clerk said that she was still waiting for Cllr Millsom to pass on details of someone who could repair the fence. Cllr Miller said the grass on the upper part of the field was quite sparse.

22 b Wainscott Fields Open Space

Nothing to report.

c Playparks and MUGA

23 i. Recreation Ground. Nothing to report.

24 ii. Wainscott Fields. Nothing to report.

25 iii. Fordwich Drive. Nothing further had been heard from the landowner. It was reported that the grass had been cut a little.

26 d Allotments

Nothing to report.

e Lower Upnor Village Green

27 i. General matters. Cllr Moore said the green was looking tidy but that the Arethusa Venture Centre was leaving wood lying around.

ii. Petanque court. The Chairman commented that the Upnor Residents' Community Association should undertake a survey on the provision of a petanque court.

28 f Woodland

Nothing to report.

29 h Notice Boards

The Clerk reported that the boards were in the process of being refurbished.

11 UPNOR**30 a General Matters**

Cllr Moore said there were still complaints about children playing on the green in Galleon Way. Cllr Mrs Revell said that there were now 4 parking places for the disabled in the car park in Upper Upnor.

31 b Lower Upnor Riverside Project

Cllr Hicks's written report was read. The project was being re-costed; there was a new Manager of the Arethusa Venture Centre and some S 106 money might become available. He would convene a partnership meeting, probably at the end of May.

32 c **Upnor Residents' Community Association**

No meeting had been held.

12 **LIBERTY PARK**

33 a **Liberty Park Residents' Association**

Cllr Martin said a meeting had been arranged to close the Association; however about 15 new members had attended and the Association would continue. Royal Mail had said they would install a postbox somewhere on Liberty Park. The residents would like the notice board moved to the centre of the green. Cllr Martin was informed that a noticeboard on the centre of the green in Leigh Road had become a target for footballs, had been damaged and eventually had had to be moved. The residents also wanted a dual purpose litter/dog bin by the multi-use games area.

34 b **Future Ownership and Maintenance of Open Spaces**

The Clerk had written again to Crispin Hanson of Crest Nicholson to open negotiations and still had not received a reply.

13 **TAYLOR WIMPEY TEMPLARS DEVELOPMENT**

35 The Chairman reported work had started and Cllr Martin said the school was being demolished and the site was being cleared.

14 **MANOR FARM**

36 Nothing to report.

15 **HIGHWAYS & TRANSPORT**

37 a **Proposed Pedestrian Crossing in Hollywood Lane**

The revised scheme had not yet been received..

38 b **Stonehorse Lane**

Cllr Mrs Coomber said there was still litter in Stonehorse Lane.

16 **LIGHTING**

39 The Clerk reported that lights on the A289 near the Dillywood Lane bridge were still out. This extended into KCC's jurisdiction.

17 **RURAL LIAISON COMMITTEE**

40 a **Representative's Report**

No meeting.

41 **b Projects**

i Parish Room. The Chairman had completed his research and had passed on the list of Chairmen. The Clerk reported that the honours board would have gold leaf lettering and would be a walnut finish, as gold lettering did not show up as well on an oak finish. She had also asked Nathan Hall to make a plaque for the door to the room at the same time.

18 **KALC/MAC**

42 **a Representatives' Report**

Cllr Moore reported that the meeting had had to be cancelled at the last minute due to the number of apologies received. It was being re-scheduled.

19 **POLICE MATTERS**

43 **a PCSO's Report**

In the PCSO's absence, there was no report.

44 **b Police Liaison Committee Representative's Report**

In Cllr Millsom's absence, there was no report.

45 **c Neighbourhood Watch**

Cllr Miller reported the theft of a motor bike in Hilltop Road.

20 **HALL MANAGEMENT COMMITTEE**

46 **a Representative's Report**

Cllr Mrs Coomber said there had been no meeting. They had not been able to find a new Booking Clerk. The Chairman reported that he had been notified that about £39,000 of S 106 money was still due for projects in the hall or its environs. Items discussed included the refurbishment of the gents' toilets, new stage curtains and a covering for the hall floor.

21 **COMMUNICATIONS**

47 **a Website**

The Webmaster was away but had arranged for cover in his absence.

48 **b Magazine**

In Cllr Etheridge's absence, there was no report.

22 **CONSULTATION**

49 No documents received.

23 CORRESPONDENCE

50 None.

24 REPORTS AND CIRCULARS

51 The reports and circulars as listed on the agenda were received.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

52 a Women’s Institute and Hall Anniversaries

Cllr Mrs Coomber said that 2016 was the 50th anniversary of both the Wainscott Women’s Institute and of the Memorial Hall. The items would be placed on the agenda for the June meeting.

The Chairman said that this was the last parish council meeting for Cllrs Miller, Mrs Coomber and Mrs Revell, who had given service to the community over many years. It was also Cllr Millsom’s last meeting. He proposed a vote thanks to them all.

The Chairman then thanked everyone for attending and closed the meeting at 9.10 pm

SignedChairman

On theday of2015