



FRINDSBURY EXTRA PARISH COUNCIL

53 Capelands

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C/04/16/1-26

TO THE MEMBERS OF THE COUNCIL

NOTICE is hereby given that a Meeting of the Parish Council will be held at the Memorial Hall, Holly Road, Wainscott on Thursday 28 April 2016 at 7.30 pm, which meeting Members are hereby summoned to attend.

AGENDA

- 1 Apologies
- 2 Declarations of Interest
- 3 Any other business of an urgent nature to be taken at the end of the meeting
- 4 Minutes of the Meeting of the Council held on 24 March 2016 – attached
- 5 Matters arising from the Minutes not otherwise on the Agenda
- 6 Footpaths
 - a Footpath Officer's report *RT*
- 7 Planning – Appendix A
 - a Applications
 - b Decisions
 - c Appeals and Other Matters
 - d Licensing Applications
- 8 Finance – Appendix B
 - a Bank Balances
 - b Cheques signed since last meeting
 - c Subscriptions
 - i KALC - £1,235
 - ii ACRK - £50
 - d Accounts for payment
 - e Accounts 2015/16
 - f Internal audit report 2015/16
 - g Audit annual return 2015/16 Governance statement
 - h Audit annual return 2015/16 statement of accounts
- 9 Grant Applications
- 10 To consider changing date of June meeting
- 11 Management of the Council's land and property
 - a Report of meeting with Martin Hall and Fiona Leadley, Medway Council *RB*
 - b Recreation Ground/Hall Garden
 - c Wainscott Fields
 - d Fordwich Drive green
 - e Playparks
 - i Recreation Ground

- ii Wainscott Fields
- iii Fordwich Drive
- f Allotments
- g Lower Upnor Green
- h Woodland, Lower Upnor
- i Noticeboards
- 12 Upnor
 - a General matters *GM, CS*
 - b Lower Upnor Riverside project *PH*
- 13 Liberty Park
 - a Liberty Park Residents Association Representative's Report *PM*
 - b Communal Greenspaces *RB*
- 14 Highways & Transport
 - a Four Elms Roundabout proposals
- 15 Lighting
- 16 Rural Liaison Committee
 - a Representative's report *DC*
 - b Projects
- 17 KALC/MAC
 - a Representatives' report *GM, CB*
- 18 Hall Management
 - a Representative's report *FM*
 - b Hall enhancement *DC*
- 19 Police Matters
 - a Police Liaison Committee representative's report *JW*
 - b Neighbourhood Watch *OO*
- 20 Manor Farm
- 21 Communications
 - a Website *RB*
 - b magazine *GE, OO*
- 22 Consultation documents
- 23 Correspondence
 - a Medway Council – listing of Royal Oak, Cooling Road, as community asset
- 24 Reports and Circulars
 - a Kent Voice
 - b Countryside Voice

The next meetings will be the Annual Parish Meeting to be held on Monday 23 May at 8 pm and the Annual Parish Council Meeting to be held on Thursday 26 May 2016 at 7.30 pm, both in Frindsbury Extra Memorial Hall

Roxana Brammer
 Parish Clerk
 22 April 2016