

## FRINDSBURY EXTRA PARISH COUNCIL

**MINUTES OF THE EXTRAORDINARY MEETING HELD ON THURSDAY 24 AUGUST 2017 AT THE MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 7.30 pm**

**PRESENT:** Cllr David Coomber Chairman  
 Cllr Trevor Archer  
 Cllr Mrs Val Archer  
 Cllr Peter Hicks  
 Cllr Peter Martin  
 Cllr Geoff Moore  
 Cllr Chris Sparks  
 Cllr John Williams

Mrs Roxana Brammer Clerk

**Item** *Action point*  
 Minute number 2017/18/

**1 APOLOGIES**

218 Apologies for absence were received from

Cllr Chris Buckwell	At work
Cllr Gary Etheridge	On holiday
Cllr Mrs Fatima Mitchell	Family commitment
Cllr Ope Onimole	At work

It was proposed by Cllr Martin, seconded by Cllr Sparks and agreed these apologies be accepted.

**2 DECLARATIONS OF INTEREST**

219 None.

**3 ANY OTHER BUSINESS OF AN URGENT NATURE**

220 None.

**4 PLANNING APPLICATIONS**

221 **a MC/17/2595:** 1 Cooling Road, Frindsbury Extra: Construction of a vehicular crossover to front

No objection.

222 **b MC/17/2632:** 30 Brissenden Close, Lower Upnor: Construction of front and rear dormers to existing roof to facilitate further living accommodation in the roof space

No objection.

- 223 c **MC/17/2680:** Unit C1 & Unit C2 , Spectrum Business Centre, Anthonys Way, Medway City Estate: Alterations to existing frontage incorporating the insertion of a metal roller shutter door in place of the existing bi-fold doors and two first floor windows in the end wall of unit C1 and internal alterations

No objection.

- 224 d **MC/17/2794:** Arethusa Venture Centre, Upnor Road, Lower Upnor: Application for Lawful Development Certificate (existing) for site office, shop and equipment store together with climbing wall, rope structures and flood lighting

This was not an application by the Arethusa Venture Centre and was not on their land. It was agreed this application should not have been validated and Cllr Hicks would take this up with the Chief Planning Officer. *PH*

- 225 e **MC/17/2796:** 9 Margetts Place, Lower Upnor: Lawful development certificate proposed for the demolition of garage to side/rear and construction of single storey side/rear extension to form garage to front with study to rear together with an extension to hard standing

No objection

- 226 f **MC/17/2515:** 100 Jarrett Avenue, Wainscott: Retrospective application for the formation of hip to gable end, two storey side extension, single storey rear extension, dormer to the rear and installation of rooflights to front and rear

No objection

- 227 g **MC/17/2911:** Ridge Cottage, Lower Rochester Road, Wainscott: Construction of a garage to side

No objection

- 228 ix **CAN/17/2862:** Hammond Place, High Street, Upnor: Eucalyptus – Fell; Pittosporum - Removal of two branches; Silver birch - Removal of overhanging branch.

No objection.

## 5 FINANCE

- 229 a **Payments Made Since the Last Meeting**

It was proposed by Cllr Archer, seconded by Cllr Mrs Archer and agreed the payment made since the last meeting as listed on the agenda be ratified.

- 280 b **Accounts for Payment**

It was proposed by Cllr Williams, seconded by Cllr Moore and agreed the accounts for payment as listed on the agenda be approved (cheques 101920 – 101912).

**6 UPNOR****281 a Car Park**

Cllr Hicks reported on the meeting with James Brumer of Shaftesbury Homes. Mr Brumer had explained his plans for the Arethusa Venture Centre. This included leasing the far end of the car park from Medway Council. It was agreed the Council had no objection provided that the Council had access to its woodland at all times and this would be conveyed to Noel Filmer of Medway Council.

**b Lower Upnor Riverside Project****282 i Renewal of Outline Planning Consent**

Cllr Hicks asked Cllr Sparks if he could deal with this. He would supply Cllr Sparks with the necessary details.

CS  
PH

**283 II Woodland/Car Park Fencing**

Cllr Hicks reported that Mr Brumer had asked the Council to erect a palisade fence on the boundary of the woodland at the rear of the car park. The funding would come from the Project reserve. This was agreed and Cllr Sparks was asked to prepare the planning application.

**CONFIDENTIAL SECTION****7 RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC**

284 It was proposed by the Chairman, seconded by Cllr Martin and agreed to exclude the press and public on the grounds that the remaining items were legal matters.

**8 BOUNDARY DISPUTE**

285 Photographs of the suspected encroachment had been forwarded to the Council's solicitor. A surveyor's report had been commissioned. Cllrs Moore, Sparks and Hicks would meet the surveyor on site.

**9 LAND ACQUISITIONS**

286 A letter had been received from the Council's solicitor indicating that Taylor Wimpey was now agreeing in principle to transfer the land. However other parties involved were Medway Council and Greenbelt Energy Ltd and it was expected costs could be £500 for each party. It was proposed by Cllr Hicks, seconded by Cllr Martin and agreed unanimously to proceed up to a limit of £2,000 costs

**10 DISPOSAL OF LAND**

287 The Clerk reported that she was waiting for a quotation for restoration and fencing of the land should it be transferred to the property owner. It was proposed by the Chairman, seconded by Cllr Moore and agreed she be delegated to negotiate once the quotation was received.

The Chairman thanked everyone for attending and closed the meeting at 8.45 pm

Signed .....Chairman

On the .....day of .....2017