

FRINDBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON THURSDAY 22 DECEMBER 2016 AT THE MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 7.30 pm**

PRESENT:	Cllr David Coomber	Chairman
	Cllr Mrs Val Archer	
	Cllr Gary Etheridge	
	Cllr Peter Hicks	
	Cllr Peter Martin	
	Cllr Mrs Fatima Mitchell	
	Cllr Geoff Moore	
	Cllr Ope Onimole	
	Cllr John Williams	
	Mrs Roxana Brammer	Clerk
In attendance	Mrs Anne Roscow	Assistant Footpaths Officer
	1 member of the public	

Item

Minute number 2016/17/

*Action point***1 APOLOGIES**

433 Apologies for absence were received from

Cllr Trevor Archer	indisposed
Cllr Chris Buckwell	At work

It was proposed by the Chairman, seconded by Cllr Moore and agreed these apologies be accepted.

2 DECLARATIONS OF INTEREST

434 Cllrs Etheridge and Hicks declared potential conflicts of interest in item 7, planning, as members of Medway Council's planning committee.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

435 None

4 MINUTES OF THE MEETING HELD ON 24 NOVEMBER 2016436 It was proposed by Cllr Martin, seconded by Cllr Etheridge and agreed the minutes of the meeting held on 24th November 2016 be signed as a true record, subject to the addition of Cllr Onimole to the list of apologies.**5 MATTERS ARISING**

437 None.

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6 FOOTPATHS**438 a Appointment of Footpaths Officer**

It was proposed by Cllr Martin, seconded by Cllr Mrs Archer and agreed Mrs Roscow be appointed Footpaths Officer.

439 a Footpath Officer's Report

The Chairman suspended the meeting to allow Mrs Roscow to give her report.

Mrs Roscow reported that FP131 had been ploughed and not reinstated. The logs at the Dillywood Lane end had been moved to the side and were no longer obstructing the path

The Chairman thanked Mrs Roscow and reconvened the meeting.

7 PLANNING**a Applications**

- 440 i MC/16/4860:** 9 Rolvenden Road, Wainscott: Application for Lawful Development Certificate (proposed) for insertion of dormer to rear and two roof lights to front to facilitate living accommodation in roof space

No objection.

- 441 ii MC/16/4855:** 2 Olivier Drive, Wainscott: Application for Lawful Development Certificate (proposed) for construction of a single storey rear extension

No objection

- 442 iii MC/16/4873:** Hanson Aggregates, Royal Eagle Close, Medway City Estate: Demolition of existing batching plant and construction and operation of a replacement concrete batching plant with ancillary plant and machinery, 2 storey portable office/mess building, laboratory, water tanks, aggregate bay, and associated parking

After discussion, it was proposed by Cllr Etheridge, seconded by Cllr Martin and agreed to respond as follows:

Frindsbury Extra Parish Council has considered this application. Members ask that the application goes forward to Medway Council's Planning Committee for determination. The current operation on the site is causing problems with lorries exiting the site and spilling materials onto the road, which the Council understands is costing Medway Council a considerable amount to clear up. We believe the applicant says that these lorries are not under their control and that they have no responsibility, but members believe this could be controlled by the imposition of suitable conditions. In addition, members were unable to estimate the height of the proposed silos from the drawings and are concerned about their possible impact on the opposite bank of the river.

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- 443 **iv MC/16/4923:** 18 Rolvenden Road, Wainscott: Construction of a single storey rear extension and extension to existing garage

No objection

- 444 **v MC/16/5004:** 16 Cooling Road, Frindsbury Extra: Single storey rear extension

No objection

- 445 **b Decisions**

The decisions listed on Appendix A were received.

- 446 **c Appeals and Other Matters**

None

8 FINANCE

- 447 **a Bank Balances**

The bank balances as listed on Appendix B were noted.

- 448 **b Payments Made Since the Last Meeting**

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

- 449 **c Accounts for Payment**

It was proposed by the Chairman, seconded by Cllr Martin and agreed the accounts for payment as listed on Appendix B be approved (cheques 101862 – 101866), with the addition of £115, D Coomber, reimbursement for gift vouchers (cheque 101867).

- 450 **d Minutes of the Finance Committee**

The draft minutes of the Finance Committee meeting held on 7th December were noted.

- 451 **e Budget 2017/18**

The budget recommended by the Finance committee had been circulated prior to the meeting. It was proposed by Cllr Etheridge, seconded by Cllr Hicks and agreed the budget be adopted.

- 452 **f Precept 2017/18**

It was proposed by Cllr Etheridge, seconded by Cllr Martin and agreed the precept for the year 2017/18 be £61,000.

9 GRANT APPLICATIONS

- 453 None.

10 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY**454 a Recreation Ground/Hall Garden**

The fencing had been repaired.

b Wainscott Fields Open Space

455 i. General matters. Nothing to report.

454 ii. Handover of remaining open space. Nothing further had been heard from Crest Nicholson. Cllr Etheridge asked councillors to give thought to how the land could be protected from unauthorised occupation once it had been handed over.

455 c Fordwich Drive Open Space

Cllr Martin offered to deliver letters to residents about the forthcoming tree works.

d Playparks

456 i. Recreation Ground. Nothing to report.

457 ii. Wainscott Fields. It was agreed to replace the basket swing.

458 iii. Fordwich Drive. Nothing to report.

459 e Allotments

Nothing to report.

460 f Lower Upnor Village Green

Nothing to report.

461 g Woodland

Nothing to report.

462 h Notice Boards

Nothing to report.

11 UPNOR**463 a General Matters**

Cllr Moore reported that a new restaurant had opened on the former MoD site.

464 c Lower Upnor Riverside Project

Cllr Hicks asked the Clerk to arrange a meeting with the planning consultant in the New Year. He was reminded that he had been asked to provide a brief for her in advance of a meeting.

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12 HIGHWAYS AND TRANSPORT

465 No matters were raised.

13 LIGHTING

466 Nothing to report.

14 RURAL LIAISON COMMITTEE**467 a Representative's Report**

Cllr Hicks reported that a meeting had been held on 6th December, hosted by the Parish Council. There had been an interesting presentation by a representative from Hoo Cares.

15 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

468 No meeting.

16 HALL MANAGEMENT COMMITTEE**469 a Representative's Report**

Cllr Mrs Mitchell said there had been no meeting and had nothing to report.

470 b Hall Improvements

The new blinds had been installed.

17 POLICE MATTERS**471 a Police Liaison Committee Representative's Report**

Cllr Williams said he was now on the list. He had circulated the crime figures.

472 b Neighbourhood Watch

Cllr Onimole said he would place information on the noticeboards. It was suggested he should give the information to the webmaster for the website.

18 COMMUNICATIONS**473 a Website**

Nothing to report.

474 b Magazine

Cllr Etheridge said there was a new contact who was being pro-active. He was asked to ensure that the hall booking details were correct in the next issue.

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19 CONSULTATION

475 No documents received.

20 CORRESPONDENCE

476 None.

MEDWAY COUNCILLORS' REPORTS

The Chairman suspended the meeting to enable Cllrs Etheridge, Hicks and Williams give their report.

Cllr Etheridge reported that enforcement orders had been placed on trucks in Higham Road and on an advertising van near the Sans Pareil roundabout. He referred to the local plan. Medway had the lowest gross value added (productivity in the area) in Kent as most people worked and spent out of the area. A high value income was needed in Medway. Cllr Hicks said a meeting on the Local Plan for parish councillors would be held on 17th January at Gun Wharf and members should be aware of the potential of development at Cliffe and on the Hoo Peninsula, as traffic for any developments would be going through the parish. Cllr Williams objected to building at Cliffe due to the lack of infrastructure. A dead horse had been found on a footpath in Cliffe. The Chairman said that his wife was on a committee that usually met in Maidstone but occasionally met at Gun Wharf. The barrier had been down and she and another committee member had been refused entry. He asked Cllrs Etheridge, Hicks and Williams to take this up.

The Chairman thanked the three ward councillors and reconvened the meeting.

21 REPORTS AND CIRCULARS

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

CONFIDENTIAL SECTION**22 RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC**

478 It was proposed by the Chairman, seconded by Cllr Martin and agreed to exclude the press and public from the following item on the grounds it was a legal matter.

23 PROPOSED LAND ACQUISITIONS

479 It was reported that the Council's solicitor, who had suffered an accident, was now back at work part time. The Clerk would ask for an update.

The Chairman thanked everyone for attending and closed the meeting at 8.35 pm

SignedChairman

On theday of2017