

FRINDSBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON TUESDAY 19 DECEMBER 2017 AT THE MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 7.30 pm**

PRESENT: Cllr David Coomber Chairman
 Cllr Gary Etheridge
 Cllr Peter Hicks
 Cllr Peter Martin
 Cllr Mrs Fatima Mitchell Items 23-26
 Cllr Geoff Moore
 Cllr John Williams

Mrs Daniela Baylis Locum Clerk

In attendance Mrs Anne Roscow Footpaths Officer

Item *Action point*
 Minute number 2017/18/

1 APOLOGIES

445 Apologies for absence were received from

Cllr Trevor Archer	indisposed
Cllr Mrs Val Archer	indisposed
Cllr Chris Buckwell	At work

An apology for absence due to illness was also received from the Clerk. Mrs Baylis was thanked for stepping in at short notice.

2 DECLARATIONS OF INTEREST

446 None.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

447 Cllr Etheridge had an item he wished to speak to.

4 MINUTES OF THE MEETING HELD ON 23 NOVEMBER 2017

448 It was proposed by Cllr Martin, seconded by Cllr Hicks and agreed the minutes of the meeting held on 23rd November 2017 be signed as a true record.

5 MATTERS ARISING

449 None

6 FOOTPATHS**450 a Representative's Report**

Mrs Roscow had nothing to report. The Chairman presented her with a gift voucher as thanks for her work over the past year.

7 PLANNING**a Applications**

- 451 i **MC/17/4084:** 3 Holly Road, Wainscott Construction of a 2 storey side extension and driveway to front- demolition of detached garage to side including wc and shed to rear.

No objection.

- 452 ii **MC/17/4144:** Bethany, Higham Road, Wainscott: Retrospective application for alterations to road to provide additional living space incorporating 2 first floor windows to east elevation and additional dormer to the South elevation.

No objection

- 453 iii **MC/17/4158:** 31 Hilltop Road, Wainscott: Construction of an extension to side and alteration to existing access – demolition of existing garage

No objection

454 b Decisions

The decisions listed on Appendix A were received.

455 c Appeals and Other Matters

None

8 FINANCE**456 a Bank Balances**

The bank balances as listed on Appendix B were noted.

457 b Payments Made Since the Last Meeting

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

458 c Accounts for Payment

It was proposed by Cllr Martin, seconded by Cllr Williams and agreed the accounts for payment as listed on Appendix B be approved (cheques 101951-101955)

459 **d Finance Committee**

The minutes of the Finance Committee meeting held on 30th November 2017 were received.

460 **e Budget 2018/19**

It was proposed by Cllr Etheridge, seconded by Cllr Martin and agreed that the budget 2018/19 as recommended by the Finance Committee be adopted.

461 **f Precept 2018/19**

It was proposed by Cllr Hicks, seconded by Cllr Etheridge and agreed that the precept for 2018/19 be £66,000.

9 GRANT APPLICATIONS

462 None

10 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY

463 **a Recreation Ground/Hall Garden**

Nothing to report.

464 **b Wainscott Fields Open Space**

The new planting was nearly finished

465 **c Fordwich Drive Open Space**

Nothing to report.

d Playparks

466 i. Recreation Ground. Nothing to report.

467 ii. Wainscott Fields. The climbing frame net was now repaired

468 iii. Fordwich Drive. Nothing to report

470 **e Allotments**

Nothing to report.

471 **f Lower Upnor Village Green**

Nothing to report.

472 **g Woodland**

Nothing to report.

473 **h Notice Boards**

Cllr Hicks said that he was going to re-varnish the noticeboards in Upnor in March when the weather was better.

11 UPNOR

474 **a General Matters**

Cllr Moore reported that there had been no more burglaries.

475 **b Lower Upnor Riverside Project**

Cllr Hicks reported that there had been no meeting but he was dealing with the planning side with Cllr Sparks. *PH*

12 HIGHWAYS AND TRANSPORT

476 **a Roundabouts Scheme**

Cllr Hicks said that there had been no meeting for the ward councillors and that he was waiting on Cllr Filmer.

477 **b Hollywood Lane pedestrian crossing near Greenfields Close and moving of bus stop**

The Safety Officer had been to inspect the site. There had been no reported accidents in the area so the matter was not seen as a priority.

13 LIGHTING

478 Nothing to report.

14 RURAL LIAISON COMMITTEE

479 **a Representative's Report**

There had been no meeting and the next one was scheduled for 16th January 2018

15 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

480 There had been no meeting and the next one was scheduled for February 2018

16 HALL MANAGEMENT COMMITTEE

481 **a Representative's Report**

Nothing to report

17 POLICE MATTERS

482 **a Police Liaison Committee Representative's Report**

Cllr Williams said that the crime figures that he had circulated were fairly high but

compared with other areas in Medway they were low, so the area was not seen as a priority.

483 **b Neighbourhood Watch**

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

18 COMMUNICATIONS

484 **a Website**

Nothing to report

485 **b Magazine**

Cllr Etheridge requested items for the newsletter

19 Public Access Defibrillator

486 This was deferred until the next meeting

20 CONSULTATION

487 No documents received.

21 CORRESPONDENCE

488 None

22 REPORTS AND CIRCULARS

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

3 ANY OTHER BUSINESS

490 Cllr Etheridge said he would like to hold a celebration for the royal wedding on the 19th May 2018. He would like it to be a large garden party with marquee, beer tent, hog roast etc. He requested that this be put on the agenda for the next meeting and asked the Clerk to obtain quotations for marquees, hog roast etc.

CONFIDENTIAL SECTION

23 RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC

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

24 LAND ACQUISITIONS

492 Ongoing

25 DISPOSAL OF LAND

493 Ongoing

26 Other legal matters

494 Ongoing

The Chairman thanked everyone for attending and closed the meeting at 8.30pm

SignedChairman

On theday of2018