

FRINDSBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON THURSDAY 24 APRIL 2014 AT THE MEMORIAL HALL, HOLLY ROAD,
WAINSCOTT AT 7.30 pm**

PRESENT:	Cllr David Coomber	Chairman
	Cllr Mrs Val Archer	
	Cllr Trevor Archer	
	Cllr Mrs Pam Coomber	
	Cllr Gary Etheridge	
	Cllr Peter Martin	
	Cllr David Miller	
	Mrs Roxana Brammer	Clerk
In attendance	Mrs Wendy Williams	Footpaths Officer

Item	<i>Action point</i>
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Minute number 2014/15/

1 APOLOGIES

1 Apologies for absence were received from

Cllr Peter Hicks	At a meeting of Medway Council
Cllr Tom Mason	At a meeting of Medway Council
Cllr Andrew Millsom	At work
Cllr Geoff Moore	On holiday
Cllr Mrs Georgina Revell	On holiday

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

2 DECLARATIONS OF INTEREST

2 None.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

3 Cllr Miller said he had a matter he wished to raise.

4 MINUTES OF THE MEETING HELD ON 27 MARCH 2014

4 It was proposed by Cllr Martin, seconded by Cllr Mrs Archer and agreed that the minutes of the meeting held on 27th March 2014 be signed as a true record.

5 MATTERS ARISING

5 No matters were raised.

6 FOOTPATHS

6 The Chairman suspended the meeting to enable Mrs Williams to speak.

Mrs Williams said that Oliver Hulf was working most effectively in Upnor. The other paths were all clear but could now do with a trim.

The Chairman thanked Mrs Williams and reconvened the meeting.

7 PLANNING**a Applications**

7 **i MC/14/0863:** Plot 1, Anthony's Way, Medway City Estate: Details pursuant to condition 12, 17, 21 and 25 of planning permission MC/10/2125 for Construction of a Park and Ride facility and Class A1 retail store together with associated car parking, delivery yard, vehicular access, highway improvement works, landscaping and other works including land reclamation

No objection

8 **ii MC/14/0963:** Plot 1, Anthony's Way, Medway City Estate: Details pursuant to condition 8 of planning permission MC/10/2125 for Construction of a Park and Ride facility and Class A1 retail store together with associated car parking, delivery yard, vehicular access, highway improvement works, landscaping and other works including land reclamation

No objection

9 **iii MC/14/0663:** Veolia Environmental Services, Whitewall Road, Medway City Estate: Retrospective application for the retention of two storey building granted under temporary permission MC/08/0369 for use as offices

No objection.

10 **iv MC/14/0789:** Unit 6, Enterprise business Estate, Whitewall Road, Medway City Estate: Change of use from storage and distribution (use class B8) to General industrial (use class B2)

No objection.

11 b Decisions

The decisions listed on Appendix A were received.

12 c Appeals and Other Matters

None

13 d Licensing Applications

None.

8 FINANCE**14 a Bank Balances**

The bank balances as listed on Appendix B were noted.

15 b Cheques Signed Since the Last Meeting

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

16 c Accounts for Payment

It was proposed by Cllr Etheridge, seconded by Cllr Martin and agreed the accounts for payment as listed in Appendix B (cheques 101630 – 101635) be approved, with the addition of £23.01, Oliver Hulf (cheque 101636).

9 GRANT APPLICATIONS

17 None.

10 UPNOR**18 a General Matters**

In the absence of Cllrs Moore, Hicks and Mrs Revell, there was no report.

19 b Lower Upnor Riverside Project

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

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

20 Nothing to report.

b Playparks and MUGA

21 i. Recreation Ground. Nothing to report.

22 ii. Wainscott Fields. Nothing to report.

23 c Wainscott Fields Open Space

Nothing to report.

24 d Allotments

Nothing to report.

25 e Lower Upnor Village Green

Nothing to report.

26 f Woodland

Cllr Etheridge reported a fallen/leaning tree in the part of the woodland behind the Arethusa Venture Centre. The Clerk would ask Medway Council's tree officer to look at it.

27 g Frittenden Road Hedge

Nothing to report.

28 h Notice Boards

Cllr Martin said he had now put stays on all the boards.

12 HIGHWAYS & TRANSPORT**29 a Wainscott Road**

The Chairman reported he had contacted Cllr Filmer but had not received an update.

13 LIGHTING

30 Nothing to report.

14 RURAL LIAISON COMMITTEE**31 a Representative's Report**

The Chairman said the next meeting was in June.

b Projects

32 i Instant hot water tap for hall. Cllr Archer reported that the company had sent a pre-installation form, with technical questions that were difficult for a layman to answer. It was agreed to go back to the company and if they were unwilling to proceed, Cllr Archer should ask them to return the Council's money, which the Clerk confirmed had been banked.

33 ii Parish Room. The Chairman had undertaken some research for the honours board but had many more records to go through

15 KALC/MAC**34 a Representatives' Report**

No meeting

16 HALL MANAGEMENT COMMITTEE**35 a Representative's Report**

No meeting.

17 POLICE MATTERS

36 a Police Liaison Committee Representative’s Report

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

37 b Neighbourhood Watch

Cllr Miller said crimes reported had been thefts of and from motor vehicles. He also reported that 10,000 people were reported missing in Kent every year.

18 COMMUNICATIONS

38 b Magazine

Councillors were asked to consider submitting articles for the next issue.

39 a Website

Nothing to report.

19 CONSULTATION

40 No documents received.

20 CORRESPONDENCE

41 None.

21 REPORTS AND CIRCULARS

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

3 ANY OTHER BUSINESS OF AN URGENT NATURE

43 a Nightingales

Cllr Miller referred to the nightingales at Lodge Hill and said he had seen a television programme, where it had been reported that nightingales were in decline. 90 years ago on 18th May 1924, the first radio outside broadcast had featured nightingales with a cellist and it was possible this would be repeated on 18th May 2014.

The Chairman closed the meeting at 8.35 pm

SignedChairman

On theday of2014

