



# FRINDSBURY EXTRA PARISH COUNCIL

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C/02/16/1-28

## 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 25 February 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 28 January 2016 – attached
- 5 Matters arising from the Minutes not otherwise on the Agenda
- 6 Footpaths
  - a Footpath Officer's report *RT*
  - b Work to Saxon Shore Way
- 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 Accounts for payment
  - d Internal auditor
- 9 Grant Applications
- 10 Management of the Council's land and property
  - a Maintenance contract 2016/17
  - b Recreation Ground/Hall Garden
  - c Football
  - d Wainscott Fields
  - e Playparks
  - f Allotments
  - g Lower Upnor Green
  - h Woodland, Lower Upnor
  - i Noticeboards

- |    |                         |  |
|----|-------------------------|--|
| 11 | Upnor                   |  |
|    | a                       | General matters <i>GM, CS</i>  |
|    | b                       | Lower Upnor Riverside project <i>PH</i>                                  |
|    | c                       | Upnor Community Residents' Association Representative's Report <i>GE</i> |
| 12 | Liberty Park            |  |
|    | a                       | Liberty Park Residents Association Representative's Report <i>PM</i>     |
|    | b                       | Communal Greenspaces <i>RB</i>   |
| 13 | Highways & Transport    |  |
|    | a                       | Four Elms Roundabout proposals   |
| 14 | Lighting                |  |
| 15 | Rural Liaison Committee |  |
|    | a                       | Representative's report <i>DC</i>  |
|    | b                       | Projects   |
|    | i                       | Fordwich Drive playpark  |
| 16 | KALC/MAC                |  |
|    | a                       | Representatives' report <i>GM</i>  |
| 17 | Hall Management         |  |
|    | a                       | Representative's report <i>FM</i>  |
|    | b                       | Hall enhancement <i>DC</i>   |
| 18 | Police Matters          |  |
|    | a                       | Police Liaison Committee representative's report <i>JW</i>               |
|    | b                       | Neighbourhood Watch <i>OO</i>  |
| 19 | Manor Farm              |  |
| 20 | Communications          |  |
|    | a                       | Website <i>RB</i>  |
|    | b                       | magazine <i>GE, OO</i>   |
| 21 | Consultation documents  |  |
| 22 | Correspondence          |  |
|    | a                       | Medway Council – Nomination of assets of community value                 |
| 23 | Reports and Circulars   |  |
|    | a                       | Clerks & Councils Direct   |

**CONFIDENTIAL SECTION**

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|----|---|
| 24 | To resolve that the press and public be excluded from the following item on the grounds that it is a legal matter |
| 25 | Fordwich Drive open space   |

The next meeting will be held on Thursday 24 March 2016 in Frindsbury Extra Memorial Hall at 7.30 pm

*Roxana Brammer*  
Parish Clerk  
18 February 2016