

FRINDSBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON THURSDAY 22 JANUARY 2015 AT THE MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 7.30 pm**

PRESENT:	Cllr David Coomber	Chairman	Items 1 - 10b
	Cllr Peter Martin	In the chair	From item 10c
	Cllr Trevor Archer		
	Cllr Mrs Val Archer		
	Cllr Gary Etheridge		
	Cllr Andrew Millsom		From item 7
	Cllr Mrs Georgina Revell		Items 1 - 12
	Mrs Roxana Brammer	Clerk	
In attendance	Mrs Catherine Stephenson	City of Rochester Society	
	Mr Keith Stephenson	City of Rochester Society	
	Mr Mark Murison	Youth Project Manager, West Kent Extra	

Item *Action point*
Minute number 2014/15/

1 APOLOGIES

368 Apologies for absence were received from

Cllr Mrs Pam Coomber	indisposed
Cllr Peter Hicks	At a meeting of Medway Council
Cllr David Miller	indisposed
Cllr Geoff Moore	Prior engagement

It was proposed by Cllr Martin, seconded by Cllr Mrs Archer and agreed these apologies be accepted. Apologies for late arrival were received from Cllr Millsom and for early departure from Cllrs Coomber and Mrs Revell. An apology for absence was also received from Mrs Wendy Williams, Footpaths Officer.

2 DECLARATIONS OF INTEREST

369 None.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

370 None.

4 MINUTES OF THE MEETING HELD ON 17 DECEMBER 2014

371 It was proposed by Cllr Mrs Archer, seconded by Cllr Martin and agreed the minutes of the meeting held on 17th December 2014 be signed as a true record.

5 MATTERS ARISING

372 None.

As Mr Murison of West Kent Extra was present, the Chairman suspended the meeting to allow him to speak.

Mr Murison said he was the Youth Project Manager for West Kent Extra, the charity arm of West Kent Housing. He mentioned that the over 12s projects had good results and they wanted to expand. However he believed the Parish Council was interested in establishing an 8s to 12s project, which he would welcome if funding could be put in place for at least 3 years. The Lottery and Children in Need were funding 4 projects already and would not fund a fifth. Such a project cost about £10,000 per annum. The Chairman said that no decisions had been made by the Parish Council, but he had the feeling that the Council would support the project and with the agreement of the Hall Committee, make the hall available. It was suggested that Mr Murison approach companies on the Medway City Estate, which was in the parish. Many of the companies located there were large international enterprises.

The Chairman thanked Mr Murison and reconvened the meeting.

6 FOOTPATHS

373 The Clerk reported that the strimmers were in for service.

7 PLANNING**a Applications**

374 i **MC/14/3672:** 47 Wainscott Road, Wainscott: Prior notification of a proposed part change of use of ground floor from retail (A1) to residential (C3)

No drawings had been available on Medway Council's website. It was agreed there was insufficient information for a response to be made.

375 ii **MC/14/3772:** 42 Frindsbury House, Hollywood Lane, Wainscott: Construction of a single storey side extension for use as occupational therapy unit together with alterations for disabled access - Demolition of existing art room

No objection.

376 iii **MC/14/3819:** 4 Wainscott Road, Wainscott: Installation of new shopfront, including an auto-sliding door and ATM, and alterations to the front elevations and loading dock

No objection.

377 iv **MC/15/0077:** 76b Hollywood Lane, Wainscott: Construction of a single storey extension to side

No objection

378 **b Decisions**

The decisions listed on Appendix A were received.

379 c **Appeals and Other Matters**

None.

380 d **Licensing Applications**

None.

8 FINANCE

381 a **Bank Balances**

The bank balances as listed on Appendix B were noted.

382 b **Cheques Signed Since the Last Meeting**

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

383 c **Accounts for Payment**

It was proposed by Cllr Mrs Revell, seconded by Cllr Martin and agreed the accounts for payment as listed in Appendix B (cheques 101692 – 101695) be approved.

9 GRANT APPLICATIONS

384 None.

10 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY

a **Recreation Ground/Hall Garden**

385 i. General Matters. Nothing to report.

386 ii. Trees at front of hall. The Clerk reported the work would be done at the beginning of February.

387 iii. Goal posts. The old goal posts had been removed by Turfsoil.

b **Wainscott Fields Open Space**

388 i. General Matters. Nothing to report

389 ii. Litter Bins. The bins had been installed.

As the Chairman had to leave the meeting and as the Vice-chairman was not present, it was proposed by Cllr Millsom, seconded by Cllr Mrs Revell and agreed that Cllr Martin take the chair.

c **Playparks and MUGA**

390 i. Recreation Ground. Nothing to report.

391 ii. Wainscott Fields. Nothing to report.

392 iii. Fordwich Drive. The Chairman had asked for this to be placed on the agenda. There was some discussion in his absence and Cllr Millsom suggested that Cllr Hicks be asked as a Medway councillor to get the land declared open land. This would mean it could not be built upon for 25 years. Cllr Mrs Revell agreed to ask him to

investigate. It was also suggested the Parish Council offer to purchase the land for a peppercorn sum and take responsibility for its maintenance. Any decisions to be deferred to the next meeting.

393 **d Allotments**

Nothing to report.

e Lower Upnor Village Green

394 i. General matters. Nothing to report.

395 ii. Petanque court. Cllr Etheridge said he was investigating.

396 **f Woodland**

The Clerk reported that the work would be done at the beginning of February.

397 **h Notice Boards**

Nothing to report.

11 UPNOR

398 **a General Matters**

Nothing to report.

399 **b Lower Upnor Riverside Project**

In Cllr Hicks's absence, there was no update.

400 **c Upnor Residents' Community Association**

The Association had asked for the Parish Council to nominate a representative to serve on the committee. Cllr Moore had said he would prefer someone else to take it on. Should no other councillor come forward, he had suggested his wife might be able to do it. No decision was taken and the item was deferred to the next meeting.

12 MANOR FARM

401 Nothing to report.

13 TAYLOR WIMPEY TEMPLARS DEVELOPMENT

402 Cllr Martin said that the old Temple School buildings were now being demolished.

14 HIGHWAYS & TRANSPORT

403 **a Brompton Farm Road/Cliffe Road**

Cllr Martin said that there were new crossings at the bottom of Cliffe Road. This had had the effect of making cars slow down at the mini roundabout and there were improvements for pedestrians.

15 LIGHTING

404 Nothing to report.

16 RURAL LIAISON COMMITTEE**405 a Representative's Report**

No meeting had been held.

406 b Projects

i Parish Room. The Chairman was still undertaking his research.

17 KALC/MAC**407 a Representatives' Report**

Cllr Martin reported on the last meeting. There had been a speaker from Handelsbanken. There had been discussion about the apparent lack of presence of the PCSOs for Strood Rural and Peninsula wards. Cllr Millsom said he would ask for regular contact. Cliffe was still experiencing problems with anti-social behaviour.

18 POLICE MATTERS**408 a PCSO's Report**

In the PCSO's absence, there was no report.

409 b Police Liaison Committee Representative's Report

Cllr Millsom said there had been no police presence at the last meeting. There had been a report from the community wardens that they had been removing abandoned vehicles.

410 c Neighbourhood Watch

Cllr Miller had sent a written report. There had been burglaries in Benenden Road and Dashmonden Close, an attempted break-in in Hollywood Lane and the theft of a motor cycle in Glimmer Way. A resident had reported seeing a man walking along Jarrett Avenue at 2 am, looking into cars and entering driveways.

19 HALL MANAGEMENT COMMITTEE**411 a Representative's Report**

Cllr Mrs Archer said there had been no meeting.

412 b Gents' Toilet Roof

Nothing to report.

20 COMMUNICATIONS

413 a **Website**

Nothing to report.

414 b **Magazine**

Cllr Etheridge said that the editor was putting together the next issue.

21 LIBERTY PARK RESIDENTS ASSOCIATION

415 Cllr Martin said there had been no meeting. A discussion arose about the future of the open spaces, whether they would be handed over to the Association and if so, what would happen if the Association folded.

22 CONSULTATION

416 No documents received.

22 CORRESPONDENCE

417 None.

23 REPORTS AND CIRCULARS

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

Cllr Martin introduced Mr and Mrs Stephenson of the City of Rochester Society and invited them to speak.

Mrs Stephenson said that the Society was hoping to establish a town council for Rochester. They had visited other town councils in Kent. They had found the parish council meeting very interesting and thanked the Council for meeting Alan Moss previously and giving them the opportunity to speak. Councillors were invited to attend a meeting to be held on 2nd February.

Cllr Martin thanked Mr and Mrs Stephenson and closed the meeting at 9.32 pm

SignedChairman

On theday of2015