

FRINDSBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON THURSDAY 26 JANUARY 2017 AT THE MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 7.30 pm**

PRESENT:	Cllr David Coomber	Chairman
	Cllr Trevor Archer	
	Cllr Mrs Val Archer	
	Cllr Chris Buckwell	
	Cllr Peter Martin	
	Cllr Geoff Moore	
	Cllr Chris Sparks	From item 7
	Mrs Roxana Brammer	Clerk
In attendance	Mrs Anne Roscow	Footpaths Officer

Item *Action point*
Minute number 2016/17/

1 APOLOGIES

480 Apologies for absence were received from

Cllr Gary Etheridge	At a meeting of Medway Council
Cllr Peter Hicks	At a meeting of Medway council
Cllr Mrs Fatima Mitchell	Family commitment
Cllr Ope Onimole	At work
Cllr John Williams	At a meeting of Medway Council

It was proposed by Cllr Moore, seconded by Cllr Martin and agreed these apologies be accepted. An apology for late arrival was received from Cllr Chris Sparks.

2 DECLARATIONS OF INTEREST

481 None.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

482 None

4 MINUTES OF THE MEETING HELD ON 22 DECEMBER 2016

483 It was proposed by Cllr Martin, seconded by Cllr Moore and agreed the minutes of the meeting held on 22nd December 2016 be signed as a true record.

5 MATTERS ARISING

484 None.

6 FOOTPATHS**485 a Footpath Officer's Report**

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

Mrs Roscow reported that both RS131 and RS326 had crops growing close to the line of the footpath. She had informed the Public Rights of Way Officer and had asked him to get the crops flattened before they grew too tall and made the footpaths virtually impassable.

The Chairman thanked Mrs Roscow and reconvened the meeting.

7 PLANNING**a Applications**

- 486 i MC/16/5036:** Good Food Wines, Whitewall Road, Medway City Estate: Construction of a detached warehouse building

No objection.

- 487 ii MC/17/0016:** 9 Cooling Road, Frindsbury Extra: Construction of a hardstanding area and vehicular crossover to front

No objection

- 488 ili MC/17/0086:** Abbey Court School, Cliffe Road, Strood: T107, T108, T109 & T110 - To be crown thinned- no more than 15%. T111 & T112 - To be removed. 4 replacement trees to be planted - Acer campestre 10-12cm girth.

No objection

- 489 iv MC/17/0192:** Gamma House, Laser Quay, Mdway City Estate: Replacement of first floor window with Juliet balcony.

No objection

- 490 v MC/1/0204:** 55 Jarrett Avenue, Wainscott: Single storey side extension

No objection

- 491 vi MC/17/0203:** 184 Frindsbury Hill, Wainscott: Construction of a side extension together with extension and alterations to existing roof with dormers to front and rear and windows to south west facing side elevation to provide living accommodation in roof space and additional vehicle access onto a classified road

No objection.

- 492 vii MC/17/0161:** 107 Hollywood Lane, Wainscott: Part two storey front and part first floor side extension together with part single storey rear extension and insertion of window to first floor side

No objection.

- 493 **viii MC/16/4904:** Independent House, Arnolde Close, Midway City Estate: Change of use of land to storage and installation of galvanized palisade fencing

No objection.

- 494 **ix MC/17/0193 and MC/17/0278;** The Royal Oak, Cooling Road, Frindsbury Extra: Listed building consent and consent for the restoration of existing building including demolition of wing extensions at ground floor level and single storey outbuildings and conversion to a 4-bedroomed dwelling and construction of a terrace of three 2-bedroomed dwellings with associated landscaping and parking

No documents were available. It was agreed to defer the item to the next meeting.

- 495 **b Decisions**

The decisions listed on Appendix A were received.

c Appeals and Other Matters

- 496 **i MC/16/4873:** Hanson Aggregates, Royal Eagle Close, Medway Cityu 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

The Council had objected to this application on the grounds of lorries exiting the site spilling sand and aggregates onto the highway. The planning case officer had contacted the Clerk and had discussed conditions that could be imposed to make the applicant responsible for the proper sheeting of lorries leaving the site. It was agreed that the objection would be removed if these conditions were imposed.

- 497 **d Local Plan**

Councillors were asked to look at the consultation document online and to bring their comments to the next meeting so that a response could be formulated. The closing date was 6th March.

8 FINANCE

- 498 **a Bank Balances**

The bank balances as listed on Appendix B were noted.

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

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

- 500 **c Accounts for Payment**

It was proposed by Cllr Moore, seconded by Cllr Martin and agreed the accounts for

payment as listed on Appendix B be approved (cheques 101870 – 101873), with the addition of £84.50, Clive Stanley (cheque 101874); £112, Supply Gardening (101875) and £4,248.34, Frindsbury Extra Memorial Hall (101876).

9 GRANT APPLICATIONS

501 a Frindsbury Extra Memorial Hall

It was proposed by the Chairman, seconded by Cllr Martin and agreed a grant of £3731.66 be made to Frindsbury Extra Memorial Hall towards the cost of roof repairs. The grant made under S 19 of the Miscellaneous Provisions Act 1976 (cheque 101877).

10 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY

502 a Recreation Ground/Hall Garden

Nothing to report.

b Wainscott Fields Open Space

503 i. General matters. The additional planting had been carried out.

504 ii. Handover of remaining open space. Nothing further had been heard from Crest Nicholson.

505 c Fordwich Drive Open Space

Cllr Martin had delivered letters to residents about the forthcoming tree works, which were imminent.

d Playparks

506 i. Recreation Ground. Nothing to report.

507 ii. Wainscott Fields. Nothing to report.

508 iii. Fordwich Drive. Nothing to report.

509 e Allotments

Nothing to report.

510 f Lower Upnor Village Green

Nothing to report.

511 g Woodland

Nothing to report.

512 h Notice Boards

Nothing to report.

11 UPNOR**513 a General Matters**

Cllr Sparks reported he had spoken to an engineer from Taylor Wimpey about the cliff and there was an ongoing assessment.

514 c Lower Upnor Riverside Project

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

12 HIGHWAYS AND TRANSPORT

515 A query was raised about the scheme for the roundabouts, as nothing further had been heard.

13 LIGHTING

516 Nothing to report.

14 RURAL LIAISON COMMITTEE**517 a Representative's Report**

The next meeting was in March.

15 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

518 No meeting.

16 HALL MANAGEMENT COMMITTEE**519 a Representative's Report**

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

520 b Hall Improvements

The S 106 money had now been expended.

17 POLICE MATTERS**521 a Police Liaison Committee Representative's Report**

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

522 b Neighbourhood Watch

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

18 COMMUNICATIONS523 a **Website**

Nothing to report.

524 b **Magazine**

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

19 CONSULTATION

525 No documents received.

20 CORRESPONDENCE

526 None.

21 REPORTS AND CIRCULARS

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

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

528 It was proposed by the Chairman, seconded by Cllr Moore and agreed to exclude the press and public from the following items on the grounds the first was a commercial contract and the second was a legal matter.

23 GREENSPACES CONTRACT

529 Invitations to tender had been sent to 3 companies. Only one had chosen to submit a tender, the current contractor. After discussion it was agreed that no further companies be asked to tender. It was proposed by Cllr Moore, seconded by Cllr Mrs Archer and agreed the contract be awarded to Turfsoil Ltd for a period from 1 April 2017 to 31 March 2020.

24 PROPOSED LAND ACQUISITIONS

530 No update had been received from the Council's solicitor.

The Chairman thanked everyone for attending and closed the meeting at 8.45 pm

SignedChairman

On theday of2017