



FRINDSBURY EXTRA PARISH COUNCIL

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C/07/15/1-28

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 23 July 2015 at 7.30 pm, which meeting Members are hereby summoned to attend.

AGENDA

- 1 Apologies - GE
- 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 25 June 2015 – attached
- 5 Matters arising from the Minutes not otherwise on the Agenda
- 6 Footpaths
 - a Representative's report WW
- 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
- 9 Grant Applications
- 10 Review of Standing Orders
- 11 Review of Financial Regulations
- 12 Management of the Council's land and property RB, VA
 - a Recreation Ground/Hall Garden
 - b Wainscott Fields
 - c Playparks
 - d Allotments
 - e Lower Upnor Green
 - f Woodland, Lower Upnor
 - g Noticeboards

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|----|------------------------------------|---|
| 13 | Upnor | |
| | a | General matters <i>GM, CS</i> |
| | b | Lower Upnor Riverside project <i>PH</i> |
| | c | Upnor Community Residents' Association Representative's Report |
| 14 | Liberty Park | |
| | a | Liberty Park Residents Association Representative's Report <i>PM</i> |
| | b | Communal Greenspaces <i>RB</i> |
| 15 | Highways & Transport | |
| | a | Hollywood Lane/Greenfields Close |
| 16 | Lighting | |
| 17 | Rural Liaison Committee | |
| | a | Representative's report <i>DC</i> |
| | b | Projects |
| | | i Parish room |
| | | ii Projects for 2015/16 |
| 18 | KALC/MAC | |
| | a | Representatives' report <i>GM, PM</i> |
| 19 | Hall Management | |
| | a | Representative's report <i>FM</i> |
| | b | Hall enhancement <i>DC</i> |
| | c | Hall and Women's Institute 50 th anniversaries 2016 |
| 20 | Police Matters | |
| | a | Police Liaison Committee representative's report <i>JW</i> |
| | b | Neighbourhood Watch <i>OO</i> |
| 21 | Manor Farm | |
| 22 | Communications | |
| | a | Website <i>RB</i> |
| | b | magazine <i>GE, OO</i> |
| 23 | Dates and Times of Future Meetings | |
| 24 | Consultation documents | |
| 25 | Correspondence | |
| 26 | Reports and Circulars | |

CONFIDENTIAL SECTION

- | | |
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| 27 | To resolve that the press and public be excluded from the following item on the grounds that it is a legal matter |
| 28 | Fordwich Drive open space |

Roxana Brammer
Parish Clerk
 16 July 2015