

FRINDSBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON THURSDAY 23 JULY 2015 AT THE MEMORIAL HALL, HOLLY ROAD,
WAINSCOTT AT 7.30 pm**

PRESENT:	Cllr David Coomber	Chairman
	Cllr Chris Buckwell	
	Cllr Peter Hicks	
	Cllr Peter Martin	
	Cllr Mrs Fatima Mitchell	
	Cllr Geoff Moore	
	Cllr Ope Onimole	
	Mrs Roxana Brammer	Clerk
In attendance	Mrs Wendy Williams	Footpaths Officer

Item *Action point*
Minute number 2015/16/

1 APOLOGIES

181 Apologies for absence were received from

Cllr Trevor Archer	Family emergency
Cllr Mrs Val Archer	Family emergency
Cllr Gary Etheridge	On holiday
Cllr Chris Sparks	On holiday
Cllr John Williams	At a meeting of Medway Council

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

2 DECLARATIONS OF INTEREST

182 None.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

183 None.

4 MINUTES OF THE MEETING HELD ON 25 JUNE 2015

184 It was proposed by Cllr Martin, seconded by Cllr Mrs Mitchell and agreed the minutes of the meeting held on 25th June 2015 be signed as a true record.

5 MATTERS ARISING

185 None.

6 FOOTPATHS

186 a Representative's Report

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

Mrs Williams reported that her strimmer had been repaired and that the cost would be borne by Medway Council. All paths were clear. Mrs Williams said she would be moving out of the area in the near future and that her helper, Robert Taylor was prepared to take over from her as Footpaths Officer. Oliver Hulf was happy to continue as Assistant Footpaths Officer. She would attend the September meeting and bring Mr Taylor with her.

The Chairman thanked Mrs Williams and reconvened the meeting.

7 PLANNING

a Applications

- 187 i **MC/15/1107:** 92 Hilltop Road Wainscott: Engineering works to facilitate the installation of a vehicle crossover to front together with construction of hardstanding and low level planters and wall

No objection

- 188 ii **MC/15/2416:** 13 Shol;den Road, Wainscott: Construction of a two storey side extension (demolition of existing garage)

No objection

- 189 iii **MC/15/2473:** 19 Lingley Drive, Wainscott: Neighbourhood consultation application for the construction of a single storey extension to rear (demolition of existing rear projection) The details submitted are as follows: The extension will extend beyond the rear wall of the original dwelling by 3.6m The maximum height of the proposed extension from the natural ground level is 2.8m The height at eaves level of the proposed extension measured from the natural ground level is 2.6m

Noted.

190 b Decisions

The decisions listed on Appendix A were received.

c Appeals and Other Matters

191 i Proposed Development in Brompton Farm Road

The Chairman reported on a presentation he and Cllr Martin had attended as residents of Brompton Farm Road. The presentation concerned a possible new development off Brompton Farm Road, on the other side of Stonehorse Lane, which was just outside the parish boundary. Cllr Alan Jarrett had said that the Government needed more houses built. The development would take up the open land up to the

A229. The Chairman said he had conducted a traffic count on Tuesday 21st July. Between 8 and 9 am 552 vehicles had passed along the road going east and 399 going west. He had been interrupted and thought the total figure was in the region of 1,000.

192 **d Licensing Applications**

None.

8 FINANCE

193 **a Bank Balances**

The bank balances as listed on Appendix B were noted.

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

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

195 **c Accounts for Payment**

It was proposed by Cllr Mrs Mitchell, seconded by Cllr Hicks and agreed the accounts for payment as listed on Appendix B be approved (cheques 101736 – 101740).

9 GRANT APPLICATIONS

196 None.

10 REVIEW OF STANDING ORDERS

197 The draft standing orders had been circulated prior to the meeting. They were considered page by page and amendments made. It was proposed by the Chairman, seconded by Cllr Moore and agreed the final version be adopted.

11 FINANCIAL REGULATIONS

198 The draft financial regulations had been circulated prior to the meeting. They were considered page by page and amendments made. It was proposed by the Chairman, seconded by Cllr Moore and agreed the final version be adopted.

12 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY

199 **a Recreation Ground/Hall Garden**

It had been reported that a barbecue had been held on the field and litter had been left. The Clerk had spoken to Neil Atkinson of the football club. He apologised for not informing the Council. Medway Council's contractors had said the rubbish could be left by the litter bin and that they would return and collect it, but they had failed to do so immediately. He had said that next season they would be running a girls' team and would require the use of toilets, which they would pay for. He also volunteered to join the Hall Management Committee. Cllr Mrs Mitchell would take this back to the next committee meeting.

FM

200 **b Wainscott Fields Open Space**

Nothing to report.

c Playparks and MUGA

201 i. Recreation Ground. Nothing to report.

202 ii. Wainscott Fields. Nothing to report.

203 **d Allotments**

Nothing to report.

204 **e Lower Upnor Village Green**

Nothing to report.

205 **f Woodland**

The Chairman reported that following reports of trees being cut down, he had visited the woodland. It had transpired that residents were cutting back branches overhanging their gardens, which was entirely legal.

206 **h Notice Boards**

The board at Lower Upnor was still undergoing refurbishment. The Clerk would contract the contractor and ask for an update. *RB*

13 UPNOR

207 **a General Matters**

Cllr Moore had nothing to report.

208 **b Lower Upnor Riverside Project**

Cllr Hicks reported he was waiting to hear from the quantity surveyor, who was updating the costings.

209 **c Upnor Residents' Community Association**

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

14 LIBERTY PARK

210 **a Liberty Park Residents Association**

Cllr Martin said no meeting had been held.

211 **b Communal Greenspaces**

The Clerk reported that Cllr Sparks was waiting to hear from his contact at Crest Nicholson.

15 HIGHWAYS AND TRANSPORT**212 b Pedestrian Crossing, Hollywood Lane/Greenfields Close**

Nothing further had been heard.

16 LIGHTING

213 Nothing to report.

17 RURAL LIAISON COMMITTEE**214 a Representative's Report**

Cllr Hicks said the next meeting was in September.

b Projects

215 i. Parish Room. The Clerk would ask for a progress report.

216 ii. Play area at Fordwich Drive. This had been shown to Bradley Walton of Park Leisure, who would make suggestions in due course. The Clerk had noticed how much the trees had grown and thought some tree works would be needed.

18 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

217 Cllr Moore said the next meeting was the following week.

19 HALL MANAGEMENT COMMITTEE**218 a Representative's Report**

Cllr Mrs Mitchell said the next meeting was the following week.

219 b Hall Improvements

The Clerk reported that the S 106 money had been received.

220 c 50th Anniversaries

It was reported that the WI now wanted to plant their crocuses on the corner of Higham Road. They would be reminded they should get permission from Medway Council Highways. The Clerk would speak to Turfsoil about crocuses and daffodils in the hall garden. *RB*

20 POLICE MATTERS**221 a Police Liaison Committee Representative's Report**

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

222 b Neighbourhood Watch

Cllr Onimole reported he had spoken to David Miller.

21 MANOR FARM

223 The Clerk reported she had received a phone call from Walter Roberts. He now had a scheme in place for apprenticeships and specialist help to restore the barn. He wanted to make a presentation to English Heritage before speaking to the Parish Council.

22 COMMUNICATIONS**224 a Website**

Nothing to report.

225 b Magazine

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

23 DATES AND TIMES OF FUTURE MEETINGS

226 Deferred to next meeting.

24 CONSULTATION

227 No documents received.

25 CORRESPONDENCE

228 None.

26 REPORTS AND CIRCULARS

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

CONFIDENTIAL SECTION**27 EXCLUSION OF PRESS AND PUBLIC**

230 It was proposed by the Chairman, seconded by Cllr Martin and agreed the press and public be excluded from the following item on the grounds that it concerned a legal matter.

28 FORDWICH DRIVE OPEN SPACE

231 Ongoing.

The Chairman thanked everyone for attending and closed the meeting at 9.20 pm

SignedChairman

On theday of2015