

FRINDSBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON THURSDAY 26 JUNE 2014 AT THE MEMORIAL HALL, HOLLY ROAD,
WAINSCOTT AT 7.30 pm**

PRESENT:	Cllr David Coomber	Chairman	
	Cllr Peter Hicks		From item 7
	Cllr Peter Martin		
	Cllr David Miller		
	Cllr Andrew Millsom		From item 11
	Cllr Geoff Moore		
	Cllr Mrs Georgina Revell		
	Mrs Roxana Brammer	Clerk	
In attendance	Cllr Peter Rodberg	Medway Council	
	Mr Angus MacLean	Murleigh Central Retail	
	Mr Julian Sutton	Signet Planning	
	1 member of the public		

Item*Action point*

Minute number 2014/15/

1 APOLOGIES

44 Apologies for absence were received from

Cllr Trevor Archer	indisposed
Cllr Mrs Val Archer	indisposed
Cllr Mrs Pam Coomber	indisposed
Cllr Gary Etheridge	indisposed

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

2 DECLARATIONS OF INTEREST

45 None.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

46 None.

4 MINUTES OF THE MEETING HELD ON 29 MAY 201447 It was proposed by Cllr Moore, seconded by Cllr Miller and agreed that the minutes of the meeting held on 29th May 2014 be signed as a true record.**5 MATTERS ARISING**

48 No matters were raised.

6 FOOTPATHS

49 In giving her apologies, Mrs Williams had said that the paths were passable, but the nettles and brambles had emerged and she had informed the Public Rights of Way Officer. She was unable to do any strimming herself as she needed a companion to go out with her. She had asked that an appeal be made on the noticeboards and website for volunteers to help her. In any case she did not have a strimmer because she had returned Medway Council's strimmer to them last year. She had mentioned that Dave O'Meara had not done anything so far this year, but would not return the strimmer. After discussion it was agreed that the Parish Council's strimmer should be recovered from Mr O'Meara and handed back to Mrs Williams.

7 PLANNING

a Applications

50 i **MC/14/1550:** 4 Wainscott Road, Wainscott: Change of use of Working Men's Club (Sui generis) to retail unit (Class A1), working men's club (Sui generis) and residential apartment (Class C3), new parking layout and associated works

As the applicant and his planning consultant were present, the Chairman suspended the meeting to allow them to speak.

Mr Sutton of Signet Planning explained that as the Wainscott Club no longer needed all their premises, the proposal was to convert the major part of the ground floor into a retail store for the Co-operative Wholesale Society and to convert the upper floor into a residential flat. The Club would continue behind the store on the ground floor. The existing Co-op would be used by another trading arm of the business. There would be customer parking on the site.

The Chairman thanked Mr Sutton and Mr MacLean and reconvened the meeting.

After discussion, it was proposed by Cllr Mrs Revell, seconded by Cllr Moore and agreed the Council support this application.

51 ii **MC/14/1439:** "Liberty Park" Phases 2 & 3, Wainscott: Application for non-material amendment to planning permission MC/09/1192 to amend details of the boundary treatment on the southern boundary

No comment to be made.

52 iii **MC/14/1424:** 38 Iden Road, Wainscott:

Frindsbury Extra Parish Council objects to this application. The heightened roof of the proposed rear extension will be seen from the road over the existing roof and will be higher than the roof of the attached neighbouring property. The Council considers this would be detrimental to the street scene.

53 iv **MC/14/1413:** Plot 1 Anthony's Way, Medway City Estate: Application for a Lawful Development Certificate (Existing) to confirm the lawful implementation of planning permission MC/10/2125

No objection.

- 54 **v** **MC/14/1454:** Finishing House, Trident Close, Medway City Estate: Erection of 2m high palisade fence with 2 sets of matching vehicular access gates and one personnel gate, along the Eastern boundary of the site

No objection

- 55 **vi** **MC/14/1472:** 9 Admiralty Terrace, Upnor: Application for a non-material amendment to planning permission MC/13/3217 to change the Georgian style French doors to timber bi-fold doors

No objection

- 56 **vii** **MC/14/1447:** Acorn Shipyard, Commissioners Road, Medway City Estate: Construction of a two storey extension with associated external works (part demolition of existing commercial building)

No objection

- 57 **viii** **MC/14/1497:** Acorn Shipyard, Commissioners Road, Medway City Estate: Advertisement consent for installation of two externally-illuminated fascia signs

No objection

- 58 **ix** **MC/14/1653:** MTS Cleansing Services, Royal Eagle Close, Medway City Estate: Advertisement consent for installation of six internally-illuminated individual letters and symbols to west elevation

No objection

- 59 **x** **MC/14/1741:** Wainscott School, Wainscott Road, Wainscott: Details pursuant to condition 13 of planning permission MC/12/2339 Alterations and extensions to increase the existing primary school from 1 Form Entry (210 pupils) to 2 Form Entry (420 pupils) plus an integrated foundation stage (nursery class from age 3) including extensions to buildings, extension of school grounds to incorporate the triangle of land to the south, provision of a new vehicular and pedestrian access from Wainscott Road at the southern tip of the extended site, new staff and visitor parking and new play/sports facilities

As the details were unclear when seen on A4 size paper, Cllr Hicks offered to try to obtain larger drawings and it was agreed to defer the item to a meeting of the Planning Committee to be held on Thursday 10th July.

- 60 **b** **Decisions**

The decisions listed on Appendix A were received.

- 61 **c** **Appeals and Other Matters**

- i** **MC/12/2338: Appeal ref APP/A2280/A/12/2218161:** Commissioners Road, Medway City Estate: Outline application with all matters reserved for the construction of 6,312 sq.m of commercial floorspace (Class B1(a), (b) and (c) and B8) with access, parking and other ancillary works

Appeal against refusal to be determined on the basis of an inquiry. It was agreed no further comments would be made.

62 ii **Lodge Hill.** Cllr Hicks said he believed the Medway Planning Committee meeting for Lodge Hill would now not take place on 2nd July.

63 iii **Church Commissioners.** Cllr Hicks said he was meeting the Tennis and Cricket clubs situated in Upnor Road about the refusal of the Church Commissioners to renew their leases. It was believed they required the land for development.

64 d **Licensing Applications**

None.

8 **FINANCE**

65 a **Bank Balances**

The bank balances as listed on Appendix B were noted.

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

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

67 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 101642 – 101644) be approved.

9 **GRANT APPLICATIONS**

68 None.

10 **UPNOR**

69 a **General Matters**

Cllr Moore said he had received no complaints. Cllr Hicks reported that he was due to attend a meeting about the Saxon Shore Way on the hard the following month. Children had been burrowing under the foreshore from Barrack Way and he was looking to get the pay-back team to clear the area up.

70 b **Lower Upnor Riverside Project**

Cllr Hicks said he was getting the costs updated. He would discuss a date for a meeting of the group with the Clerk.

11 **MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY**

a **Recreation Ground/Hall Garden**

71 Cllr Miller reported that the goals had been removed and that the junior pitch appeared to have been changed round by 90°. The Clerk reported that Strood 88

Football Club was providing new goals that would be the current standard and it was probable they had changed the orientation of the junior pitch. They now had all necessary keys and the Sunday morning hirers had been informed of their presence and the permission for them to use the hall toilets.

b Playparks and MUGA

- 72 i. Recreation Ground. Nothing to report.
73 ii. Wainscott Fields. Nothing to report.

74 **c Wainscott Fields Open Space**

The Clerk reported on a meeting with Andy Freeman of Turfsoil. They had discussed the handover of the newly grassed area adjacent to the MUGA and of doing additional planting. She had contacted Crest Nicholson about taking over responsibility for this from 1st July. It was agreed she should discuss a planting scheme with Turfsoil and obtain a price from them for the works. This would be a rural liaison grant project.

75 **d Allotments**

Another allotment had become available.

76 **e Lower Upnor Village Green**

Cllr Moore said the green was looking very good.

77 **f Woodland**

The fallen/leaning tree in the part of the woodland behind the Arethusa Venture Centre reported by Cllr Etheridge had been reported to Medway Council's tree officer by the Clerk when she had met him on another matter. He had now asked where the tree was. She had described it again and would pursue the matter.

RB

78 **g Frittenden Road Hedge**

Nothing to report.

79 **h Notice Boards**

Nothing to report.

12 HIGHWAYS & TRANSPORT

80 **a Wainscott Road**

The Chairman reported he still not received an update from Cllr Filmer.

13 LIGHTING

81 Nothing to report.

14 RURAL LIAISON COMMITTEE

82 **a Representative's Report**

Cllr Hicks said he and Cllr Coomber had been re-elected Chairman and Vice-chairman respectively. A number of issues had been discussed, including a proposed solar park at Malmaynes Farm in Stoke and bonfires on farms. The police had given a report and a presentation had been given by Visit Kent.

b Projects

83 i Parish Room. The Chairman said he had reached the 1920s in his research for the honours board.

15 KALC/MAC

84 a Representatives' Report

Cllr Moore reported on the last meeting, which had been attended by Terry martin and Clive Powell of KALC. Hoo St Werburgh had reported on the proposal by Taylor Wimpey to build 500 dwellings on land between the A288 Peninsula Way and the Ratcliffe Highway between the new road into Hoo and Bells Lane and including land off Bells Lane. Cliffe and Cliffe Woods were experiencing problems in recruiting volunteers for their youth clubs. Stoke was campaigning about road safety as it was impossible for even high vehicles to see over hedges. Cllr Miller said Cllr Martin had attended the last meeting out of interest and asked if he would like to take his place. No conclusion was reached. Cllr Martin said that if enough people were interested, KALC would arrange local training courses, for example on planning.

16 HALL MANAGEMENT COMMITTEE

85 a Representative's Report

In the absence of Cllrs Mrs Coomber, Mrs Archer and Archer, there was no report.

17 POLICE MATTERS

86 a Police Liaison Committee Representative's Report

Cllr Millsom said the next meeting was on 8th July.

87 b Neighbourhood Watch

Cllr Miller reported there were rogue traders operating in Wainscott. There had been a theft from a motor vehicle in Benenden Road. There was a warning about internet scams and viruses.

18 COMMUNICATIONS

88 b Magazine

The Clerk reported the next issue was about to go to print.

89 a Website

Nothing to report.

19 CONSULTATION

90 No documents received.

20 CORRESPONDENCE

91 None.

21 REPORTS AND CIRCULARS

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

CONFIDENTIAL SECTION

22 RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC

93 It was proposed by the Chairman, seconded by Cllr Mrs Revell and agreed to exclude the press and public on the grounds that the following item concerned a named member of staff.

23 REVIEW OF CLERK’S SALARY

94 The Clerk left the room for this item.

It was proposed by the Chairman, seconded by Cllr Mrs Revell and agreed the Clerk’s salary be increased to £16 per hour from 29th May, with a monthly payment of £41.50 for use of her home as the office.

The Chairman closed the meeting at 9.35 pm

SignedChairman

On theday of2014