

FRINDSBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON THURSDAY 24 MARCH 2016 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 Gary Etheridge	
	Cllr Peter Hicks	
	Cllr Mrs Fatima Mitchell	Items 1-16
	Cllr Geoff Moore	
	Cllr Ope Onimole	
	Cllr Chris Sparks	
	Cllr John Williams	
	Mrs Roxana Brammer	Clerk
In attendance	Mr Robert Taylor	Footpaths Officer

Item *Action point*
Minute number 2015/16/

1 APOLOGIES

554 Apologies for absence were received from

Cllr Peter Martin Indisposed

It was proposed by the Chairman, seconded by Cllr Moore and agreed this apology be accepted. An apology for early departure was received from Cllr Mrs Mitchell.

2 DECLARATIONS OF INTEREST

555 None.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

556 None.

4 MINUTES OF THE MEETING HELD ON 25 FEBRUARY 2016

557 It was proposed by Cllr Etheridge, seconded by Cllr Moore and agreed the minutes of the meeting held on 25th February 2016 be signed as a true record.

5 MATTERS ARISING

558 No matters were raised.

6 FOOTPATHS

559 a Footpath Officer's Report

The Chairman suspended the meeting to allow Mr Taylor to give his report.

Mr Taylor reported that during February, he had been informed that there was an 8' tree stump across RS 131 next to Dillywood Cottages and other tree stumps that did not look very safe. He reported this to Medway Council's public rights of way officer, Adam Taylor and was later told that these had been removed. The Assistant Footpath Officer had reported a problem with a stile on RS 128. The landowner had removed the stile and had blocked the path with a fence. A site meeting was held with Adam Taylor, who said he would contact the landowner to reinstate the stile as shown on the definitive map. A couple of weeks later Adam Taylor said that he was still waiting for a response from the landowner. Cllr Etheridge had been informed.

The Chairman thanked Mr Taylor and reconvened the meeting.

7 PLANNING

a Applications

- 560 i **MC/16/1039:** 4 Dashmond Close, Wainscott: Application for a Lawful Development Certificate (proposed) for construction of a detached single storey garage for domestic use

No objection

- 561 ii **MC/16/1259:** Former Temple School, Brompton Farm Road, Frindsbury Extra: Details pursuant to condition 4, 14 and 19 of MC/14/1760 - Demolition of existing structures and construction of 68 dwellings, associated car parking, landscaping, access, a sub-station and groundworks including changes to levels and construction of retaining walls

No objection.

- 562 iii **MC/16/1270:** Crown & Phoenix Terminal, Whitewall Way, Medway City Estate: Details pursuant to conditions 4, 6 and 7 of planning permission Construction of 3 additional cement silos with loading/weighbridge facility (hopper) (demolition of existing office building)

No objection

- 563 iv **MC/16/1084:** Plot 1, Anthony's Way, Medway City Estate: Construction of retail development (Use Class A1) together with associated access, servicing and infrastructure works, car parking and landscaping

No objection

564 Out of Time

None

565 **b Decisions**

The decisions as listed on Appendix A were received.

566 **c Appeals and Other Matters**

None.

567 **d Licensing Applications**

None.

8 FINANCE

568 **a Bank Balances**

The bank balances as listed on Appendix B were noted.

569 **b Payments made since the last Meeting**

The payments made since the last meeting as listed on Appendix B were ratified.

570 **c Accounts for Payment**

It was proposed by Cllr Etheridge, seconded by Cllr Moore and agreed the accounts for payment as listed on Appendix B be approved (cheques 101791 – 101794).

9 GRANT APPLICATIONS

571 None.

10 ANNUAL PARISH MEETING

572 The date was confirmed as Monday 23rd May at 8 pm.

11 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY

573 **a Recreation Ground/Hall Garden**

Nothing to report.

574 **d Wainscott Fields Open Space**

The Clerk reported that Crest Nicholson was still waiting for their ecological report before they could arrange a meeting to review the land before it could be handed over.

c Playparks and MUGA

575 i. Recreation Ground. Nothing to report.

576 ii. Wainscott Fields. Nothing to report.

577 **d Allotments**

Nothing to report.

578 **e Lower Upnor Village Green**

Cllr Moore commented that the green looked good.

579 **f Woodland**

An email had been received from a resident of Margett's Place claiming that two residents whose houses backed onto the woodland had occupied some of the Council's land.

580 **h Notice Boards**

The Clerk reported she had not heard back from NH Pro Solutions. She suggested she write a formal letter asking for the Lower Upnor board to be returned and cancelling the refurbishment of the other notice boards. This was agreed.

12 UPNOR

581 **a General Matters**

Cllr Moore reported padlocks had been put on the bollards and he was contacting someone about this.

582 **b Lower Upnor Riverside Project**

Cllr Hicks reported he had had a conversation with Mark Whitton about the sea wall. The planning permission for the project needed renewing. He had spoken to the Public Rights of Way officer about the project and the planned work to the Saxon Shore Way.

583 **c Upnor Residents' Community Association**

Cllr Etheridge said there had been no contact with them.

13 LIBERTY PARK

584 **a Liberty Park Residents Association**

It was reported that two of the officers of the Association had moved and that a decision had to be made as to the way forward.

585 **b Communal Greenspaces**

The Clerk had no update to give.

14 HIGHWAYS AND TRANSPORT**585 a Four Elms Roundabout Proposals**

Cllrs Etheridge, Hicks and Williams would be attending an in depth presentation on 7th April. A number of issues remained to be resolved.

15 LIGHTING

586 No issues were raised.

16 RURAL LIAISON COMMITTEE**587 a Representative's Report**

Cllr Hicks reported on the meeting held on 15th March. It had been a well-attended meeting with presentations by the CPRE and the Country Landowners and Business Association.

b Projects

588 i. Play area at Fordwich Drive. The Clerk would contact Park Leisure for a site visit to formulate a plan. She asked that the ward councillors ask Medway Council to divert the S10-6 money for play facilities associated with the Brompton Farm Road Taylor Wimpey development from the Recreation Ground to the Fordwich Drive play area.

17 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

589 No meeting.

18 HALL MANAGEMENT COMMITTEE**590 a Representative's Report**

Cllr Mrs Archer said that no meeting had been held. The alarm system had been renewed and it had been recommended that detectors were needed at the rear of the hall.

591 b Hall Improvements

Cllr Archer was getting quotations to renew the side fence.

19 POLICE MATTERS**592 a Police Liaison Committee Representative's Report**

Cllr Williams said there had been no meeting. He and Cllr Etheridge had been given a tour of the police station and had visited the CCTV centre and had had a meeting with the PCSO, Sean Brooks.

593 **b Neighbourhood Watch**

Cllr Onimole had nothing to report.

20 MANOR FARM

594 Nothing to report.

21 COMMUNICATIONS

595 **a Website**

Nothing to report.

596 **b Magazine**

Cllr Etheridge referred to the last issue, which he thought had been good.

22 CONSULTATION

597 No documents received.

23 CORRESPONDENCE

598 None

24 REPORTS AND CIRCULARS

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

CONFIDENTIAL SECTION

25 EXCLUSION OF PRESS AND PUBLIC

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

26 FORDWICH DRIVE OPEN SPACE

601 The Council's solicitor had written to say he expected completion to be on 30th March.

The Chairman thanked everyone for attending and closed the meeting at 9 pm

SignedChairman

On theday of2016