

FRINDSBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON THURSDAY 26 NOVEMBER 2015 AT THE MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 6.30 pm**

PRESENT: Cllr David Coomber Chairman
 Cllr Chris Buckwell
 Cllr Gary Etheridge
 Cllr Peter Hicks
 Cllr Peter Martin
 Cllr Mrs Fatima Mitchell
 Cllr Geoff Moore
 Cllr One Opimole
 Cllr Chris Sparks
 Cllr John Williams

Item *Action point*
 Minute number 2015/16/

1 APOLOGIES

351 Apologies for absence were received from

Cllr Trevor Archer Family commitment
 Cllr Mrs Val Archer Family commitment

It was proposed by the Chairman, seconded by Cllr Hicks and agreed these apologies be accepted. An apology for absence due to illness was also received from Mrs Roxana Brammer, Clerk to the Council.

2 DECLARATIONS OF INTEREST

352 None.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

353 None.

4 MINUTES OF THE MEETING HELD ON 22 OCTOBER 2015

354 Due to the Clerk's absence, the minutes of the meeting held on 22nd October 2015 were unavailable and were deferred.

5 MATTERS ARISING

355 Not applicable.

6 FOOTPATHS

356 **a Footpath Officer's Report**

No report.

7 MANOR FARM

357 Walter Roberts and Richard Smith of the Heritage Design Team had been expected to give a presentation but had not arrived.

8 PLANNING**a Applications**

358 i **MC/15/3808:** 36 Hughes Drive, Wainscott: Construction of 3 bedroomed detached dwelling with associated parking and bin storage

Cllr Etheridge said he would speak to the case officer.

359 ii **MC/15/3859:** 26 Hollywood Lane, Wainscott: Variation of condition 2 on planning permission MC/15/1775 (Construction of a single storey rear extension, detached timber-framed outbuilding to front for use as an office and a detached timber loggia to rear (demolition of existing garage)) to allow for the relocation of the detached timber-framed outbuilding

Cllr Etheridge said he would speak to the case officer.

360 **b Decisions**

None reported.

361 **c Appeals and Other Matters**

None.

362 **d Licensing Applications**

None.

9 FINANCE

363 In the Clerk's absence, no financial report was available.

10 GRANT APPLICATIONS

364 None.

11 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY

365 **a Recreation Ground/Hall Garden**

Nothing to report

366 **b Wainscott Fields Open Space**

Nothing to report.

- c Playparks and MUGA**
- 367 i. Recreation Ground. Nothing to report.
368 ii. Wainscott Fields. Nothing to report.
- 369 **d Allotments**
- Nothing to report.
- 370 **e Lower Upnor Village Green**
- Nothing to report.
- 371 **f Woodland**
- Nothing to report.
- 371 **h Notice Boards**
- In the Clerk's absence, there was no report.
- 12 UPNOR**
- 372 **a General Matters**
- Nothing to report.
- 373 **b Lower Upnor Riverside Project**
- Cllr Hicks said no meeting had been held but the project was ongoing.
- 374 **c Upnor Residents' Community Association**
- Cllr Etheridge had nothing to report.
- 13 LIBERTY PARK**
- 375 **a Liberty Park Residents Association**
- Cllr Martin had nothing to report.
- 376 **b Communal Greenspaces**
- In the Clerk's absence, there was no report.
- 14 HIGHWAYS AND TRANSPORT**
- 377 No issues were raised.
- 15 LIGHTING**
- 378 Nothing to report.

16 RURAL LIAISON COMMITTEE**379 a Representative's Report**

The next meeting was on 1st December and would now be held at Gun Wharf.

b Projects

380 i. Parish Room. Nothing to report.

381 ii. Play area at Fordwich Drive. Nothing to report.

17 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

382 No meeting.

18 HALL MANAGEMENT COMMITTEE**383 a Representative's Report**

Nothing to report.

384 b Hall Improvements

The roof had been repaired.

19 POLICE MATTERS**385 a Police Liaison Committee Representative's Report**

No report.

386 b Neighbourhood Watch

No report.

20 COMMUNICATIONS**386 a Website**

Nothing to report.

387 b Magazine

Cllr Etheridge asked for articles to be submitted.

21 CONSULTATION

388 No documents received.

22 CORRESPONDENCE

389 None.

23 REPORTS AND CIRCULARS

390 None received.

CONFIDENTIAL SECTION

24 EXCLUSION OF PRESS AND PUBLIC

391 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.

25 FORDWICH DRIVE OPEN SPACE

392 In the Clerk's absence, there was no update.

SignedChairman

On theday of2015