

## FRINDSBURY EXTRA PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 30 OCTOBER 2014 AT THE MEMORIAL HALL, HOLLY ROAD,  
WAINSCOTT AT 7.30 pm

<b>PRESENT:</b>	Cllr David Coomber	Chairman
	Cllr Trevor Archer	
	Cllr Mrs Val Archer	
	Cllr Peter Hicks	
	Cllr Peter Martin	
	Cllr David Miller	
	Cllr Andrew Millsom	From item 12
	Cllr Geoff Moore	
	Cllr Mrs Georgina Revell	
	Mrs Roxana Brammer	Clerk
In attendance	Alex Lucas	Resident of Lower Upnor
	3 members of the public	

**Item** *Action point*  
Minute number 2014/15/

**1 APOLOGIES**

198 Apologies for absence were received from

Cllr Mrs Pam Coomber	Family commitment
Cllr Gary Etheridge	Family commitment

It was proposed by the Chairman, seconded by Cllr Mrs Revell and agreed these apologies be accepted. An apology for late arrival was received from Cllr Millsom.

**2 DECLARATIONS OF INTEREST**

199 None.

**3 ANY OTHER BUSINESS OF AN URGENT NATURE**

200 None.

**4 MINUTES OF THE MEETING HELD ON 25 SEPTEMBER 2014**

201 It was proposed by Cllr Mrs Archer, seconded by Cllr Hicks and agreed that the minutes of the meeting held on 25<sup>th</sup> September 2014 be signed as a true record.

**5 MATTERS ARISING****202 a C/09/14/10b minute 2014/15/172: Royal British Legion Poppy Appeal**

It was agreed the poppy wreath would be laid in the Hall foyer at 6 pm on Tuesday

11<sup>th</sup> November and that the Guides would be invited to join in.

## 6 FOOTPATHS

203 In the absence of Mrs Williams, there was no report.

The Chairman suspended the meeting to allow Alex Lucas give his presentation on the need for more play and sports opportunities in Lower Upnor.

Alex Lucas gave a powerpoint presentation on the reasons why active play and sports for young people were important and what could be provided in Lower Upnor. After the presentation it was explained that certain avenues of funding were closed to local authorities, which included parish councils. It was regretted that Chris Valdus of Medway Council had not been able to attend, as he was trying to find out the ownership of the play area in Schooner Walk. One of the items suggested in the presentation was a petanque court on the village green. Cllr Mrs Revell thought this was a good idea and asked for the item to be placed on the next agenda.

The Chairman thanked Alex Lucas and reconvened the meeting.

## 7 PLANNING

### a Applications

204 i **MC/14/2842:** Bethany, Higham Road, Wainscott: Alterations to roof to provide additional living space incorporating two first floor windows to east elevation; construction of outbuilding to rear (demolition of existing outbuilding).

No objection.

205 ii **MC/14/2698:** 4 Grant Road, Wainscott: Raising of roof height over existing garage and insertion of front and rear dormers to facilitate the conversion of roof space into habitable space along with a single storey rear extension with rooflights

No objection.

206 iii **MC/14/2083:** 20 Utah Rise, Wainscott: Application for Lawful Development Certificate (proposed) for the construction of rooflights to the front to facilitate loft conversion

No objection

207 iv **MC/14/3104:** 15 Povey Avenue, Wainscott: Single storey side/rear extension together with a single storey garage to rear. Demolition of existing garage together with side and rear extensions.

No objection

208 v **MC/14/3130:** 96 Jarrett Avenue, Wainscott: 2 storey side extension and 1<sup>st</sup> floor rear extension including dormer window (demolition of existing side projection)

No objection

209 **b Decisions**

The decisions listed on Appendix A were received.

**c Appeals and Other Matters**210 **i MC/14/1760: Taylor Wimpey development, Brompton Farm Road**

The Chairman reported on a conversation with the case officer and a subsequent email from him in regard to the proposed S106 agreement. The vast majority of the monies would not apply to the parish. £39,000 was proposed for outdoor space in the parish, with the emphasis on the Recreation Ground.

211 **d Licensing Applications**

None.

**8 FINANCE**212 **a Bank Balances**

The bank balances as listed on Appendix B were noted.

213 **b Cheque Signed Since the Last Meeting**

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

214 **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 101671 – 101674) be approved.

215 **d Finance Committee Meeting**

It was agreed a meeting of the Finance Committee would take place on Friday 5<sup>th</sup> December at 10 am.

**9 GRANT APPLICATIONS**

216 None.

**10 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY****a Recreation Ground/Hall Garden**

217 i. General Matters. Nothing to report.

218 ii. Cherry trees. The Clerk reported that she had asked Turfsoil to look at the cherry trees in front of the hall. They had confirmed that two should be felled and it was agreed she should contact the tree surgeons.

**b Wainscott Fields Open Space**

- 219 i General Matters. Graffiti had appeared on one of the paths and Turfsoil would be asked to deal with it as a matter of priority.
- 220 ii Litter Bins. The Clerk was still trying to resolve this.
- 221 iii Landscape Enhancement Scheme. It was noted that work had begun.

**c Playparks and MUGA**

- 222 i. Recreation Ground. Nothing to report.
- 223 ii. Wainscott Fields. Nothing to report.

**224 d Allotments**

Nothing to report.

**225 e Lower Upnor Village Green**

Nothing to report.

**226 f Woodland**

Nothing to report.

**227 h Notice Boards**

It was agreed varnishing should wait until the spring.

**11 UPNOR**

**228 a General Matters**

Cllr Moore said he had received complaints about the noise coming from the old MoD yard.

**229 b Lower Upnor Riverside Project**

Cllr Hicks reported he was working on a costings update and would arrange a meeting of the project group.

**12 HIGHWAYS & TRANSPORT**

**230 a Frindsbury Hill**

Cllr Hicks said he had spoken to Cllr Filmer and traffic lights and a bus lane were to be constructed at the Sans Pareil roundabout which should help the situation.

**13 LIGHTING**

231 Nothing to report.

**14 RURAL LIAISON COMMITTEE****232 a Representative's Report**

No meeting.

**b Projects**

233 i Parish Room. The Chairman was still undertaking research for the honours board and reported he had reached 1972.

234 ii Wainscott Fields landscaping. In progress

**235 c Hosting of Meeting on 2<sup>nd</sup> December**

The Clerk had ordered afternoon tea style refreshments from Twice as Nice Catering who were based in Strood. They would deliver and set up the refreshments from 5 pm. The Clerk asked that if members were available, they arrive early to help her set up the room and with the drinks.

**15 KALC/MAC****236 a Representatives' Report**

No meeting.

**16 POLICE MATTERS****237 a PCSO's Report**

In the PCSO's absence, there was no report.

**238 b Police Liaison Committee Representative's Report**

Cllr Millsom reported that a drugs talk had been given at the last meeting. Although the talk had mentioned various issues in the area with various drugs, including alcohol, the speaker had not dealt with how to tackle the problems.

**239 c Neighbourhood Watch**

Cllr Miller said he had received only two messages, concerning the theft of a car (now recovered) in Frittenden Road and the theft of items from a car that had been broken into in Benenden Road.

**17 HALL MANAGEMENT COMMITTEE****240 a Representative's Report**

Cllr Archer said that no meeting had been held. He described the problems he had had with British Gas and their billing system.

**18 COMMUNICATIONS**

240 **b Magazine**

Nothing to report.

241 **a Website**

Nothing to report.

**19 LIBERTY PARK RESIDENTS ASSOCIATION**

242 Cllr Martin had attended the Association's first committee meeting as the Parish Council's nominee. They had received £200 from Cllr Mason's ward improvement fund. There was a problem with the landscape contractors as the workforce was refusing to empty the dog bins.

**20 DATE OF DECEMBER MEETING**

243 It was agreed that as the fourth Thursday in December was Christmas Day, the December meeting would be held on Wednesday 17<sup>th</sup> December.

**21 CONSULTATION**

244 No documents received.

**21 CORRESPONDENCE**

245 None.

**22 REPORTS AND CIRCULARS**

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

The Chairman closed the meeting at 9.30 pm

Signed .....Chairman

On the .....day of .....2014