

FRINDSBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON THURSDAY 27 OCTOBER 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 Peter Martin	
	Cllr Mrs Fatima Mitchell	
	Cllr Geoff Moore	
	Cllr Ope Onimole	-
	Cllr Chris Sparks	
	Cllr John Williams	
	Mrs Roxana Brammer	Clerk
In attendance	Mrs Anne Roscow	Assistant Footpaths Officer
	Mr Paul Chandler and colleagues	Project Centre for Medway

Item *Action point*
Minute number 2016/17/

1 APOLOGIES

330 Apologies for absence were received from

Cllr Gary Etheridge	At a meeting of Medway Council
Cllr Peter Hicks	On holiday

It was proposed by the Chairman, seconded by Cllr Buckwell and agreed these apologies be accepted. An apology for absence was also received from Mr Robert Taylor, Footpaths Officer.

2 DECLARATIONS OF INTEREST

331 None.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

332 None

4 MINUTES OF THE MEETING HELD ON 22 SEPTEMBER 2016

333 It was proposed by Cllr Mrs Archer, seconded by Cllr Moore and agreed the minutes of the meeting held on 22nd September 2016 be signed as a true record.

5 MATTERS ARISING

334 None.

As Paul Chandler and colleagues from the Project Centre for Medway and from Medway Council were present, it was agreed to vary the order of the agenda.

13 HIGHWAYS AND TRANSPORT**335 a Traffic Scheme, A289 and A228**

The Chairman suspended the meeting to allow Mr Chandler to speak.

Mr Chandler gave a presentation on the proposed road scheme involving the Anthony's Way, Sans Pareil and Four Elms roundabouts. There would be a slip road for traffic exiting the Medway City Estate and another at Four Elms roundabout to take traffic onto the Hoo Peninsula. A footbridge would be built over the A228 close to Four Elms roundabout. This would involve the compulsory purchase of a small area of the Parish Council's land on Wainscott Fields. There would be alterations to Wainscott Road at the Sans Pareil roundabout. Mr Chandler said that peak time traffic lights for traffic exiting Hoo Road were being considered, although it was unlikely these would be installed immediately. He said that the necessary infrastructure would be installed as part of the scheme, so that if it was decided to install traffic lights, this could be done at a later stage with minimum disruption.

The Chairman thanked Mr Chandler and reconvened the meeting.

6 FOOTPATHS**336 a Resignation of Oliver Hulf**

The resignation of Oliver Hulf as Assistant Footpaths Officer was noted. The Chairman agreed to store the equipment provided to Mr Hulf.

337 b Appointment of Assistant Footpaths Officer

It was proposed by Cllr Martin, seconded by the Chairman and agreed Mrs Anne Roscow be appointed Assistant Footpaths Officer.

338 a Representative's Report

The Chairman suspended the meeting to enable Mrs Roscow give her report.

Mrs Roscow said the grass verge on FP 118 had been strimmed. The tree stumps that Mr Taylor had reported the previous month were still there.

The Chairman thanked Mrs Roscow and reconvened the meeting.

7 PLANNING**a Applications****339 i MC/16/4154: A289 from Four Elms Roundabout to Medway Tunnel including Four**

Elms Roundabout, Sans Pareil Roundabout, Anthonys Way Roundabout, Frindsbury Hill and adjacent roads and land: Highway improvements to the A289 from Four Elms Roundabout to Medway Tunnel including Four Elms Roundabout, Sans Pareil Roundabout, Anthonys Way Roundabout, Frindsbury Hill, and adjacent roads and land comprising of road widening, enlarging and realigning the three roundabouts, installation of a pedestrian/cycle path, two footbridges and a new traffic signal junction on Frindsbury Hill.

No objection but the Parish Council reserves the right to comment further at any stage.

- 340 ii **MC/16/3556:** Site at Lower Upnor Depot, Lower Upnor: Details pursuant to conditions 8, 9 and 27 of planning permission MC/15/3459 - Conversion of 5 existing buildings to light industrial use (Class B1) Use of building at site entrance for a restaurant (Class A3). The erection of 20 two and three storey dwellings to the southern portion of the site and the demolition of 3 buildings and replacement by 2 new car parking areas and a new single storey class B1 building together with alterations to the site access and provision of central car park and ancillary works including ramp and stairs to upper ground at rear of site

No objection

- 341 iii **MC/16/4034:** 1 Manor Farm Cottage, Parsonage Lane, Frindsbury: Details pursuant of condition on planning permission MC/16/0790 for the Construction of a two storey side extension with dormer to front and rear; first floor window to side and roof light to rear together with a detached double garage with workshop to side/rear; installation of gate; post rail fencing and gravelled driveway- demolition of existing single storey side projection and detached garage to side/rear)

No objection

- 342 iv **MC/16/4151:** The Stables, Noke Street Farm, Noke Street, Wainscott: Partial removal of conservatory and reconstruction as a single storey extension with overhanging roof supported by pillars

No objection

- 343 v **MC/16/4371:** Ampersand House, Parsonage Lane, Frindsbury: Single storey side extension to provide day space

No objection

344 **Out of Time**

The out of time application as listed on Appendix A was noted.

345 **b Decisions**

The decisions listed on Appendix A were received.

346 **c Appeals and Other Matters**

None

347 **d Licensing Applications**

None.

8 FINANCE

348 **a Bank Balances**

The bank balances as listed on Appendix B were noted.

349 **b Payments Made Since the Last Meeting**

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

350 **c Accounts for Payment**

It was proposed by the Chairman, seconded by Cllr Martin and agreed the accounts for payment as listed on Appendix B be approved (cheques 101847 – 101849).

351 **d Finance Committee**

A meeting of the Finance Committee would be held on Wednesday 7th December at 8 pm.

9 GRANT APPLICATIONS

352 None.

10 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY

353 **a Greenspaces Contract 2017/18**

The Clerk would be sending out invitations to tender for the contract during November.

354 **a Recreation Ground/Hall Garden**

Cllr Williams would contact the resident of 3 Burnt House Close. It was agreed to proceed with the other works when an agreement had been made with the resident.

b Wainscott Fields Open Space

355 i. General matters. Nothing to report.

356 ii. Handover of remaining open space. Turfsoil Ltd had quoted to do the remedial works, but the Clerk had some queries. Once resolved, she would pass the quotations on to Crest Nicholson.

c Fordwich Drive Open Space

357 i. General matters. Nothing to report.

358 ii. Laverock Tree Care had been asked to provide a quotation.

- d Playparks**
- 359 i. Recreation Ground. Nothing to report.
360 ii. Wainscott Fields. Park Leisure would be reminded about the replacement basket for the cantilever swing.
361 iii. Fordwich Drive. The Clerk said she would not seek quotations until the S 106 money was available.
- 362 **e Allotments**
- Nothing to report.
- 363 **f Lower Upnor Village Green**
- Laverock Tree Care had quoted £280 to crown lift and reduce the sycamore tree and this was accepted.
- 364 **g Woodland**
- Nothing to report.
- 365 **h Notice Boards**
- Cllr Moore said his contact had quoted £45 to lower the board in Upnor. This was agreed.
- 11 UPNOR**
- 366 **a General Matters**
- Cllr Sparks said that Taylor Wimpey would be monitoring the landslip over a period by means of drones.
- 367 **c Lower Upnor Riverside Project**
- In Cllr Hicks's absence, there was no report.
- 12 LIBERTY PARK**
- 368 **a Liberty Park Residents Association**
- Cllr Martin had nothing to report and it was agreed to remove the item from the agenda.
- 369 **b Community Greenspaces**
- Awaiting resolution of handover of public open space before progressing.
- 14 LIGHTING**
- 370 Nothing to report.

15 RURAL LIAISON COMMITTEE**371 a Representative's Report**

Members were reminded that the Council would be hosting the next meeting on Tuesday 6th December. The Clerk would arrange refreshments.

16 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

372 Cllr Moore reported on the last meeting. Only five parishes had been represented..

17 HALL MANAGEMENT COMMITTEE**373 a Representative's Report**

Cllr Mrs Mitchell reported that disposal of the old tables was posing a problem.

374 b Hall Improvements

Cllr Mrs Archer said that the new blinds were on order.

18 POLICE MATTERS**375 a Police Liaison Committee Representative's Report**

Cllr Williams had circulated the crime figures.

376 b Neighbourhood Watch

Cllr Onimole would put information on the notice boards.

19 COMMUNICATIONS**377 a Website**

Nothing to report.

378 b Magazine

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

20 CONSULTATION

379 No documents received.

21 CORRESPONDENCE

380 None.

22 REPORTS AND CIRCULARS

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

CONFIDENTIAL SECTION

23 RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC

382 It was proposed by the Chairman, seconded by Cllr Buckwell and agreed to exclude the press and public from the following items on the grounds it was a legal matter.

24 PROPOSED LAND ACQUISITIONS

383 It was reported that the Council’s solicitor had suffered an accident and had been off work. The Clerk would ask for an update when possible.

The Chairman thanked everyone for attending and closed the meeting at 9.40 pm

SignedChairman

On theday of2016