



FRINDSBURY EXTRA PARISH COUNCIL

53 Capelands

New Ash Green

Longfield

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C/09/14/1-22

TO THE MEMBERS OF THE COUNCIL

NOTICE is hereby given that a Meeting of the Council will be held at the Memorial Hall, Holly Road, Wainscott on Thursday 25 September 2014 at 7.30 pm, which meeting Members are hereby summoned to attend.

AGENDA

- 1 Apologies for absence - Cllrs Moore, Archer and Mrs Archer
- 2 Declarations of Interest
- 3 Any other business of an urgent nature to be taken at the end of the meeting
- 4 Minutes of the Meeting of the Council held on 24 July 2014 - attached
- 5 Matters arising from the Minutes not otherwise on the Agenda
- 6 Footpaths
 - a Representative's Report
- 7 Police Matters
 - a PCSO's report
 - b Police Liaison Committee representative's report *AM*
 - c Neighbourhood Watch *DM*
- 8 Planning – Appendix A
 - a Discussion with Taylor Wimpey on proposed development in Brompton Farm Road
 - b Presentation by Dave Harris, Medway Council
 - c Applications
 - d Decisions
 - e Appeals and Other Matters
 - f Licensing Applications
- 9 Finance – Appendix B
 - a Bank Balances
 - b Cheques signed since last meeting
 - c Accounts for payment
 - d Completion of 2013/14 audit
- 10 Grant Applications
 - a Kent Air Ambulance
 - b Royal British Legion Poppy Appeal
 - c Blind Veterans UK

Clerk to the Council: Mrs Roxana Brammer

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| 11 | Upnor | |
| | a General matters | <i>GR</i> |
| | b Lower Upnor Riverside project | <i>PH</i> |
| 12 | Management of the Council's land and property | |
| | a Recreation Ground/hall garden | |
| | b Wainscott Fields | |
| | i General matters | |
| | ii Litter bins | |
| | iii Landscape enhancement scheme | |
| | c Play parks | |
| | d Allotments | |
| | e Lower Upnor village green | |
| | f Woodland, Lower Upnor | |
| | g Consideration of extending the contract with Turfsoil for a further year | |
| | h Noticeboards | |
| 13 | Youth Provision | |
| 14 | Highways & Transport | |
| 15 | Lighting | |
| 16 | Rural Liaison Committee | |
| | a Representative's report | <i>DC</i> |
| | b Projects | |
| | i To note method of claim/payment has changed | <i>DC/RB</i> |
| | ii Honours board | |
| | c Hosting of meeting 2 nd December | |
| 17 | KALC/MAC | |
| | a Representatives' report | <i>GM, DM</i> |
| 18 | Hall Management | |
| | a Representative's report | <i>PC</i> |
| 19 | Communications | |
| | a Website | |
| | b Magazine | <i>GE</i> |
| 20 | Consultation documents | |
| 21 | Correspondence | |
| | a Wisdom Hospice – invitation to 30 th anniversary service of thanksgiving | |
| 22 | Reports and Circulars | |
| | a Countryside Voice | |
| | b Southern Water update on Business plan | |
| | c Clerks & Councils Direct | |

The next meeting of the Council will be held on Thursday 23rd October 2014 at 7.30pm

Roxana Brammer
Parish Clerk

18 September 2014

Clerk to the Council: Mrs Roxana Brammer