



# FRINDSBURY EXTRA PARISH COUNCIL

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C/09/15/1-28

## TO THE MEMBERS OF THE COUNCIL

NOTICE is hereby given that a Meeting of the Parish Council will be held at the Memorial Hall, Holly Road, Wainscott on Thursday 24 September 2015 at 7.30 pm, which meeting Members are hereby summoned to attend.

## AGENDA

- 1 Apologies -JW
- 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 23 July 2015 – attached
- 5 Matters arising from the Minutes not otherwise on the Agenda
- 6 Footpaths
  - a Footpath Officer's report WW
  - b Resignation of Footpaths Officer and appointment of successor
- 7 Planning – Appendix A
  - a Applications
  - b Decisions
  - c Appeals and Other Matters
  - d Licensing Applications
- 8 Finance – Appendix B
  - a Bank Balances
  - b Cheques signed since last meeting
  - c Accounts for payment
  - d Audit 2014/15 – to note successful conclusion
- 9 Grant Applications
  - a Frindsbury Extra Women's Institute
  - b Royal British Legion Poppy Appeal
  - c Blind Veterans UK
- 12 Management of the Council's land and property RB, VA
  - a Recreation Ground/Hall Garden
  - b Football
  - c Wainscott Fields
  
  - d Playparks

	<ul style="list-style-type: none"> <li>i. General matters</li> <li>ii. Insurance claim</li> </ul>	
	e Allotments	
	f Lower Upnor Green	
	g Woodland, Lower Upnor	
	h Noticeboards	
	<ul style="list-style-type: none"> <li>i. General matters</li> <li>ii. Utah Rise</li> </ul>	
13	Upnor	
	a General matters	<i>GM, CS</i>
	b Lower Upnor Riverside project	<i>PH</i>
	c Upnor Community Residents' Association Representative's Report	<i>GE</i>
14	Liberty Park	
	a Liberty Park Residents Association Representative's Report	<i>PM</i>
	b Communal Greenspaces	<i>RB</i>
15	Highways & Transport	
	a Hollywood Lane/Greenfields Close	
16	Lighting	
17	Rural Liaison Committee	
	a Representative's report	<i>DC</i>
	b Projects	
	<ul style="list-style-type: none"> <li>i Parish room</li> <li>ii Projects for 2015/16</li> </ul>	
18	KALC/MAC	
	a Representatives' report	<i>GM, PM</i>
19	Hall Management	
	a Representative's report	<i>FM</i>
	b Hall enhancement	<i>DC</i>
	c Hall and Women's Institute 50 <sup>th</sup> anniversaries 2016	
20	Police Matters	
	a Police Liaison Committee representative's report	<i>JW</i>
	b Neighbourhood Watch	<i>OO</i>
21	Manor Farm	
22	Communications	
	a Website	<i>RB</i>
	b magazine	<i>GE, OO</i>
23	Dates and Times of Future Meetings, including December 2015	
24	Consultation documents	
25	Correspondence	
26	Reports and Circulars	

**CONFIDENTIAL SECTION**

- 27 To resolve that the press and public be excluded from the following item on the grounds that it is a legal matter
- 28 Fordwich Drive open space

*Roxana Brammer*  
Parish Clerk

17 September 2015