



FRINDSBURY EXTRA PARISH COUNCIL

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C/09/16/1-25

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 22 September 2016 at 7.30 pm, which meeting Members are hereby summoned to attend.

AGENDA

- 1 Apologies
- 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 28 July 2016 – attached
- 5 Matters arising from the Minutes not otherwise on the Agenda
- 6 Footpaths
 - a Footpath Officer's report *RT*
- 7 Planning – Appendix A
 - a Applications
 - b Decisions
 - c Appeals and Other Matters
 - d Licensing Applications
- 8 Finance – Appendix B
 - a Bank Balances
 - b Payments made since last meeting
 - c Insurance Renewal
 - d Accounts for payment
 - e To note successful conclusion of Audit 2015/16
- 9 Grant Applications
 - a Royal British Legion Poppy Appeal
- 10 Management of the Council's land and property
 - a Recreation Ground/Hall Garden
 - b Wainscott Fields
 - i General matters
 - ii Handover of remaining open space
 - iii Proposed landscape enhancement
 - c Fordwich Drive open space
 - i General matters
 - ii Tree report

	d	Playparks	
	i	Recreation Ground	
	ii	Wainscott Fields	
	iii	Fordwich Drive	
	e	Allotments	
	f	Lower Upnor Green	
	g	Woodland, Lower Upnor	
	h	Noticeboards	
11		Upnor	
	a	General matters	<i>GM</i>
	b	Lower Upnor Riverside project	<i>PH</i>
12		Liberty Park	
	a	Liberty Park Residents Association Representative's Report	<i>PM</i>
	b	Communal Greenspaces	<i>RB</i>
13		Highways & Transport	
	a	Four Elms, Sans Pareil and Anthony's Way Roundabouts proposals	
14		Lighting	
15		Rural Liaison Committee	
	a	Representative's report	<i>DC</i>
16		KALC/MAC	
	a	Representatives' report	<i>GM, CB</i>
17		Hall Management	
	a	Representative's report	<i>FM</i>
	b	Hall enhancement	<i>RB</i>
18		Police Matters	
	a	Police Liaison Committee representative's report	<i>JW</i>
	b	Neighbourhood Watch	<i>OO</i>
19		Communications	
	a	Website	<i>RB</i>
	b	Magazine	<i>GE, OO</i>
20		Consultation documents	
21		Correspondence	
	a	Carbon Smart – renewable energy feasibility studies	
	b	Medway Council – Review of listing of Royal Oak as a community asset	
22		Reports and Circulars	
	a	Clerks & Councils Direct	
	b	Countryside Voice	

CONFIDENTIAL SECTION

- 23 Resolution to exclude the press and public on the grounds the following item concerns a legal matter
- 24 Proposed Land Acquisitions

The next meeting will be held on Thursday 27 October 2016 at 7.30 pm at Frindsbury Extra Memorial Hall

Roxana Brammer
Parish Clerk

16 September 2016