

**FRINDSBURY EXTRA PARISH COUNCIL
MINUTES OF THE MEETING HELD ON THURSDAY 28 FEBRUARY 2019 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 Gary Etheridge	
	Cllr Peter Hicks	
	Cllr Peter Martin	
	Cllr Mrs Fatima Mitchell	From item 7
	Cllr Chris Sparks	
	Cllr John Williams	
	Mrs Roxana Brammer	Clerk
In attendance	Mrs Anne Roscow	Footpaths Officer
	3 members of the public	

Item	<i>Action point</i>
Minute number 2018/19/	

1 APOLOGIES

522 Apologies for absence were received from

Cllr Geoff Moore Hospital appointment

It was proposed by the Chairman, seconded by Cllr Martin and agreed this apology be accepted. An apology for late arrival was received from Cllr Mrs Mitchell.

2 DECLARATIONS OF INTEREST

523 Cllr Etheridge declared a possible conflict of interest in item 7, planning, as a member of Medway Council's Planning Committee.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

524 None.

4 MINUTES OF THE MEETING HELD ON 24 JANUARY 2019

525 It was proposed by Cllr Etheridge, seconded by Cllr Archer and agreed the minutes of the meeting held on 24th January 2019 be signed as a true record.

5 MATTERS ARISING

525 No matters were raised.

6 FOOTPATHS

526 a Representative's Report

The Chairman suspended the meeting to allow the Footpaths Officer give her report.

Mrs Roscow reported that the undergrowth on RS328 had been cut down. All the paths she had walked in the past month were clear, except for the fallen tree on RS131, which had not yet been removed. She had completed the questionnaire for the Medway Rights of Way Improvement Project.

The Chairman thanked Mrs Roscow and reconvened the meeting.

7 PLANNING

a Applications

- 527 i **MC/19/0255:** 8A Marden Road: Construction of a single storey front extension incorporating conversion of existing garage into habitable room, a single storey side extension and formation of a raised patio to rear - demolition of existing single storey front element to dwelling, rear conservatory and detached outbuilding

No objection

- 528 ii **MC/19/0371:** 33 Fordwich Drive, Frindsbury Extra: Construction of part single part 2 storey rear / side extensions

No objection

- 529 iii **MC/19/0389:** 26 Jarrett Avenue, Wainscott: Construction of a two storey side, single storey rear extension and conversion of garage to habitable room.

No objection

- 530 iv **MC/19/0434:** Veetee Rice Ltd, Neptune Close, Medway City Estate: Details pursuant to condition 5 on planning permission MC/17/4085 for the Construction of a storage/distribution warehouse (details of gas protection measures)

Noted

531 b Decisions

The decisions listed on Appendix A were received.

532 c Appeals and Other Matters

None

8 FINANCE

533 a Bank Balances

The bank balances as listed on Appendix B were noted.

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

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

535 **c Accounts for Payment**

It was proposed by Cllr Etheridge, seconded by Cllr Martin and agreed the accounts for payment as listed on Appendix B be approved (cheques 102053 – 102009 and one direct debit) with the addition of £66, National Society of Allotment and Leisure Gardeners (cheque 102060) and £1,716.29, Gavin Jones Ltd for annual contract February 2019 (102062).

9 GRANT APPLICATIONS

536 The grant made to Frindsbury Extra Memorial Hall of £1,824.21 for the insurance premium under S19 of the Miscellaneous Provisions Act 1976, but not minuted, was ratified.

10 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY

537 **a Recreation Ground/Hall Garden**

Cllr Mrs Archer commented that the spring bulbs were out in the hall garden and looked fantastic. The fence repairs had been carried out.

538 **b Wainscott Fields Open Space**

Baylis Landscaping Contractors had fitted a new barge board to the damaged fence panel.

539 **c Fordwich Drive Open Space**

Nothing to report.

d Playparks

540 i. Recreation Ground. Nothing to report.

541 ii. Wainscott Fields. The replacement item of equipment had been installed. There was a problem with the fixings for the replacement swing chains, which was being resolved.

542 iii. Fordwich Drive. Nothing to report.

543 **e Allotments**

Nothing to report. Cllr Etheridge asked for an update from Heritage Design Team on the provision of a new site.

544 **f Lower Upnor Village Green**

Nothing to report.

545 **g Woodland**

The work indicated in the arboricultural survey had been carried out.

546 **h Notice Boards**

Cllr Moore would be asked to contact the contractor about the Leigh Road and B 2000 boards.

11 UPNOR

547 **a General Matters**

Cllr Sparks had been told the emergency works would be completed by the end of February, but the works were still present.

548 **b Parking**

It was reported that signs had put up by The Ship and in front of the Arethusa Venture Centre, but there needed to be a sign at the crossroads to indicate the car park was at the other end of the village, as cars were still being parked on Upnor Road opposite the former MoD depot site.

12 HIGHWAYS AND TRANSPORT

549 **a Cooling Road**

It was reported that lorries were using Cooling Road, which was unsuitable for such traffic.

13 LIGHTING

550 Cllr Martin said there was a problem with a light near his house and Cllr Williams said he would speak to the officer concerned. The lights were still out in the KCC section of the A289 and the Clerk would contact Cllr Bryan Sweetland, the Member for *RB* Gravesham Rural.

14 RURAL LIAISON COMMITTEE

551 **a Representative's Report**

Cllr Hicks reported that the next meeting would be held on 5th March.

15 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

552 Cllr Buckwell said that the Committee had met on 20th February and it had been a good meeting, with the parishes attending giving updates on their activities.

16 HALL MANAGEMENT COMMITTEE

553 **a Representative's Report**

Cllr Mrs Mitchell said no meeting had been held.

17 POLICE MATTERS**554 a Police Liaison Committee Representative's Report**

Cllr Williams had circulated the crime figures. He said a meeting was due.

555 b Neighbourhood Watch

In Cllr Onimole's absence there was no report.

18 COMMUNICATIONS**556 a Website**

Nothing to report.

557 b Magazine

Cllr Etheridge said he had submitted a number of articles.

19 CONSULTATION

558 No documents received.

20 CORRESPONDENCE

559 None.

21 REPORTS AND CIRCULARS

560 None received.

PUBLIC SESSION

The Chairman suspended the meeting to allow members of the public to speak.

Residents of a property in Lower Upnor said they had previously been in contact about the problem of parish land slipping into their garden, especially during periods of rainfall. Cllr Etheridge volunteered to meet the to view the problem.

The Chairman thanked the members of the public and reconvened the meeting.

CONFIDENTIAL SECTION**22 RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC**

561 It was proposed by Cllr Buckwell, seconded by Cllr Martin and agreed to exclude the
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press and public on the grounds that the following items concerned legal matters.

23 LAND ACQUISITIONS

562 The Clerk and Cllr Sparks had sent consultation letters to residents of Schooner Walk

at the request of Taylor Wimpey. So far there had been no objections and the Council's solicitor would be informed.

24 DISPOSAL OF LAND

563 It was agreed the action decided upon at the last meeting be put on hold, awaiting Cllr Etheridge's report following his proposed site visit.

The Chairman thanked everyone for attending and closed the meeting at 8.34 pm

SignedChairman

On theday of2019