



# FRINDSBURY EXTRA PARISH COUNCIL

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C/11/18/1-27

## 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 November 2018 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 25 October 2018 - attached
- 5 Matters arising from the Minutes not otherwise on the Agenda
- 6 Footpaths
  - a Footpath Officer's report AR
- 7 Planning – Appendix A
  - a Applications
  - b Decisions
  - c Appeals and Other Matters
- 8 Finance – Appendix B
  - a Bank Balances
  - b Payments made since last meeting
  - c Accounts for payment
- 9 Grant Applications
  - a Medway Council The Old Rectory: Request for a grant of £450 for a new trampoline
- 10 Resolution from Cllr Etheridge  
Proposal to cancel the Lower Upnor Riverside Project as no definitive progress has been made and to move the funds accumulated to a Special Projects Reserve, to be used for other projects in the parish.
- 11 Management of the Council's land and property
  - a Recreation Ground/Hall Garden
  - b Wainscott Fields
  - c Fordwich Drive open space
  - d Playparks VA
    - i Recreation Ground
    - ii Wainscott Fields
    - iii Fordwich Drive
  - e Allotments

	f	Lower Upnor Green	
	g	Woodland	
	h	Noticeboards	<i>GM</i>
12		Upnor	
	a	General matters	<i>GM</i>
	b	Parking and signage	<i>GM/CS</i>
	c	Lower Upnor Riverside project	<i>PH/CS</i>
13		Highways & Transport	
14		Lighting	
15		Rural Liaison Committee	
	a	Representative's report	<i>GM</i>
16		KALC/MAC	
	a	Representatives' report	<i>GM/CB</i>
17		Hall Management	
	a	Representative's report	<i>FM</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</i>
20		Consultation documents	
21		Correspondence	
	a	Complaint re flytipping in alleyway adjacent to Wainscott Fields and rear of properties in Wainscott Road	
22		Reports and Circulars	

**SUSPENSION OF MEETING FOR PUBLIC SESSION**

**CONFIDENTIAL SECTION**

23		Resolution to exclude the Press and Public	
24		Acquisition of Land	
25		Disposal of Land	
26		Other legal matters	

The next meeting of the Council will be held on Wednesday 19<sup>th</sup> December 2018 at Frindsbury Extra Memorial Hall at 7.30pm

*Roxana Brammer*  
*Parish Clerk*

15 November 2018