



FRINDSBURY EXTRA PARISH COUNCIL

53 Capelands

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C/12/22/1-25

TO THE MEMBERS OF THE COUNCIL

NOTICE is hereby given that a Meeting of the Parish Council will be held on Thursday 22 December 2022 in Frindsbury Extra Memorial Hall, Holly Road, Wainscott at 7.30 pm, which meeting Members are hereby summoned to attend.

As there are two candidates for co-option, an opportunity will be given for Councillors to interview them and for them to ask questions of the Council at 7:10 pm so please be at the meeting before this time.

AGENDA

- 1 Co-Option of Councillor – the candidate’s applications are attached
- 2 Apologies
- 3 Declarations of Interest
- 4 Any other business of an urgent nature to be taken at the end of the meeting at the Chairman’s discretion
No decisions may be made or votes taken under this item. Matters raised may be put on the Agenda for the next or future meeting.
- 5 Minutes of the meeting held on 24 November - attached
- 6 Matters arising not otherwise on the agenda
- 7 Footpaths
 - a Footpath Officer’s report AR
- 8 Planning – Appendix A
 - a Applications
 - b Decisions
 - c Appeals and Other Matters
 - d Neighborhood Plan CS
- 9 Finance – Appendix B
 - a Bank Balances
 - b Paid since last meeting
 - c Accounts for payment
 - d Minutes of Finance Committee Meeting held on 28th November 2022 – attached (for information only)
 - e Review of Finance Regulations
 - f Review of Standing Orders
 - g To set budget 2023/24 – draft attached
 - h To set precept 2023/24
- 10 Grant Applications
- 11 Personnel Committee
- 12 Management of the Council’s land and property
 - a Recreation Ground/Hall Garden
 - i General matters
 - ii MHS tree 39 Hollywood Lane CS
 - b Wainscott Fields Open Space
 - i General Matters
 - c Wainscott Fields Working Group
 - d Coomber Green Open Space

e	Schooner Walk Open Space	
f	Playparks	
i	Recreation Ground	
ii	Wainscott Fields	<i>EJ</i>
iii	Coomber Green	
iiii	Schooner Walk	
g	Allotments	
i	General Matters	<i>CS</i>
ii	New allotment site and Memorial Garden	<i>CS</i>
h	Lower Upnor Green	
i	Woodland	
j	Noticeboards	
k	Defibrillators	
13	Upnor	
a	General matters	<i>GM/AM</i>
b	House Boat	
c	River Wain	<i>PT</i>
d	Arethusa Venture Centre site	<i>CS</i>
14	Frindsbury Extra Memorial Hall	<i>CS</i>
15	Community Lunch	<i>RB/ET</i>
16	Highways & Transport	
17	Lighting	
18	Rural Liaison Committee	
a	Representative's report	<i>AM</i>
19	KALC/MAC	
a	Representatives' report	<i>GM,VR</i>
20	Police Matters	
a	Police Liaison Committee representative's report	<i>JW</i>
b	Neighbourhood Watch	<i>OO</i>
21	Communications	
a	Website	<i>EJ</i>
b	Magazine	<i>GE</i>
C	Social Media	<i>EJ,VR</i>
22	Consultation	
23	Correspondence	
24	Consideration of changing days of meetings from 4 th Thursday to 4 th Tuesday each month	<i>CS</i>
25	Reports and Circulars	

SUSPENSION OF MEETING MEDWAY COUNCILLOR'S REPORT AND PUBLIC SESSION

The next meeting will be held on Thursday 26th January 2023, subject to item 24 above.



Roxana Brammer
Parish Clerk

9 December 2022