## Wainscott Upnor FRINDSBURY EXTRA PARISH COUNCIL

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C/01/23/1-25

## TO THE MEMBERS OF THE COUNCIL

NOTICE is hereby given that a Meeting of the Parish Council will be held on Thursday 26 January 2022 in Frindsbury Extra Memorial Hall, Holly Road, Wainscott 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 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.	
4	Minutes of the meeting held on 22 December - attached	
5	Matters arising not otherwise on the agenda	
6	Footpaths	
а	Footpath Officer's report	AR
7	Planning – Appendix A	
a b c d	Applications Decisions Appeals and Other Matters Neighborhood Plan	cs
8	Finance – Appendix B	
a b c	Bank Balances Paid since last meeting Accounts for payment Grant Applications	
10	Management of the Council's land and property	
a i ii b	Recreation Ground/Play Park/Hall Garden Matters MHS tree 39 Hollywood Lane Wainscott Fields Open Space/Play Park	cs
c d e f	Wainscott Fields Working Group Coomber Green Open Space/Play Park Schooner Walk Open Space/Play Park Allotments	
i ii g h i	Noticeboards	cs cs
j	Defibrillators	
11	Upnor	
a b	General matters House Boat River Wain	GM/AM pt

	d	Arethusa Venture Centre site	CS
12		Frindsbury Extra Memorial Hall	CS
13		Community Lunch	RB/ET
14		Highways & Transport	
15		Lighting	
16		Rural Liaison Committee	
	а	Representative's report	AM
17		KALC/MAC	
	а	Representatives' report	GM,VR
18		Police Matters	
	a b	Police Liaison Committee representative's report Neighbourhood Watch	JW 00
19		Communications	
	a b C	Website Magazine Social Media	EJ GE EJ,VR
20		Consultation	
	а	Medway Council – Call for Sites	
21		Correspondence	
22		Consideration of changing days of meetings from 4th Thursday to 4th Tuesday each month	CS
23		Reports and Circulars	
		SUSPENSION OF MEETING MEDWAY COUNCILLOR'S REPORT AND PUBLIC SESSION	
		CONFIDENTIAL SECTION	
24		Resolution to exclude the Press and Public	
25		Personnel Committee	cs
	а	Verbal report of the meeting held 23 January	VR
	b	Recommendations of Personnel Committee relating to Clerk and Assistant Clerk	VR

The next meeting will be held on Thursday 23<sup>rd</sup> February 2023, subject to item 24 above.

Rome u 2 Branner

Roxana Brammer Parish Clerk

13 January 2023