

FRINDSBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON THURSDAY 23RD JANUARY 2020 AT THE MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 7.30 pm**

PRESENT:	Cllr Chris Sparks	Chairman
	Cllr David Coomber	
	Cllr Peter Martin	
	Cllr Geoff Moore	
	Cllr Mrs Sheila Noise	
	Cllr Mrs Rebecca Ryan	
	Mrs Roxana Brammer	Clerk
	Miss Emma Flewin	Assistant Clerk
	Mrs Anne Roscow	Footpaths Officer

In Attendance 1 member of the public

Item

Minute number 2019/20/

1 APOLOGIES

409 Apologies for absence were received from

Cllr Gary Etheridge	At a meeting of Medway Council
Cllr Andrew Millsom	Agenda not received
Cllr Mrs Elizabeth Turpin	At a meeting of Medway Council
Cllr John Williams	At a meeting of Medway Council

It was proposed by Cllr Sparks, seconded by Cllr Moore and agreed these apologies be accepted.

2 DECLARATIONS OF INTEREST

410 None

3 ANY OTHER BUSINESS OF AN URGENT NATURE

411 None.

4 MINUTES OF THE MEETING HELD ON 18 DECEMBER 2019

412 It was proposed by Cllr Moore , seconded by Cllr Martin and agreed the minutes of the meeting held on 18th December 2019 be signed as a true record.

5 MATTERS ARISING

413 No matters were raised.

1

6 FOOTPATHS**414 a Representative's Report**

Mrs Roscow gave her report:

"It has been too wet and muddy to walk much. RS131 between Brompton farm road and Dillywood Lane still has a fallen tree trunk across it. I first reported it about two years ago. The hedge alongside RS125 to frog island still needs trimming back."

415 b Footpath through woodland, Lower Upnor

It was reported that a resident complained that a motorbike had been seen riding on the public right of way and in the woodland in Lower Upnor.

7 PLANNING**a Applications**

- 416 i MC/19/3310** The Royal Oak, 53 Cooling Road, Frindsbury Extra: Details pursuant to conditions 3 (photographic & sketch intervention – demolition) 4 (beams) 5 (materials) 7 (windows & doors) 8 new terraced façade and 10 (heritage timetable)

Noted

- ii MC/19/3285** The north side of Royal Eagle Close at junction with Anthonys Way, Medway City Estate: Details pursuant to conditions 4 (boundary treatment) 5 (archaeology programming) 6 (piling details) 8 (surface water) 10 (arboriculture method statement) 11 (landscaping) & 14 (electric charging) of planning application MC/19/1156

Noted

- iii MC/19/3260** 75 Holly Road, Wainscott : Construction of a single storey rear extension and dormer window to rear with roof lights to front to provide additional living accommodation within the roof space (demolition of existing rear extension & conservatory)

No Objections

- iv MC/20/0101** 8 Bogard Drive, Wainscott : construction of a single storey extension to rear with installation of roof lanterns.

No Objection

417 b Decisions

Deferred to next meeting.

c Appeals and Other Matters

418 i **Local Plan**

It was reported that the local plan would be going out for further consultation between March and September, and it was hoped plan would be adopted in 2021.

8 **FINANCE**

419 a **Bank Balances**

The bank balances as listed on Appendix B were noted.

420 b **Payments Made Since Last Meeting**

The payments made since the last meeting as listed on Appendix B were ratified.

421 c **Accounts for Payment**

It was proposed by Cllr Coomber, seconded by Cllr Martin and agreed the accounts for payment as listed on Appendix B be approved (cheques 102135-102138, 102140-102141 and 3 direct debits).

9 **GRANT APPLICATIONS**

422 a **Headway Medway**

After discussion, it was proposed by Cllr Mrs Noise, seconded by Cllr Mrs Ryan and agreed a grant of £100 be made under S137 of the LGA 1972.

423 b **Rotary Club of Rochester Trust Fund**

Cllr Sparks referred to former Cllr the late Peter Hicks and said that a donation of £55 had been made to rotary club of Rochester trust fund in his memory. The grant made under section 137 of the LGA 1972 (cheque 102139).

2

10 **MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY**

424 a **Recreation Ground/Hall Garden**

Nothing to report.

425 b **Wainscott Fields General Matters**

Cllr Sparks wants to ask Darrin Bourne from Nuture landscapes who has cut the grass down at Wainscott Fields.

426 c **Wainscott Fields Working Group**

Assistant clerk reported that no residents had come forward to join the group. She would distribute more leaflets.

427 **d Coomber Green**

Nothing to report.

e Playparks

428 **i** Recreation Ground. The clerk said she would chase home counties play on the repairs identified in the engineering report.

429 **ii** Wainscott Fields. Nothing to report

430 **iii** Coomber Green. Nothing to report.

431 **f Allotments**

Nothing to report.

432 **g Lower Upnor Village Green**

Nothing to report.

433 **h Woodland**

Cllr Sparks he had met Cllr Millsom on site in the area adjacent to 30 Brisenden Close, and Cllr Millsom was drawing up a specification.

434 **i Notice Boards**

Then clerk reported she was still waiting for final drawings and quotes for signs to go up on the open spaces managed by the Council and signs for the fence play areas.

435 **j Defibrillators**

In the absence of Cllrs Millsom & Williams there was no update.

11 UPNOR

436 **a General Matters**

Nothing to report.

437 **b Parking and Traffic Management**

Cllr Sparks said he had not managed to speak to Cllr Fillmore yet about the problems with Galleon Way and use of the emergency entrance. Cllr Mrs Ryan raised the issue of the lack of a footway up to the crossroads of Upchat road and Upnor road. School children had to walk to and from the crossroads for the school bus and she felt this was dangerous. She was advised to ask the ward councillors to take up the matter and Cllr Sparks said he would mention it to Cllr Fillmore.

12 HIGHWAYS AND TRANSPORT

438 Nothing to report

13 LIGHTING

439 Nothing to report.

14 RURAL LIAISON COMMITTEE**440 a Representative's Report**

In Cllr Millsom's absence Cllr Sparks reported on the last meeting hosted by the council. It had been well attended and an update with given on the local plan and a representative from a charity gave a presentation and Cllr Sparks gave an update on the councils activities.

15 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

441 Cllr Moore said that it had been necessary to postpone the next meeting to the 4th of March.

16 HALL MANAGEMENT COMMITTEE**442 a Representative's Report**

Cllr Mrs Noise had nothing to report.

17 POLICE MATTERS**443 a Police Liaison Committee Representative's Report**

In Cllr Williams absence there was nothing to report.

444 b Neighbourhood Watch

In Cllr Onimole's absence, there was no report.

18 COMMUNICATIONS**445 a Website**

Clerk reported that the web master was in the process of migrating the current website over to the new platform and would soon be in a position to train the assistant clerk who would take over as webmaster.

446 b Magazine

In Cllr Etheridge's absence there was no report.

19 CONSULTATION**447 a English Costal Path – Grain to Iwade**

The link to the consultation documents had been circulated.

448 b Medway Council Ward boundaries

The link to the consultation documents had been circulated and the item was deferred to the next meeting.

20 CORRESPONDENCE

449 None.

21 REPORTS AND CIRCULARS

450 None received.

The Chairman suspended the meeting for the Medway Councillor's report and public session.

MEDWAY COUNCILLORS' REPORT

No Medway Councillors present. The member of the public had no matters to raise.

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

451 It was proposed by Cllr Sparks, seconded by Cllr Moore and agreed the press and public be excluded from the following item on the grounds it was a legal matter.

23 LAND ACQUISITION

452 Cllr Sparks reported that he had heard from Taylor Wimpey who were prepared to meet and was now seeking dates.

The Chairman thanked everyone for attending and closed the meeting at 8.25 pm

SignedChairman

On theday of2020