

FRINDSBURY EXTRA PARISH COUNCIL
MINUTES OF THE MEETING HELD ON THURSDAY 28 MARCH 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 Peter Hicks
 Cllr Peter Martin
 Cllr Mrs Fatima Mitchell
 Cllr Ope Onimole
 Cllr Chris Sparks

Mrs Roxana Brammer Clerk

In attendance 4 members of the public

Item *Action point*
 Minute number 2018/19/

1 APOLOGIES

564 Apologies for absence were received from

Cllr Gary Etheridge	At a meeting of Medway Council
Cllr Geoff Moore	indisposed
Cllr John Williams	Prior engagement

It was proposed by the Chairman, seconded by Cllr Martin and agreed these apologies be accepted. An apology for absence was also received from Mrs Anne Roscow, Footpaths Officer.

2 DECLARATIONS OF INTEREST

565 None.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

566 None.

4 MINUTES OF THE MEETING HELD ON 24 JANUARY 2019

567 It was proposed by Cllr Sparks, seconded by Cllr Martin and agreed the minutes of the meeting held on 28th February 2019 be signed as a true record.

5 MATTERS ARISING

568 No matters were raised.

6 FOOTPATHS**569 a Representative's Report**

Mrs Roscow's written report was read:

There have been no problems on the footpaths I have walked this month, apart from the usual large amount of dog mess on RS 628.

7 PLANNING**a Applications****570 i MC/19/0516:** Ministry of Defence, Higham Road, Wainscott: Construction of a 2 storey teaching facility

No objection

571 ii MC/19/0531: 121 Hollywood Lane, Wainscott: Construction of a first floor side extension, single storey rear extension, conversion of garage/storage to habitable room and additional first floor window in existing side elevation together with associated works

No objection

572 iii MC/19/0632: 24 Benenden Road, Wainscott: Construction of a single storey extension to rear

No objection

573 iv MC/19/0621: 30 Povey Avenue, Wainscott: Construction of a single storey extension to rear including enclosed courtyard

No objection

574 v MC/19/0770: The Tudor Rose, High Street, Upnor: Change of use to allow for 2 existing rooms to be used as bed and breakfast rooms and other internal alterations to facilitate this

No objection

575 vi MC/19/0771: The Tudor Rose, High Street, Upnor: Listed building consent for change of use to allow for 2 existing rooms to be used as bed and breakfast rooms and other internal alterations to facilitate this

No objection

576 b Decisions

The decisions listed on Appendix A were received.

577 c **Appeals and Other Matters**

None

8 FINANCE

578 a **Bank Balances**

The bank balances as listed on Appendix B were noted.

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

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

580 c **Accounts for Payment**

It was proposed by Cllr Martin, seconded by Cllr Sparks and agreed the accounts for payment as listed on Appendix B be approved (cheques 102063, 102064 and one direct debit) with the addition of £70, Clive Stanley, (cheque 102065) and £1,716.29, Gavin Jones Ltd for annual contract March 2019 (102066).

9 GRANT APPLICATIONS

581 None.

10 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY

582 a **Recreation Ground/Hall Garden**

Nothing to report.

583 b **Wainscott Fields Open Space**

Nothing to report.

584 c **Fordwich Drive Open Space**

A resident had reported that some of the newly planted daffodils had not flowered. It was suspected this was because they were a late flowering variety.

d Playparks

585 i. Recreation Ground. Nothing to report.

586 ii. Wainscott Fields. The replacement item of equipment had been installed. The problem with the fixings for the replacement swing chains was being resolved.

587 iii. Fordwich Drive. Nothing to report.

588 e **Allotments**

The allotment holders had been invoiced for 2018/19 and all 12 plots had been taken up.

589 **f Lower Upnor Village Green**

Nothing to report.

590 **g Woodland**

Nothing to report.

591 **h Notice Boards**

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

11 UPNOR

592 **a General Matters**

Cllr Sparks reported that Galleon Way was still closed. Cllr Etheridge said he had spoken to Taylor Wimpey, who had promised the work would be finished by 1st April. He also said that lorries were blocking the sightlines.

593 **b Parking**

The Clerk reported she had thanked the Portfolio holder for the parking signs, but had asked for a sign at the cross roads to indicate the car park was at the other end of the village.

12 HIGHWAYS AND TRANSPORT

594 Nothing to report.

13 LIGHTING

595 The Clerk had reported the lights out in the KCC section of the A289 to the KCC member for Gravesham Rural and said that he was now dealing with it, together with the Clerk to Higham Parish Council.

14 RURAL LIAISON COMMITTEE

596 **a Representative's Report**

Cllr Hicks reported on the meeting held on 5th March. A presentation had been given on activities in Hoo St Werburgh.

15 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

596 No meeting.

16 HALL MANAGEMENT COMMITTEE

597 **a Representative's Report**

Cllr Mrs Mitchell said no meeting had been held.

17 POLICE MATTERS**598 a Police Liaison Committee Representative's Report**

Cllr Williams had circulated the crime figures. In his absence there was no further report.

599 b Neighbourhood Watch

Cllr Onimole said there had been warnings about fake emails concerning television licences.

18 COMMUNICATIONS**600 a Website**

Nothing to report.

601 b Magazine

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

19 CONSULTATION

602 No documents received.

20 CORRESPONDENCE

603 None.

21 REPORTS AND CIRCULARS

604 None received.

PUBLIC SESSION

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

A resident complained that in his opinion the last issue of the magazine had been a party political advertisement for the Conservative Party and not a community magazine. He also complained about the standard of the filling of potholes. He was directed to Highways at Medway Council.

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

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

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

23 LAND ACQUISITIONS

606 The Clerk had informed the Council’s solicitor of the results of the consultation.

24 DISPOSAL OF LAND

607 Cllr Etheridge reported on his site visit. It was agreed a surveyor be commissioned to survey the land and that on receipt of his report the Council’s tree surgeons inspect and report on the trees

The Chairman thanked everyone for attending and closed the meeting at 8.43 pm

SignedChairman

On theday of2019