

FRINDSBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON WEDNESDAY 18 DECEMBER 2019 AT THE MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 7.30 pm**

PRESENT:	Cllr Chris Sparks	Chairman	
	Cllr David Coomber		
	Cllr Peter Martin		
	Cllr Andrew Millsom		From item 18
	Cllr Geoff Moore		
	Cllr Mrs Sheila Noise		
	Cllr Mrs Elizabeth Turpin		
	Cllr John Williams		
	Mrs Roxana Brammer	Clerk	

In Attendance 1 member of the public

Item

Minute number 2019/20/

1 APOLOGIES

367 Apologies for absence were received from

Cllr Gary Etheridge	At a meeting of Medway Council
Cllr Mrs Rebecca Ryan	Indisposed

It was proposed by Cllr Sparks, seconded by Cllr Moore and agreed these apologies be accepted. An apology for late arrival was received from Councillor Millsom. An apology for absence was also received from Mrs Anne Roscow, Footpaths Officer.

2 DECLARATIONS OF INTEREST

368 None

3 ANY OTHER BUSINESS OF AN URGENT NATURE

369 None.

4 MINUTES OF THE MEETING HELD ON 28 NOVEMBER 2019

370 It was proposed by Cllr Williams, seconded by Cllr Mrs Turpin and agreed the minutes of the meeting held on 28th November 2019 be signed as a true record.

5 MATTERS ARISING

371 No matters were raised.

6 FOOTPATHS**372 a Representative's Report**

Mrs Roscow's report was read:

"Due to the amount of rain this month I have not been out walking as much as usual. The footpaths I did walk were clear, but muddy."

7 PLANNING**a Applications**

- 373 i MC/19/3206: 133** Hollywood Lane, Wainscott: Construction of a part two storey/part single storey side/rear extension together with a rear dormer; roof light to front and further extension to roof to facilitate further living accommodation within the roof space – demolition of the garage to side and conservatory to rear. (resubmission of MC/19/2790)

No objection

374 b Decisions

The decisions as listed on Appendix A were received.

375 c Appeals and Other Matters

None.

8 FINANCE**376 a Bank Balances**

The bank balances as listed on Appendix B were noted.

377 b Payments Made Since Last Meeting

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

378 c Accounts for Payment

It was proposed by Cllr Martin, seconded by Cllr Coomber and agreed the accounts for payment as listed on Appendix B be approved (cheques 102128-102132 and 2 direct debits) with the addition of £91 Clive Stanley (cheque 102133).

9 GRANT APPLICATIONS

379 None.

10 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY**380 a Recreation Ground/Hall Garden**

Nothing to report.

381 b Wainscott Fields General Matters

Councillors Williams and Mrs Turpin said that the complaint youth activity had been passed on to the police

382 c Wainscott Fields Working Group

Cllr Sparks reported on the inaugural meeting of the group. Some work will be done pro-bono by Sean Manley of Environmental Research and Planning in conjunction with Darrin Bourne of Nature Landscapes. The next meeting would be held on 31st January 2020.

383 d Coomber Green

Nothing to report.

Playparks

384 i Recreation Ground. Nothing to report.

385 ii Wainscott Fields. Nothing to report

386 iii Coomber Green. Nothing to report.

RB

387 e Allotments

Nothing to report.

388 f Lower Upnor Village Green

Cllr Moore reported that the green was in good shape.

389 g Woodland

Nothing to report.

390 h Notice Boards

Nothing to report

391 i Defibrillators

The Clerk reported that the defibrillators were being stored by the electrician until the new year. Cllrs Williams and Millsom were given contact details to liaise with both pub landlords and arrange installation.

11 UPNOR**392 a General Matters**

Cllr Moore reported that a speed hump had been installed at the emergency entrance

to Galleon Way.

393 **b Parking and Traffic Management**

Cllr Sparks said he was still trying to speak to Cllr Filmer about matters in Lower Upnor. CS

394 **c Upchat Road**

Cllr Mrs Turpin said that the whole length of Upchat Road was a private road owned by the MoD.

12 HIGHWAYS AND TRANSPORT

395 **a "Liberty Park"**

Cllr Mrs Turpin reported that the roads within the estate were still unadopted.

13 LIGHTING

396 Nothing to report.

14 RURAL LIAISON COMMITTEE

397 **a Representative's Report**

Cllr Sparks reminded councillors that they were invited to attend the meeting to be held in the Parish Room at 6pm on Tuesday 14th January 2020 . CS
EF

15 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

398 Nothing to report.

16 HALL MANAGEMENT COMMITTEE

399 **a Representative's Report**

Cllr Mrs Noise had nothing to report.

17 POLICE MATTERS

400 **a Police Liaison Committee Representative's Report**

Cllr Williams said that he never heard anything about the police liaison committee.

401 **b Neighbourhood Watch**

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

18 COMMUNICATIONS

402 **a Website**

Nothing to report.

403 **b Magazine**

In Cllr Etheridge's absence there was no report.

CS

19 CONSULTATION404 **a Ward Boundaries**

Medway Council was going out to consultation on ward boundaries which would run until sometime in March.

20 CORRESPONDENCE

405 None.

21 REPORTS AND CIRCULARS

406 None received.

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

MEDWAY COUNCILLORS' REPORT

Cllrs Williams and Mrs Turpin had nothing further to report.

The Chairman thanked Cllrs Williams and Mrs Turpin and reconvened the meeting.

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

407 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

408 Cllr Sparks reported that he had written to ask for a meeting with Taylor Wimpey but had not had a reply.

The Chairman thanked everyone for attending and closed the meeting at 8.10 pm

SignedChairman

On theday of2020