

FRINDSBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON THURSDAY 27 FEBRUARY 2020 AT THE MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 7.30 pm**

PRESENT:	Cllr Chris Sparks	Chairman	
	Cllr David Coomber		
	Cllr Gary Etheridge		From Item 7
	Cllr Peter Martin		
	Cllr Andrew Millsom		From Item 7
	Cllr Geoff Moore		
	Cllr Mrs Sheila Noise		
	Cllr Ope Onimole		
	Cllr Mrs Elizabeth Turpin		
	Mrs Roxana Brammer	Clerk	
	Miss Emma Flewin	Assistant Clerk	

In Attendance 3 member of the public

Item

Minute 2019/20/

Action point

1 APOLOGIES

453 Apologies for absence were received from

Cllr John Williams Indisposed

It was proposed by Cllr Sparks, seconded by Cllr Moore and agreed this apology be accepted. Apologies for late arrival were received from Cllrs Millsom and Etheridge.

2 DECLARATIONS OF INTEREST

454 None

3 ANY OTHER BUSINESS OF AN URGENT NATURE

455 None.

4 MINUTES OF THE MEETING HELD ON 23 JANUARY 2020

456 It was proposed by Cllr Moore, seconded by Cllr Martin and agreed the minutes of the meeting held on 23rd January 2020 be signed as a true record

5 MATTERS ARISING

457 No matters were raised.

6 FOOTPATHS

458 a Representative's Report

In Mrs Roscow's absence there was no report.

7 PLANNING

a Applications

- 459 i **MC/20/0157** 132 Cooling Road Frindsbury Extra: Construction of dormer windows to left and right side elevations and rooflights to facilitate a loft conversion and internal alterations for additional living space.

No Objection

- 460 ii **MC/20/0185** Tennis Club, Upnor Road, Upnor : Construction of a steel framed pvc all weather cover over 3 existing tennis courts with internal flood lighting.

It was agreed to support this application.

- 461 iii **MC/20/0326** Gouge Farm Stonehorse Lane, Frindsbury Extra: Prior notification of a proposed change of use of 2 agricultural buildings into 2 dwellinghouses (Class C3) and for building operations.

No Objection

- 462 iv **MC/20/0354** 10 Sholden Road, Wainscott: Construction of a single storey extension to rear and conversion of garage to create habitable living space

No Objection

- 463 v **MC/20/0502** 49 Wainscott Road, Wainscott: Conversion of existing storage building to form one 1 bed and one 2 bed self contained flats with associated parking, refuse/cycle storage areas (resubmission MC/19/2623).

Frindsbury Extra Parish Council objects to this application.

The Council notes that it is a re-submission of MC/19/2622, which was for conversion of the storage building into 3 flats and that in the current application the number of flats is reduced to 2. However most of the concerns expressed in the Council's objections to the earlier application remain. One of the drawings of the current application mentions 3 other flats, which means a total of 5 on the site. The parking spaces at the rear of the property are totally inadequate for 5 flats and great difficulty would be experienced by the residents in moving their cars in and out. The Council is also of the opinion that it would be an over-intensification of the site.

Please see Frindsbury Extra Parish Council's response to MC/19/2522 in connection with these comments.

464 **b Decisions**

The decisions as listed on appendix A were noted.

c Appeals and Other Matters

465 **i Local Plan**

It was reported that Dave Harris Catherine Smith would be attending the next meeting to update members.

8 FINANCE

466 **a Bank Balances**

The bank balances as listed on Appendix B were noted.

467 **b Payments Made Since Last Meeting**

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

468 **c Accounts for Payment**

It was proposed by Cllr Mrs Noise, seconded by Cllr Etheridge and agreed the accounts for payment as listed on Appendix B be approved (cheques 102142-102152 and two direct debits), with the addition of £158, A Osbourne electrical (cheque 102154); £66, National Allotment and Leisure Gardeners Society (102155).

9 GRANT APPLICATIONS

469 **a Headway Medway**

A grant had been made at the previous meeting, As a representative of Headway Medway was unavailable for the cheque to be presented to her, the Assistant Clerk was asked to produce a certificate which could be presented at a future meeting.

EF

470 **B Frindsbury Extra Memorial Hall**

It was proposed by Cllr Millsom, seconded by Cllr Mrs Turpin and agreed that a grant of £1854.50 be made to pay the hall's insurance premium (cheque 102153 payable to Allied Westminster). The grant made under S19 of the Miscellaneous Provisions Act 1976.

10 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY

471 **a Recreation Ground/Hall Garden**

Nothing to report.

472 **b Wainscott Fields General Matters**

Nothing to report.

473 **c Wainscott Fields Working Group**

Cllr Sparks reported on the previous meeting of the group, the minutes would be circulated with available with the next agenda,

474 **d Coomber Green**

Nothing to report.

e Playparks

475 **i Recreation Ground.**

The Clerk said she would chase Home Counties Play on the repairs identified in the engineering report.

476 **ii Wainscott Fields.**

Nothing to report

477 **iii Coomber Green.**

Nothing to report

478 **f Allotments**

Nothing to report.

479 **g Lower Upnor Village Green**

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Nothing to report.

h Woodland

480 **i Lower Upnor**

Cllr Etheridge reported that a broken branch had fallen on the rear fence of a property in Margetts Place, Lower Upnor. It was thought the tree might not be part of the Council's woodland and this would be checked out.

481 **ii Retaining Wall**

Cllr Millsom reported that he would be doing the drawings and preparing the tender documents the following month. *AM*

482 **j Notice Boards**

It was reported that the notice board at Utah Rise had been vandalised and had now been repaired.

483 k Defibrillators

One defibrillator had now been installed at the Sans Pareil. Cllr Millsom confirmed that the installation company would be making arrangements with the landlord to install the second defibrillator at the King's Arms.

11 UPNOR**484 a General Matters**

Galleon Way was still closed and Cllr Sparks had not yet been able to speak to Cllr Filmer.

485 b Parking and Traffic Management

Cllr Sparks would raise this again when he managed to speak to Cllr Filmer.

486 c Arethusa Venture Centre

Cllr Etheridge said that an approach had been made to Medway Council by someone who was interested in using the site as a home for training troubled youths in catering.

12 HIGHWAYS AND TRANSPORT**487 Housing Infrastructure Fund**

Cllr Etheridge reported that Medway Council had been successful in obtaining a substantial sum from the Housing Infrastructure Fund and this would be spent on upgrading the railway line from Grain to Higham for use by passengers and that a station would be built at Sharnal Street. The Clerk said she understood from the Clerk to Cliffe and Cliffe Woods Parish Council that work had already started.

13 LIGHTING

488 Nothing to report.

14 RURAL LIAISON COMMITTEE**489 a Representative's Report**

Cllr Millsom had nothing to report.

490 b Open Meeting

The Clerk reported that consideration was being given to an open meeting being held in April.

15 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

491 Cllr Moore said that the next meeting would be held the following week.

16 HALL MANAGEMENT COMMITTEE**492 a Representative's Report**

Cllr Mrs Noise had nothing to report.

17 POLICE MATTERS**493 a Police Liaison Committee Representative's Report**

In Cllr Williams's absence there was no to report.

494 b Neighbourhood Watch

Cllr Onimole said there had been a couple of burglaries during the month. He hoped to join the Neighbourhood Watch Committee.

18 COMMUNICATIONS**495 a Website**

The Clerk reported that the Webmaster was now ready to train the Assistaant Clerk on the new website and that a date had been set.

496 b Magazine

Cllr Etheridge said the magazine was going well..

19 DATES OF FUTURE MEETINGS**497 a Annual Parish Meeting**

The date of the Annual Parish Meeting was set for Monday 18th May at 8.00 pm. Cllr Mrs Noise would check with the Hall Committee that they would be happy to hold their Annual General Meeting prior to the start of the Annual Parish Meeting. *SN*

498 B December 2020 Meeting

The Clerk reminded members that meetings were usually held on the fourth Thursday of the month. In 2020 this would fall on Christmas Eve. After discussion it was agrees to hold the meeting on Wednesday 16th December.

20 CONSULTATION**499 a Medway Council Ward boundaries**

Cllrs Etheridge and Millsom reported on a briefing meeting they had attended. The proposal was to take the Chattenden ward of Hoo St Werburgh Parish out of Strood Rural ward and put it in Peninsula ward. Cooling Parish would leave Peninsula ward and be moved into Strood Rural ward. Cllr Etheridge said he would draft a response. *GE*

21 CORRESPONDENCE

500 None.

22 REPORTS AND CIRCULARS

501 None received.

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

MEDWAY COUNCILLORS' REPORT

Cllrs Etheridge and Mrs Turpin had nothing further to report.

PUBLIC SESSION

No issues were raised by the members **of the public**.

CONFIDENTIAL SECTION**23 RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC**

502 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.

24 LAND ACQUISITION

503 Cllr Sparks reported that he had heard from Taylor Wimpey who had agreed to a meeting in March . Medway Council was aware of the difficulties being experienced in finalising the land transfer.

The Chairman thanked everyone for attending and closed the meeting at 9.25 pm

SignedChairman

On theday of2020