#### FRINDSBURY EXTRA PARISH COUNCIL

# MINUTES OF THE MEETING HELD ON TUESDAY 25 JULY 2023 AT FRINDSBURY EXTRA MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 7.30 PM

PRESENT: Cllr Chris Sparks Chairman

Cllr Tony Ashton Cllr Craig Liddell Cllr Andrew Millsom

From Item 6

Cllr Sheila Noise Cllr Vanessa Roach Cllr Mrs Anne Roscow

Mrs Roxana Brammer Clerk

Mrs Emma Johnson Assistant Clerk

In attendance 2 Member of the public

Item

Minute 2023/24 Action point

1 APOLOGIES

192 Apologies for absence were received from

Cllr Gary Etheridge Meeting
Cllr Gareth Batts Holiday
Cllr Geoffrey Moore Unwell
Cllr John Williams Meeting

Apologies for late arrival were received from Cllrs Millsom.

It was proposed by Cllr Sparks, seconded by Cllr Roach and agreed these apologies be

accepted.

2 DECLARATIONS OF INTEREST

193 None

3 ANY OTHER BUSINESS OF AN URGENT NATURE

194 None

4 MINUTES OF LAST MEETING

195 It was proposed by Cllr Noise, seconded by Cllr Roscow and agreed the minutes of the

meeting held on 27<sup>th</sup> June 2023 be signed as a true record.

5 MATTERS ARISING

196 None

6 FOOTPATHS

197 Footpath Officer's Report

Cllr Mrs Roscow gave her report as follows:

A member of the public requested that the Section of the Saxon Shore Way alongside the yacht club (RS93) be cleared. Three of us cut back brambles, wild rose bushes and buddleia with shears and secateurs. We didn't strim the grass on either side of the path due to the large number of meadow brown butterflies there. It was good to see cob nuts growing along there.

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#### 7 PLANNING

#### a Applications

i MC/23/1605 38 Jarrett Avenue, Wainscott: Application for a Lawful Development Certificate (proposed) for the construction of a dormer window to the rear; two roof lights to the front and a detached outbuilding to the rear

No objection.

ii MC/23/1606 38 Jarrett Avenue, Wainscott: Construction of a part single rear/part two storey side/rear extension incorporating first floor window to side together with engineering works to facilitate block paved hard standing to the front - demolition of garage

No objection

200 iii MC/23/1497 66 Gill Avenue, Wainscott: Construction of a single storey extension to rear

No Objection

iv MC/23/1239 24 Povey Avenue Wainscott: Formation of hip to gable roof and insertion of dormer to rear with Juliet balcony and roof lights to front to facilitate a loft conversion. together with construction of a single storey side/rear extension -Demolition of existing garage

No Objection

## 202 b Decisions

The decisions as listed on Appendix A were noted.

## c Appeals and Other Matters

## 203 i House Boat Lower Upnor

Cllr Sparks reported there was no further update since the last meeting.

204 d Neighbourhood Plan

Cllr Sparks reported that the Locality grant funding applications were now open and the Clerk would be looking into completing the form.

8 FINANCE

# 205 a Bank Balances

The Bank balances at 30 June as listed on Appendix B were noted.

#### 206 b Paid since last meeting

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

## 207 c Accounts for payment

It was proposed by Cllr Sparks, seconded by Cllr Roach and agreed that the accounts for payment as listed on Appendix B be paid.

## 9 GRANT APPLICATIONS

208 None

CS

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

#### a Recreation Ground/Hall Garden/Playpark

#### 209 i General Matters

The Clerk reported a resident had been in contact to ask the Parish to look into a company named Scope who can give advice and potential funding to make playparks more inclusive for people with disabilities. The Clerk contacted the company but was still awaiting a reply.

#### 210 ii MHS Tree 39 Hollywood Lane

No update.

#### 211 iii Play Equipment, rear of 35 Hughes Drive

Cllr Sparks reported he would be asking Home Counties Play to continue looking for a solution.

## b Wainscott Fields Open Space/Playpark

#### 212 i General Matters

The Clerk reported she had been receiving complaints from a resident regarding the litter at Wainscott Fields

#### 213 ii Additional Litter Bin

The Clerk reported litter was still an issue and an additional litter bin was discussed but Councillors felt the 6 bins across the site was sufficient at present but would monitor the issue.

## 214 iii Criminal Damage MUGA/Ball Court

The Clerk reported on the damage at the ball court and that she had emailed Councillors with 3 quotes and one had been selected by majority vote. Work was due to commence in the next week or two.

## 215 c Wainscott Fields Working Group

No meeting planned yet.

## d Coomber Green Open Space/Playpark

## 216 i General Matters

Cllr Liddell reported he had been to inspect the site and that a few of the trees were extremely overhanging over the paths so much so the paths were impassable. The Clerk will contact Nurture Landscapes to see if they can cut back.

## 217 ii Tribute to Neighbour

The Clerk reported that she had gone back to the resident with the decision that Councillors had agreed to the tree planting as long as the purchased tree was from a pre-approved list and the location and wording on a plaque would need to be agreed also. The Clerk would chase Cllr Batts to assist with a list of trees.

## e Schooner Walk Open Space/Playpark

## **General Matters**

i Cllr Sparks reported that a hedge was kindly being watered by a neighbour.

## f Allotments

i The Clerk and Cllr Sparks walked around the site and a lot of work needs to be completed and a skip organised. Cllr Sparks will speak with Mark Greenfield about access.

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## g Woodland

#### 220 i Quotation for work behind 8 Margetts

The Clerk reported she had contacted Laverock Tree Care to discuss work but had no reply.

#### 221 ii Quotation for work behind Brissenden Walk

The Clerk and Cllr Sparks visited the woodland behind Brissenden as a resident had complained about the over grown trees. Upon looking at a land registery document it seems only a little piece of the land was the Parish Councils and that was not the part which needed the work but Cllr Sparks looked again at land registery and believes the land is unregistered or maybe linked to the MOD.

#### 222 h Notice Boards

Nothing to report.

## 223 i Defibrillators

The Clerk reported she was awaiting to hear back from the Church with regards to delivery location. Also stab kits being added to Defib boxes had been discussed in other Parish Councils but Councillors felt this would be more beneficial for town centre locations.

#### 11 UPNOR

#### 224 a General Matters

Nothing to report.

#### 225 b Arethusa Venture Centre

Nothing to report.

#### 226 c Lower Upnor Green

Nothing to report.

# 12 FRINDSBURY EXTRA MEMORIAL HALL

227 Cllr Sparks reported that plans had been made and a schedule of works to be completed on the hall and that works on the flat roof and cosmetic works would start to be undertaken.

## 13 HIGHWAYS AND TRANSPORT

Nothing to report.

## 14 LIGHTING

Nothing to report.

## 15 RURAL LIAISON COMMITTEE

# a Representative's Report

Nothing to report.

## 16 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

## 231 a Representatives' Report

Cllr Roach reported they had a speaker Christoph Bull at the last meeting but the lack of attendance from other Parish Councils was becoming an issue.

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#### 17 POLICE MATTERS

#### 232 a Police Officers Report

PC David Brett attended the meeting and reported that he had received our reports of criminal damage and would do patrols in the area. He did also inform Councillors that he alone covers the area all the way from Wainscott to Grain but would be joined in September by another officer.

## 233 b Police Liaison Committee Representative's Report

In Cllr Williams and Cllr Onimoles absence no report was given.

#### 234 c Neighbourhood Watch

Cllr Millsom had no update.

## 18 COMMUNICATIONS

## 235 a Website

Nothing to report.

## 236 b Magazine

In Cllr Etheridge's absence no report was given.

#### 237 c Social Media

Nothing to report.

## 19 CONSULTATION

None.

# 20 Correspondence

## 239 a 80<sup>th</sup> Anniversary of D-Day 6<sup>th</sup> June 2024

Councillors discussed the possibility of arranging a celebration in the area and involving local schools and nursing homes. The Clerk would look into what plans Medway Council have organised.

# 21 REPORTS AND CIRCULARS

None.

## MEDWAY COUNCILLORS' REPORT AND PUBLIC SESSION

As no Medway Councillors were in attendance no report was given.

#### **CONFIDENTIAL SECTION**

## 22 RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC

241 It was proposed by Cllr Sparks, seconded by Cllr Roach and agreed the press and public be excluded from the following items on the grounds that the matter concerned members of staff.

# 23 PERSONNEL

## 242 a Hiring Assistant Clerk

It was discussed that with the Neigbourhood Plan funding becoming available that looking into the hiring of an Assistant Clerk would need to be done soon. It was agreed to arrange a personnel meeting for late August/ Early September to discuss.

## 243 b Health & Safety and HR Company Quotes

The Clerk had sent all Councillors the quotes from all 3 companies to look through and research after the June meeting. Councillors were interested to see what Medway Council did for their health and safety so Cllr Sparks said he would look into this but after a long discussion and a vote taking place it was agreed Councillors wanted to go with a more hands on company who could come in to Assist the Clerk with all the relevant paperwork that needs to be in place for Health and Safety and HR which left two companies Citation and Peninsula. It was agreed more time was needed to look into Medway Council and the companies so the Clerk would email for a decision.

CS EJ

The Chairman thanked everyone for at	tending and closed the meeting at 21:30
Signed	Chairman
On the day of	2023