

FRINDSBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON THURSDAY 22 FEBRUARY 2018 AT THE MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 7.30 pm**

PRESENT: Cllr David Coomber Chairman
 Cllr Mrs Val Archer
 Cllr Chris Buckwell
 Cllr Peter Martin
 Cllr Mrs Fatima Mitchell Items 1 - 7
 Cllr Geoff Moore
 Cllr Chris Sparks

Mrs Roxana Brammer Clerk

In attendance Mrs Anne Roscow Footpaths Officer
 4 members of the public

Item *Action point*
 Minute number 2017/18/

1 APOLOGIES

540 Apologies for absence were received from

Cllr Trevor Archer	indisposed
Cllr Gary Etheridge	At a meeting of Medway Council
Cllr Pater Hicks	At a meeting of Medway Council
Cllr Ope Onimole	At work
Cllr John Williams	indisposed

It was proposed by the Chairman, seconded by Cllr Martin and agreed these apologies be accepted.

2 DECLARATIONS OF INTEREST

541 None.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

542 None

4 MINUTES OF THE MEETING HELD ON 25 JANUARY 2018

543 It was proposed by Cllr Martin, seconded by Cllr Mrs Archer and agreed the minutes of the meeting held on 25th January 2018 be signed as a true record.

5 MATTERS ARISING

544 None

The Chairman suspended the meeting to allow Mr James Brumer and 2 representatives of the Arethusa Venture Centre to speak.

Mr Brumer said that Sheftesbury Homes would be submitting a planning application for an enabling development in Elm Avenue, Chattenden to invest in the Arethusa Venture Centre. There had been no investment in the Centre for the last 30 or 40 years. The charity's objective was to cater for disadvantaged, disaffected and vulnerable young people. They wanted to remodel the centre to provide education to help young people into work. They were taking back the lease of the public conveniences from Medway Council and would put a new facility in the car park. They wanted to use the site of the existing toilets for a tea room as part of vocational training. They wanted to work with the Parish Council in the long term. The Centre was looking for volunteers and wanted to get the local community involved in the centre and its activities and were trying to re-engage with the community.

The Chairman thanked Mr Brumer and his colleagues and reconvened the meeting.

6 FOOTPATHS

545 a Representative's Report

The Chairman suspended the meeting to allow the Footpaths Officer give her report.

Mrs Roscow said that RS 122 in Upper Upnor was blocked by a fallen tree. This had been reported to Medway Council. The other footpaths around Upnor and Wainscott that she had walked were clear.

The Chairman thanked Mrs Roscow and reconvened the meeting.

7 PLANNING

a Applications

- 546 i **MC/18/0090:** Tredesbe, Enterprise Close, Medway City Estate Construction of a single storey extension to side of existing building

No objection.

- 547 ii **MC/18/0154:** 86 Hollywood Lane, Wainscott: Construction of a porch to front and two storey extensions to side and rear (alteration to bay window and internal changes)

No objection

- 548 iii **MC/18/0243: 2** Sole Street Farm, Lower Rochester Road, Wainscott: Construction of a single storey rear extension

No drawings were available on Medway Council's website and the Council was unable to consider this application. This would be pointed out to Medway Council.

- 549 iv **MC/18/0265:** Magazine B Building, Lower Upnor Depot, Upnor Road, Lower Upnor: Listed building consent application for the re-opening of masonry infilled doorway on North elevation of Bay 1, Magazine B Building.

No objection.

- 550 **v** **MC/18/0293:** 12 Chartwell Close, Frindsbury Extra: Construction of a single storey side extension (demolition of existing garage)
- No objection
- 551 **vi** **MC/18/0320:** The Chalet, Sole Street Farm, Lower Rochester Road, Wainscott: Application for a Lawful Development Certificate (existing) for change of use of land for the stationing of a residential caravan
- No comment made as application based on evidence submitted to Medway Council.
- 552 **vii** **MC/18/0382:** Veetee House, Sir Thomas Longley Road, Medway City Estate: Construction of a single storey extension to existing warehouse and enclosure of the road hammerhead at Culpeper Close
- After discussion, it was agreed to comment as follows:
- Frindsbury Extra Parish Council has no objection in principle to this application. However there are concerns about the closing off of the hammerhead to Culpeper Close (apparently a private road) as this will affect traffic for the businesses in Culpeper Close, who will no longer have a turning point at the end of the close.
- 552 **viii** **MC/18/0400:** 6 Higham Road, Wainscott: Construction of a single storey rear extension - Demolition of existing projection
- No objection.
- 554 **ix** **MC/18/0416:** 100 Jarrett Avenue, Wainscott: Application for a Lawful Development Certificate (proposed) for formation of a gable end; construction of a dormer window to rear and installation of roof lights to front to provide additional living accommodation within roof space
- After discussion, it was agreed no comment would be made.
- 555 **x** **MC/18/0465:** 38 Povey Avenue, Wainscott: Neighbourhood consultation application for the construction of a single storey rear extension. The details submitted are as follows: The extension will extend beyond the rear wall by 6m. The maximum height of the proposed extension from the natural ground level is 3m. The height at eaves level of the proposed extension measured from the natural ground level is 3m.
- Noted.
- 556 **b** **Decisions**
- The decisions listed on Appendix A were received.
- 557 **c** **Appeals and Other Matters**
- None

8 FINANCE**558 a Bank Balances**

The bank balances as listed on Appendix B were noted.

559 b Payments Made Since the Last Meeting

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

560 c Accounts for Payment

It was proposed by the Chairman, seconded by Cllr Martin and agreed the accounts for payment as listed on Appendix B be approved (cheques 101967-101969).

9 GRANT APPLICATIONS**561 a Frindsbury Extra Memorial Hall**

It was proposed by Cllr Martin, seconded by Cllr Buckwell and agreed a grant of the insurance premium of £1852.22 be made to Frindsbury Extra Memorial Hall (cheque 101970). The grant made under S 19 of the Miscellaneous Provisions Act 1976.

10 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY**562 a Recreation Ground/Hall Garden**

The Clerk reported on the mess left by the football club at the rear of the hall. The club secretary had been trying to find other pitches for some of the teams and was now very rarely with the teams who played on the Recreation Ground. It was proposed by Cllr Sparks, seconded by Cllr Buckwell and agreed that the club be informed they could not use the pitch after the end of the season and that they must clear the rear of the hall completely and return their keys.

563 b Wainscott Fields Open Space

Nothing to report.

564 c Fordwich Drive Open Space

Nothing to report.

d Playparks

565 i. Recreation Ground. Nothing to report.

566 ii. Wainscott Fields. Nothing to report.

567 iii. Fordwich Drive. Nothing to report

568 e Allotments

The greenlands contractor were ready to clear the 2 overgrown allotments as

previously agreed and would be put in touch with Greenfield Boot Fairs for access.

569 **f Lower Upnor Village Green**

Nothing to report.

570 **g Woodland**

The Clerk had asked Curtis Barkel to provide a report on some of the trees but so far had not heard back from him.

571 **h Notice Boards**

Cllr Moore reported that the noticeboard at the junction of the B2000 and Brompton Farm Road had been mended. The contractor would varnish the 2 Upnor boards in the spring.

11 UPNOR

572 **a General Matters**

Cllr Moore said that parking in Upnor Road was bad and that in his opinion parking restrictions were needed. Cllr Buckwell said there was always the problem of enforcement..

573 **b Lower Upnor Riverside Project**

Cllr Sparks said he was dealing with the planning for the fence to the rear of the car park and with the project.

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12 HIGHWAYS AND TRANSPORT

574 Nothing to report.

13 LIGHTING

575 Nothing to report.

14 RURAL LIAISON COMMITTEE

576 **a Representative's Report**

The next meeting would be the open meeting and would be held on 6th March. All parish councillors would be invited to attend.

15 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

577 Cllr Moore reported on the Area Committee meeting held on 21st February, which had been well attended. Speakers had been Cllr Phil Filmer and Chief Inspector Rob Marsh of Kent Police.

16 HALL MANAGEMENT COMMITTEE**578 a Representative's Report**

Cllr Mrs Archer said there had been no meeting.

17 POLICE MATTERS**579 a Police Liaison Committee Representative's Report**

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

580 b Neighbourhood Watch

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

18 COMMUNICATIONS**581 a Website**

Nothing to report

582 b Magazine

In Cllr Etheridge's absence, there was nothing to report.

19 CONSULTATION

583 No documents received.

20 CORRESPONDENCE

584 None

21 REPORTS AND CIRCULARS

585 None received.

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

586 It was proposed by the Chairman, seconded by Cllr Moore and agreed to exclude the press and public on the grounds that the remaining items were legal matters.

23 LAND ACQUISITIONS

587 Ongoing

24 DISPOSAL OF LAND

588 Ongoing

25 Other legal matters

589 Ongoing.

The Chairman thanked everyone for attending and closed the meeting at 9.12 pm

SignedChairman

On theday of2018