

# FRINDSBURY EXTRA PARISH COUNCIL

53 Capelands - New Ash Green - LONGFIELD - Kent DA3 8LQ  
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C/06/11/1-24

## TO THE MEMBERS OF THE COUNCIL

NOTICE is hereby given that a Meeting of the Council will be held at the Memorial Hall, Holly Road, Wainscott on Thursday 23 June 2011 at 7.30 pm, which meeting Members are hereby summoned to attend.

### AGENDA

- 1 Apologies for absence
- 2 Code of Conduct
  - a Declarations of Interest and alterations to the Register
  - b Standards Committee *DC*
- 3 Any other business of an urgent nature
- 4 Minutes of the Meeting of the Council held on 12 May 2011 – attached
- 5 Matters arising from the Minutes not otherwise on the Agenda
- 6 Minutes of the Meeting held on 23 May 2011 - attached
- 7 Planning – Appendix A
  - a Applications
  - b Decisions
  - c Appeals and Other Matters
  - d Licensing Applications
- 8 Footpaths
  - a Footpath Officers' report *DL/WW*
- 9 Upnor
  - a Upnor Residents Association report *GM*
  - b Lower Upnor Riverside project *PH*
  - c Upnor events *GR*
- 9 Finance – Appendix B
  - a Bank Balances
  - b Cheques signed since last meeting
  - c Accounts for payment
- 10 Grant Applications
- 11 Management of the Council's land and property
  - a Recreation Ground
  - b Allotments
  - c Woodland, Lower Upnor
  - d Hedges
  - e Noticeboards – complaint about siting of Leigh Road noticeboard
- 12 Highways & Transport
  - a Brompton Farm Road speed indicator device
- 13 Lighting

Clerk to the Council: Mrs Roxana Brammer

- |    |  |               |
|----|--|---------------|
| 14 | Rural Liaison Committee                            |               |
|    | a Representative's report                          | <i>DC</i>     |
|    | b Projects   |               |
|    | i Outdoor Gym                                      | <i>RB</i>     |
|    | ii Projects 2011/12                                |               |
| 15 | KALC/MAC   |               |
|    | a Representatives' report                          | <i>GM, GR</i> |
| 16 | Hall Management                                    |               |
|    | a Representative's report                          | <i>PC</i>     |
|    | b Hall extension                                   | <i>DC</i>     |
| 17 | Police Matters                                     |               |
|    | a Police Liaison Committee representative's report | <i>AM</i>     |
|    | b Neighbourhood Watch                              | <i>DM</i>     |
| 18 | Web site   |               |
| 19 | Consultation documents                             |               |
| 20 | Correspondence                                     |               |
| 21 | Reports and Circulars                              |               |
|    | a Countryside Voice                                |               |
|    | b S E Water Resources Update                       |               |
|    | c Open Space                                       |               |
|    | d Kent Downs Orchid                                |               |

**CONFIDENTIAL SECTION**

- |    |   |
|----|---|
| 22 | To resolve that the press and public be excluded from the following items on the grounds that the first is a legal matter and the second concerns a named member of staff |
| 23 | Manor Farm  |
| 24 | Clerk's salary 2011/12  |

The next meeting will be held on Thursday 28 July 2011 at 7.30 pm

Roxana Brammer  
Parish Clerk

17 June 2011