

FRINDSBURY EXTRA PARISH COUNCIL

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C/05/10/1-31

TO THE MEMBERS OF THE COUNCIL

NOTICE is hereby given that the Annual Parish Council Meeting will be held at the Memorial Hall, Holly Road, Wainscott on Thursday 27 May 2010 at 7.30 pm, which meeting Members are hereby summoned to attend.

AGENDA

- 1 Election of Chairman
- 2 To receive the Chairman's Declaration of Acceptance of Office or, if the Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council
- 3 Election of Vice-Chairman
- 4 To receive the Vice-Chairman's Declaration of Acceptance of Office or, if the Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council
- 5 Apologies for absence – Cllrs Hicks, Mrs Revell
- 6 Code of Conduct
 - a Declarations of Interest and alterations to the Register
 - b Standards Committee *DC*
- 7 To appoint Committees
 - a Planning Committee
 - b Finance & General Purposes Committee
- 8 To appoint representatives to outside bodies:
 - a Rural Liaison Sub-Committee
 - b KALC Medway Area Committee
 - c Police Liaison Committee
 - d Memorial Hall Management Committee
 - e Upnor Residents Association
 - f Dickens Country Protection Association Frog Island Pond Group
- 9 To appoint to other posts
 - a Footpaths Officers – currently Mr David Levy and assistant Mrs Wendy Williams
 - b Tree Wardens - currently Mrs Marilyn Campbell, Mrs Lindsay Hargreaves and Mrs Karen Seymour
- 10 Any other business of an urgent nature
- 11 Minutes of the Meeting of the Council held on 22 April 2010 – attached
- 12 Matters arising from the Minutes not otherwise on the Agenda
- 13 Footpaths
 - a Representative's report *DL/WW*
 - b Extinguishment order sections FP118 and 118B

14	Upnor	
	a	Upnor Residents Association report <i>GM</i>
	b	Lower Upnor Riverside project <i>DC</i>
	c	Frog Island Pond
15	Planning – Appendix A	
	a	Applications
	b	Decisions
	c	Appeals and Other Matters
	d	Licensing Applications
	e	Minutes of the meeting of the Planning Committee held on 12 May 2010
16	Finance – Appendix B	
	a	Bank Balances
	b	Cheques signed since last meeting
	c	Accounts for payment
	d	To adopt accounts 2009/10
	e	Internal audit
	f	Audit Annual Return 2009/10
	g	Chairman’s Allowance
17	Grant Applications	
18	Management of the Council’s land and property	
	a	Recreation Ground and hedges
		i General Maintenance
		ii Football Festival
	b	Allotments
	c	Woodland, Lower Upnor
19	Highways & Transport	
20	Lighting	
21	Rural Liaison Committee	
	a	Representative’s report <i>DC</i>
	b	Projects
		i Wainscott village sign
		ii Noticeboards
		iii Other projects for 2010/11
22	KALC/MAC	
	a	Representatives’ report <i>GM, DM</i>
23	Hall Management	
	a	Representative’s report <i>PC</i>
	b	Hall extension <i>DC</i>
24	Police Matters	
	a	Police Liaison Committee representative's report <i>DM</i>
	b	Neighbourhood Watch <i>DM</i>
25	Web site	
26	Consultation documents	
27	Correspondence	
28	Reports and Circulars	
	a	Countryside Voice
	b	Clerks & Councils Direct

CONFIDENTIAL SECTION

- 29 To resolve that the press and public be excluded from the following items on the grounds that one is a legal matter and the other concerns a contract
- 30 Manor Farm
- 31 Review of Clerk's fee

The next meeting will be held on Thursday 24 June 2009 at 7.30 pm

Roxana Brammer
Parish Clerk

20 May 2008