

FRINDSBURY EXTRA PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 25 FEBRUARY 2010 AT THE MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 7.30 pm

PRESENT: Cllr David Coomber Chairman
Cllr Trevor Archer
Cllr Mrs Valerie Archer
Cllr Mrs Pam Coomber
Cllr Gary Etheridge
Cllr David Miller
Cllr Geoff Moore
Cllr Mrs Georgina Revell

Mrs Roxana Brammer Clerk

Item *Action point*
Minute number 2009/10

1 APOLOGIES

455 Apologies for absence were received from

Cllr Mrs Jane Etheridge	At a meeting of Medway Council
Cllr Peter Hicks	At a meeting of Medway Council
Cllr Mrs Brenda Hoskin	indisposed
Cllr Tom Mason	At a meeting of Medway Council

It was proposed by Cllr Coomber, seconded by Cllr Archer and carried unanimously that these apologies be accepted by the Council. Apologies for absence were also received from Mr David Levy and Mrs Wendy Williams.

2 CODE OF CONDUCT

456 **a Declarations of Interest and Alterations to the Register**

Cllr Miller declared a personal interest in respect of the planning application relating to 57 Rolvenden Road, as he lived in close proximity thereto.

457 **b Standards Committee**

The Chairman reported that there were complaints about two parish councils and he had attended a referrals meeting. At the main meeting of the Committee guidance had been given on "other action" and the Monitoring Officer would circulate this to all parish councils.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

458 None.

4 MINUTES OF THE MEETING HELD ON 28 JANUARY 2010

459 It was proposed by Cllr Archer, seconded by Cllr Miller and agreed that the minutes of the meeting held on 28 January 2010 be signed as a true record.

5 MATTERS ARISING

460 No matters were raised.

6 FOOTPATHS

461 **a Footpath Officer's Report**

Inn the absence of both the Footpath Officer and Assistant Footpath Officer, there was no report.

462 **b Proposed Footpath from Bingham Road**

This was not in the parish, but it was agreed to support the proposal.

7 UPNOR

463 **a Upnor Residents Association**

Cllr Moore said there had been no meeting. He added that he had mentioned Frog Island to a committee member, who would put it to the committee. He reported on a meeting he had attended about the MoD depot site, which encompassed 3 acres.

464 **b Lower Upnor Riverside Project**

There was still no contact with the landscape architect and the Clerk had written to him by recorded delivery.

465 **c Frog Island Pond**

Cllr Mrs Revell reported on a poorly attended meeting. The Dickens Country Protection Association had allocated £1,200 for a management study. They were waiting to hear about a possible grant from Veolia.

8 PLANNING

a Applications

466 **i MC/10/0267:** Waterlands Garden Centre, Dillywood Lane, Higham: Construction of a 5 bedroomed dwelling ancillary to the garden centre with detached garage/workshop and meeting room

After discussion, it was agreed to object as follows:

Frindsbury Extra Parish Council objects to this application. The site is believed to be within the metropolitan green belt and as such there is a presumption against additional dwellings. It is also contrary to the Local Planning Authority's planning policy relating to additional dwellings in the open countryside.

467 **ii MC/10/0458:** 57 Rolvenden Road, Wainscott: Excavate part of front garden to provide one parking bay

No objection, subject to no objections from neighbours

- 468 **iii MC/10/0468:** 17 Grant Road. Wainscott: Side extension
- No objection, subject to no objections from neighbours.
- 469 **iv MC/10/0393:** Temple Mill Primary School, Cliffe Road, Frindsbury: Regulation and application for erection of new infill extension to form integrated entrance and external child services facilities, including insertion of three Velux windows, resiting buggy park, construction of skylight and assorted internal alterations
- No objection
- 470 **b Decisions**
- The decisions as listed on Appendix A were noted.
- c Appeals and Other Matters**
- 471 **i Manor Farm**
- Nothing to report.
- 472 **ii Plot 1, Anthony's Way**
- Nothing further had been heard following the presentation given to members of the Planning Committee.
- 473 **iii MoD Depot Site, Lower Upnor**
- Cllr Moore had already given a report under item 7a, Upnor Residents Association report.
- 474 **iv E-mail to Cllr Mrs Etheridge from Resident**
- The e-mail to Cllr Mrs Etheridge from a resident whose property backed onto the Recreation Ground was noted.
- 475 **d Licensing Applications**
- No applications had been received. Cllr Miller commented that the current laws were confusing.
- 9 FINANCE**
- 476 **a Bank Balances**
- The bank balances as listed on Appendix B were noted.
- 477 **b Cheques Signed Since the Last Meeting**
- The cheque signed since the last meeting as listed on Appendix B was ratified..
- 478 **c Accounts for Payment**
- It was proposed by Cllr Moore, seconded by Cllr Mrs Revell and agreed the accounts for payment (cheques 101288 – 101290) as listed in Appendix B be approved.

10 GRANT APPLICATIONS

479 No applications had been received. The Chairman passed a letter about the church to the Clerk and asked her to contact the Vicar.

RB

11 POWER OF WELLBEING

480 The “Power of Wellbeing” was legislation that the Parish Council could adopt if it conformed to the criteria. One criterion was that 80% of councillors had to have attended a training course and a course was being held on 15 March reasonably close by. It was understood that both Cllrs Hicks and Mrs Etheridge wished to attend this training and would report back at the next meeting. The cost was £20 each. It was agreed that Cllrs Hicks and Mrs Etheridge attend. (cheque 101291).

12 MANAGEMENT OF THE COUNCIL’S LAND AND PROPERTY

481 **a Recreation Ground and Hedges**

Nothing to report.

482 **b Allotments**

The Clerk reported there was one new allotment holder.

483 **c Woodland**

The woodland work had not yet been carried out.

13 HIGHWAYS AND TRANSPORT

484 **a Road Surfaces**

The Chairman raised the matter of the poor road surface in Jarrett Avenue. Other members mentioned Hollywood Lane, Rolvenden Road and Brompton Farm Road on the mini roundabout. The Clerk was asked to report this. Concern was also expressed over the part of the A289 that fell under Kent County Council and the Clerk was asked to write to them as well.

RB

14 LIGHTING

485 Cllr Mrs Archer reported there was a light out in Grant Road.

15 POLICE MATTERS

486 **a Police Liaison Committee representative’s report**

Cllr Miller reported said there had been no meeting.

487 **b Neighbourhood Watch**

Cllr Miller said he had not received any e-mail crime reports. Training was being set up by the Kent NHW Association. Cllr Miller had been asked to call on a resident by John Haddaway and it had become evident that the house to house scheme was not working.

16 HALL MANAGEMENT COMMITTEE**488 a Representative's Report**

Cllr Mrs Coomber said there had been no meeting. The Treasurer would pass the invoice for the insurance to the Clerk. The Treasurer would be meeting a fire officer. A quotation of £1,817 had been received for the installation of a loop for the hard of hearing. It was suggested a disability grant might be available for this.

489 b Hall Extension

The Chairman reported that the painting of lines to mark out the car park would be done at the end of the construction work. The tender document was in preparation.

17 RURAL LIAISON COMMITTEE**490 a Representative's Report**

No meeting

b Projects

491 i Wainscott Village sign. Ongoing.

ii Noticeboards. The money had been received. The Clerk had consulted Cllr Mrs Hoskin and following study of catalogues and price lists, the best value for money was from Notice-It Ltd. The boards would be of oak, with oak posts and cork linings. They were glazed with polycarbonate and had special locks using a common key. References had been provided, which the Clerk had taken up. It was proposed by Cllr Etheridge, seconded by the Chairman and agreed the quotation of £4,825 be accepted but that the lettering should be carved at an extra cost of £90 each.

18 KALC/MAC**492 a Representatives' Report**

Cllr Miller reported on the recent meeting. Works for a new roundabout at Fenn Corner were due to start on 1 March. Main Road, Hoo had been widened and the central reservation had been removed and residents wanted it back. The Chairman of Hoo St Werburgh PC had visited the CCTV control room. There had been a discussion about emergency planning on the Peninsula. At the request of St James, Isle of Grain PC, the speaker had been from ACRK and had spoken about parish plans. Cllr Moore added that Hoo St Werburgh had expressed interest in becoming a quality parish council.

19 WEBSITE

493 The refreshed website was now "live".

20 CONSULTATION

494 No documents received.

21 CORRESPONDENCE

495 None received.

22 DATE OF ANNUAL PARISH MEETING

496 The Annual Parish Meeting (Annual Assembly) would be held on Monday 24 May 2010 at 8.00 pm in the Memorial Hall.

23 REPORTS AND CIRCULARS

497 The reports and circulars as listed on the agenda were received.

The Chairman closed the meeting at 9.17 pm

SignedChairman

On theday of2010