

FRINDSBURY EXTRA PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 27 OCTOBER 2011 AT THE MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 7.30 pm

PRESENT: Cllr David Coomber Chairman
Cllr Trevor Archer
Cllr Mrs Valerie Archer
Cllr Pam Coomber
Cllr Gary Etheridge
Cllr Peter Hicks
Cllr Peter Martin
Cllr Andrew Millsom From item 7
Cllr David Miller
Cllr Mrs Georgina Revell

Mrs Roxana Brammer Clerk

Item *Action point*
Minute number 2011/12

1 APOLOGIES

304 Apologies for absence were received from

Cllr Tom Mason Business meeting
Cllr Geoff Moore Prior engagement

It was proposed by the Chairman, seconded by Cllr Etheridge and agreed these apologies be accepted. An apology for late arrival was received from Cllr Millsom

2 CODE OF CONDUCT

305 **a Declarations of Interest and Members' Registers of Interest**

None.

306 **b Standards Committee**

No meeting.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

307 None

4 MINUTES OF THE MEETING HELD ON 29 SEPTEMBER 2011

308 It was proposed by Cllr Mrs Revell, seconded by Cllr Martin and agreed that the minutes of the meeting held on 29 September 2011 be signed as a true record.

5 MATTERS ARISING

309 No matters were raised

6 FOOTPATHS

310 a Footpath Officers' Report

In the absence of the Footpath Officers, there was no report.

7 PLANNING

a Applications

- 311 i MC/11/2303:** Crest Nicholson "Liberty Park" Development: Variation of condition 1 of MC/11/2435 to allow for a minor material amendment to planning permission MC/2008/1536 for a change to the siting and design of plots 254 to 256 within approved phase 3 development

No objection

- 312 ii MC/11/2616:** 77 Hollywood Lane, Wainscott: Construction of a detached double garage to rear

It was understood from the case officer that he was likely to de-validate the application for further information and the application would be considered when re-validated.

313 b Decisions

The decision as listed was noted.

c Appeals and Other Matters

314 i Lodge Hill Development Brief

The Chairman reported on the latest exhibition and visit of the site. He had commented that a slip road into the site could be constructed from the A289. Cllr Hicks said he had already suggested this but the idea had been rejected due to the fact the MoD wanted to retain some of the land. The promised meeting with Caroline Allen (Medway Council) and adjacent parish council chairmen had not yet been held. Cllr Mrs Revell said the subject had been discussed at the recent KALC Medway Area meeting and concerns had been expressed over the transport and road improvements. It was seen as urbanisation in a country area. Cllr Hicks said he would sit as an observer on the Medway Design Review Consultative Committee and outlined some of the ideas.

315 ii KCC Mineral & Waste Sites Development Plan Consultation

Received.

316 iii Gravesham LDF Consultation

Received.

317 d Licensing Applications

None

8 FINANCE**318 a Bank Balances**

The bank balances as listed on Appendix B were noted.

319 b Cheques Signed Since the Last Meeting

The cheques signed since the last meeting as listed on Appendix B were ratified.

320 c Accounts for Payment

It was proposed by Cllr Hicks, seconded by Cllr Mrs Revell and agreed the accounts for payment (cheques 101399 – 101401) as listed in Appendix B be approved, together with £82, KALC (101402).

321 d Review of Insurance

The Clerk reported that the figures for a 3-year or 5-year agreement would remain the same during the period, subject to any alterations to the policy or any change in insurance premium tax or VAT. It was proposed by Cllr Martin, seconded by Cllr Hicks and agreed the 5-year option be taken up.

322 e Finance Committee Meeting

A meeting of the Finance Committee to draft a budget for 2012/13 would be held on Tuesday 22nd November at 2pm.

9 GRANT APPLICATIONS**323 a Royal British Legion Poppy Appeal**

It was proposed by the Chairman, seconded by Cllr Etheridge and agreed a grant of £100 be made under S 137 of the LGA 1972 (cheque 101403).

324 b St Dunstan's

It was proposed by Cllr Mrs Revell, seconded by Cllr Martin and agreed a grant of £100 be made under S137 of the LGA 1972 (cheque 101404).

325 c Kent BTCV Tree Warden Scheme

It was proposed by Cllr Mrs Coomber, seconded by Cllr Martin and agreed a grant of £50 be made under S 111 of the LGA 1972 (cheque 101405).

10 UPNOR**326 a Upnor Residents Association**

Cllr Hicks said he was not aware of any meeting.

327 b Lower Upnor Riverside Project

Cllr Hicks said that no meeting had been held. He wanted to obtain further information on grants and intended to speak to the quantity surveyor. Cllr Millsom said he had a CAD plan of Lower Upnor, should it be required.

328 **c Time and Tides Icon Theatre Project**

Cllr Mrs Revell said that following the meeting at the beginning of the year nothing had happened and she did not wish to take any further part in it. It was agreed to respond that the Council would like to be advised once plans had firmed up.

11 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY329 **a Recreation Ground**

Cllr Mrs Archer reported she was undertaking a visual inspection of the play equipment on a regular basis.

330 **b Allotments**

Nothing to report.

331 **c Woodland**

Nothing to report.

332 **d Hedges**

Nothing to report.

333 **e Noticeboards**

Cllr Hicks reported that the notice board in Lower Upnor was in poor condition. It was suggested the notice board in storage for eventual siting on the Liberty Park development be installed in Lower Upnor instead. Cllr Hicks said he would take a photograph of one of the boards to forward to planning, as there was a condition on the consent for the village green that the design of the new notice board must be agreed. *PH*

Nothing further had been heard about the Leigh Road notice board. The Chairman said he would put a notice on it asking for residents' views on its siting. *DC*

12 HIGHWAYS AND TRANSPORT334 **a Brompton Farm Road Speed Indicator Device**

The Chairman reported that Highways officers had finally identified the areas of the road they should be looking at.

13 LIGHTING

335 Cllr Mrs Coomber said three lights were out in Brompton Farm Road and Cllr Miller said he had reported a light out in Rolvenden Road..

14 RURAL LIAISON COMMITTEE336 **a Representative's Report**

No meeting had been held.

b Projects

337 i MUGA. The Chairman reported that he and the Clerk would be meeting a .

representative from Crest Nicholson and Guy Flintoft of Barton Willmore.

i Other Projects. Cllr Etheridge suggested the provision of a large screen in the Memorial Hall during the Olympic Games. After discussion, Cllr Etheridge agreed to investigate further.

GE

15 KALC/MAC

338 a Representatives' Report

Cllr Mrs Revell said that apart from a discussion about Lodge Hill she had already mentioned, concern had been expressed at the last meeting about the proposed closure of the fire station at Halling. The speaker had been Chris Buckwell on immigration.

16 HALL MANAGEMENT COMMITTEE

339 a Representative's Report

Cllr Mrs Coomber reported that Cllr Mrs Archer was the new Chairman. The hire charges would be increased from 1st January.

340 b Hall Extension

The Chairman reported the snagging had been completed on the initial phase so far completed. The surveyor was reviewing costings for the next phase.

17 POLICE MATTERS

341 a Police Liaison Committee Representatives' Report

No meeting.

342 b Neighbourhood Watch

Cllr Miller said there had been only two messages, a burglary in Cliffe Woods and the theft of a wing mirror from a car in Sholden Road. Cllr Mrs Coomber said she believed there had been some burglaries in Hoo.

18 QUEEN'S DIAMOND JUBILEE

343 Cllr Mrs Coomber had done some research and tabled some ideas. The only practical gifts would be mugs or bookmarks. After discussion it was proposed by Cllr Etheridge, seconded by Cllr Mrs Revell and agreed mugs be given.

19 WEBSITE

344 Nothing to report.

20 CONSULTATION

345 No documents received.

21 CORRESPONDENCE

346 None

22 DATE OF DECEMBER MEETING

347 The fourth Thursday was on 22 December. After discussion it was agreed there would be no need to change the date.

23 REPORTS AND CIRCULARS

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

24 EXCLUSION OF PRESS AND PUBLIC

349 It was proposed by the Chairman, seconded by Cllr Mrs Revell and resolved to exclude the press and public from the following item on the grounds that it was a legal matter.

25 MANOR FARM

350 The Clerk reported on a conversation with the Heritage and Design Team. They were currently negotiating the S 106 agreement with Medway Council.

The Chairman closed the meeting at 9.38 pm

SignedChairman

On theday of2011