

FRINDSBURY EXTRA PARISH COUNCIL**MINUTES OF THE MEETING HELD ON THURSDAY 22 JUNE 2017 AT THE MEMORIAL HALL, HOLLY ROAD,
WAINSCOTT AT 7.30 pm**

PRESENT:	Cllr David Coomber	Chairman
	Cllr Trevor Archer	
	Cllr Mrs Val Archer	
	Cllr Chris Buckwell	
	Cllr Peter Martin	
	Cllr Geoff Moore	
	Cllr Chris Sparks	
	Mrs Roxana Brammer	Clerk
In attendance	Mrs Anne Roscow	Footpaths Officer
	2 members of the public	

Item *Action point*

Minute number 2017/18/

1 APOLOGIES

118 Apologies for absence were received from

Cllr Gary Etheridge	At a meeting of Medway Council
Cllr Peter Hicks	At a meeting of Medway Council
Cllr Mrs Fatima Mitchell	Family commitment
Cllr Ope Onimole	At work
Cllr John Williams	At a meeting of Medway Council

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

2 DECLARATIONS OF INTEREST

119 None.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

120 None.

4 MINUTES OF THE MEETING HELD ON 25 MAY 2017

121 It was proposed by Cllr Buckwell, seconded by Cllr Mrs Archer and agreed the minutes of the meeting held on 25th May 2017 be signed as a true record.

5 MATTERS ARISING

122 None.

PUBLIC SESSION

The Chairman suspended the meeting to allow the members of the public to speak.

Cllr Khatkar said he was attending on behalf of his daughter, in connection with the planning application for 100 Jarrett Avenue. He had been informed that the Parish Council had objected to this application. He had since discovered that the objection had been made by the Dickens Country Protection Society and not the Parish Council. He discussed the plans and was advised to return to his planning consultant and re-submit the application.

The Chairman thanked the members of the public and re-convened the meeting.

6 FOOTPATHS

123 a Representative's Report

The Chairman suspended the meeting to allow the Footpaths Officer to speak.

Mrs Roscow reported that RS 120 and 131 had been cleared. She was clearing RS 118 and 129. She was still working on a walk for the magazine and website.

The Chairman thanked Mrs Roscow and re-convened the meeting.

7 PLANNING

a Applications

- 124 i **MC/17/1837:** Plot 2a, Sunderland Quay, Culpeper Close, Medway City Estate: Details pursuant to condition 8 of planning permission MC/16/0904 - Construction of a warehouse (B8 use class) - (Details and samples of external materials)

Noted.

- 125 ii **MC/17/1925:** 36 Povey Avenue, Wainscott: Construction of a single storey rear extension - resubmission

No objection.

- 126 iii **MC/17/1917:** 36 Povey Avenue, Wainscott: Application for Lawful Development Certificate (proposed) for loft conversion with dormer to rear and roof lights to front roof slope

No objection.

- 127 iv **MC/17/1930:** 7 Wainscott Road, Wainscott: Construction of a single storey side/rear extension (demolition of existing side/rear projection and conservatory)

No objection.

- 128 v **MC/17/2038:** 107 Hollywood Lane, Wainscott: Application for non-material amendment to planning permission MC/17/0161 for external alterations to the rear elevation

No objection.

- 129 vi **MC/17/2095:** Abbey Court School, Cliffe Road, Strood: Details pursuant to condition 15 of planning permission MC/14/1599 – asbestos tests

Noted.

- 130 vii **MC/17/2154:** Hanson Aggregate and Premix, Royal Eagle Close, Medway City Estate: Retrospective application for development of an aggregate bagging operation

No objection.

- 131 b **Decisions**

The decisions listed on Appendix A were received.

- c **Appeals and Other Matters**

- 132 i **Taylor Wimpey Templars Development**

Nothing further had been heard

8 **FINANCE**

- 133 a **Bank Balances**

The bank balances as listed on Appendix B were noted.

- 134 b **Payments Made Since the Last Meeting**

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

- 135 c **Accounts for Payment**

It was proposed by Cllr Martin, seconded by Cllr Moore and agreed the accounts for payment as listed on Appendix B be approved (cheques 101904 – 101909), with the addition of £15, reimbursement Trevor Archer for keys (cheque 101910).

9 **GRANT APPLICATIONS**

- 136 None.

10 **MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY**

- a **Recreation Ground/Hall Garden**

- 137 Nothing to report.

138 **b Wainscott Fields Open Space**

Nothing to report.

139 **c Fordwich Drive Open Space**

Nothing to report.

d Playparks

140 i. Recreation Ground. Nothing to report.

141 ii. Wainscott Fields. The replacement basket for the cantilever swing was still awaiting installation.

142 iii. Fordwich Drive. The new play equipment was on order.

143 **e Allotments**

The Clerk reported that a class from Wainscott School would be visiting the site. She had suggested the school might like one of the plots.

144 **f Lower Upnor Village Green**

Nothing to report.

145 **g Woodland**

The Clerk reported that Phil Filmer of Filmer Construction had visited 30 Brissenden Close. She was waiting for his written quotation, but understood it would be somewhat higher than the quotation from Baylis Landscape Contractors. It had been suggested that the owner of the property be offered the parish land from the house boundary to the public footpath. After discussion it was proposed by Cllr Buckwell, seconded by Cllr Moore and agreed the land be offered to the owner, without prejudice and subject to contract with a commuted payment of £3,000 and her reasonable legal costs.

146 **h Notice Boards**

Nothing to report.

11 UPNOR

147 **a General Matters**

Cllr Moore commented on the event to commemorate the Battle of Medway.

148 **b Lower Upnor Riverside Project**

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

12 HIGHWAYS AND TRANSPORT**149 a Anthony's Way, Sans Pareil and Four Elms Roundabouts Scheme**

Nothing to report.

13 LIGHTING

150 Nothing to report.

14 RURAL LIAISON COMMITTEE**151 a Representative's Report**

The next meeting had been put back until July.

15 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

152 Cllr Moore reported on the last meeting. It had been attended by representatives from High Halstow, Cliffe and Cliffe Woods and Allhallows as well as Frindsbury Extra. He had been re-elected Chairman and Chris Buckwell was Vice-chairman. Cllr Mrs Linda Atkinson of High Halstow would now represent the Committee on the Rural Liaison Committee. Allhallows was experiencing much vandalism and anti-social behaviour and residents were being intimidated.

16 HALL MANAGEMENT COMMITTEE**153 a Representative's Report**

Cllr Mrs Archer said no meeting had been held.

17 POLICE MATTERS**154 a Police Liaison Committee Representative's Report**

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

155 b Neighbourhood Watch

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

18 COMMUNICATIONS**156 a Website**

The Webmaster was requesting more photographs to refresh the site.

157 b Magazine

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

19 CONSULTATION

158 No documents received.

20 CORRESPONDENCE

159 a Royal Oak, Cooling Road

A letter had been received from Medway Council to say they had received an application to list the Royal Oak, Cooling Road, as an asset of community value.

21 REPORTS AND CIRCULARS

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

CONFIDENTIAL SECTION

22 RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC

160 It was proposed by the Chairman, seconded by Cllr Moore and agreed to exclude the press and public on the grounds that the first item was a legal matter and the second concerned a named member of staff.

23 LAND ACQUISITIONS

161 Nothing further had been heard and the Clerk was asked to write to Kelly Tolhurst MP.

24 REVIEW OF CLERK’S SALARY

162 It was proposed by the Chairman, seconded by Cllr Moore and agreed the Clerk’s hourly rate be increased to £17.13, backdated to 1 April 2017

The Chairman thanked everyone for attending and closed the meeting at 8.55 pm

SignedChairman

On theday of2017