



# FRINDSBURY EXTRA PARISH COUNCIL

53 Capelands

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C/3/20/1-24

## TO THE MEMBERS OF THE COUNCIL

NOTICE is hereby given that a virtual Meeting of the Parish Council will be held on Wednesday 17 June 2020 at 7.30 pm, which meeting Members are hereby summoned to attend.

### AGENDA

- 1 Apologies
- 2 Interests
  - a Declarations of Interest
  - b Dispensations to Cllrs Mrs Noise and Coomber due to lack of suitable IT and internet facilities
- 3 Any other business of an urgent nature to be taken at the end of the meeting
- 4 Minutes of the virtual Meeting of the Council held by email on 26 March 2020 - attached
- 5 Matters arising from the Minutes not otherwise on the Agenda
- 6 Footpaths
  - a Footpath Officer's report AR
- 7 Planning – Appendix A
  - a Applications
  - b Decisions
  - c Appeals and Other Matters
- 8 Finance – Appendix B
  - a Bank Mandate
  - b Bank Balances
  - c Payments made since last meeting
  - d Accounts for payment
  - e To adopt Accounts 2019/20
  - f Internal Auditor's report
  - g External Audit Annual Return Governance Statement 2019/20
  - h External Audit Annual Return Statement of Account 2019/20
  - i To consider paying the landscape contract by monthly standing order
  - j To consider making payments by bank transfer
- 9 Grant Applications
- 10 Management of the Council's land and property
  - a Recreation Ground/Hall Garden
    - i General matters
    - ii Urban Tree Project
  - b Wainscott Fields General Matters
  - c Wainscott Fields Working Group – minutes of last meeting attached CS

	d	Coomber Green	
	e	Playparks	
	i	Recreation Ground	
	li	Wainscott Fields.	
	iii	Coomber Green	
	f	Allotments	
	g	Lower Upnor Green	
	h	Woodland	
	i	General Matters	
	li	Retaining wall	<i>AM, CS</i>
	i	Noticeboards	
	j	Defibrillators	<i>AM, JW</i>
11		Upnor	
	a	General matters	<i>GM</i>
	b	Parking and signage	<i>GM/CS</i>
	c	Burial Facilities	
12		Highways & Transport	
	a	Litter on A228	
13		Lighting	
14		Rural Liaison Committee	
	a	Representative's report	<i>AM</i>
15		KALC/MAC	
	a	Representatives' report	<i>GM/RR</i>
16		Hall Management	
	a	Representative's report	<i>SN</i>
17		Police Matters	
	a	Police Liaison Committee representative's report	<i>JW</i>
	b	Neighbourhood Watch	<i>OO</i>
18		Communications	
	a	Website	<i>EF</i>
	b	Magazine	<i>GE</i>
	C	Social Media	<i>CS/EF</i>
19		Consultation	
20		Correspondence	
21		Reports and Circulars	
	a	Clerks & Councils Direct	
		CPRE Countryside Voice and Kent Voice	

**SUSPENSION OF MEETING FOR MEDWAY COUNCILLORS' REPORTS AND FOR PUBLIC SESSION**

**CONFIDENTIAL SECTION**

- 22 Resolution to exclude the Press and Public
- 23 Acquisition of land

The next meeting will be held on Thursday 23 July 2020



Roxana Brammer  
Parish Clerk

10 June 2020