Wainscott Upmor FRINDSBURY EXTRA PARISH COUNCIL

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C/12/23/1-28

TO THE MEMBERS OF THE COUNCIL

NOTICE is hereby given that a Meeting of the Parish Council will be held on <u>Tuesday 19th December 2023</u> in Frindsbury Extra Memorial Hall, Holly Road, Wainscott at 7.30 pm, which meeting Members are hereby summoned to attend.

AGENDA

1		Apologies	
2		Declarations of Interest	
3		Any other business of an urgent nature to be taken at the end of the meeting at the Chairman's discretion	
		No decisions may be made or votes taken under this item. Matters raised may be put on the Agenda for the next or future meeting.	
4		Minutes of the meeting held on 28 November 2023 - attached	
5		Matters arising not otherwise on the agenda	
6		Footpaths	
	а	Footpath Officer's report	AR
7		Planning – Appendix A	
	a b c i d	Applications Decisions Appeals and Other Matters House Boat Lower Upnor Neighborhood Plan	cs cs
8		Finance – Appendix B	
	a b c d e f g h	Bank Balances Paid since last meeting Accounts for payment Minutes of Finance Committee Meeting held on 30th November 2023 – attached (for information only) Review of Finance Regulations Review of Standing Orders To set budget 2024/25 – draft attached To set precept 2024/25	
9		Grant Applications	
10		Management of the Council's land and property	
	a i ii b c d e g	Recreation Ground/Playpark/Hall Garden General Matters MHS tree 39 Hollywood Lane Wainscott Fields Open Space/Playpark Wainscott Fields Working Group Coomber Green Open Space/Playpark Schooner Walk Open Space/Playpark Memorial Trees Allotments	cs
	h i	Woodland Noticeboards	

	j	Defibrillators	JW,TA
11		Upnor	
	a b	General matters Arethusa Venture Centre site	CS
	С	Lower Upnor Green	
12		Frindsbury Extra Memorial Hall	CS
13		Frindsbury Maritime Academy School	
14		Highways & Transport	
15		Lighting	
16		Rural Liaison Committee	
	a	Representative's report	GB
17		KALC/MAC	
	a	Representatives' report	GM,VR
18		Police Matters	
	а	Police Liaison Committee representative's report	JW,00
	b	Neighbourhood Watch	AM
19		Communications	
	a b c	Website Magazine Social Media	EJ GE EJ,VR
20		80 th Anniversary D-day 6 th June 2023	
21		Consultation	
22		Correspondence	
23		Reports and Circulars	
		SUSPENSION OF MEETING MEDWAY COUNCILLOR'S REPORT AND PUBLIC SESSION	
		CONFIDENTIAL SECTION	
2/1		Resolution to exclude the Press and Public	

24 Resolution to exclude the Press and Public

25 Personnel

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Health & Safety and HR Update 26

The next meeting will be held on Tuesday 23rd January 2024

Emma Johnson Parish Clerk

10th December 2023