

FRINDSBURY EXTRA PARISH COUNCIL
MINUTES OF THE MEETING HELD ON THURSDAY 26 JULY 2018 AT THE MEMORIAL HALL, HOLLY ROAD,
WAINSCOTT AT 7.30 pm

PRESENT:	Cllr David Coomber	Chairman
	Cllr Trevor Archer	
	Cllr Mrs Val Archer	
	Cllr Peter Martin	
	Cllr Geoff Moore	
	Mrs Roxana Brammer	Clerk
In attendance	Mrs Anne Roscow	Footpaths Officer
	1 member of the public	

Item *Action point*
Minute number 2018/19/

1 APOLOGIES

168 Apologies for absence were received from

Cllr Chris Buckwell	At work
Cllr Gary Etheridge	At a meeting of Medway Council
Cllr Peter Hicks	On holiday
Cllr Mrs Fatima Mitchell	Delayed reaching home
Cllr Ope Onimole	At work
Cllr Chris Sparks	At work
Cllr John Williams	At a meeting of Medway Council

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

2 DECLARATIONS OF INTEREST

169 None,

3 ANY OTHER BUSINESS OF AN URGENT NATURE

170 None.

4 MINUTES OF THE MEETING HELD ON 22 JUNE 2018

171 It was proposed by Cllr Martin, seconded by Cllr Moore and agreed the minutes of the meeting held on 22nd June 2018 be signed as a true record.

5 MATTERS ARISING

172 No matters were raised.

6 FOOTPATHS

173 a Representative's Report

The Chairman suspended the meeting to allow Mrs Roscow give her report.

Mrs Roscow reported she had been cutting back brambles, nettles and ivy. Due to the heat she had only done this early in the morning and there was more to be done. She planned to attend the workshop on the Medway Rights of Way Improvement Plan on 27th September.

The Chairman thanked Mrs Roscow and reconvened the meeting.

7 PLANNING

a Applications

- 174 i **MC/18/1818:** 1 Anthonys Way, Medway City Estate: Construction of retail development (Use Class A1), trade counter units (Use Class B8) and a drive-thru restaurant together with associated access, servicing and infrastructure works, car parking and landscaping - resubmission of MC/16/1084

No objection.

- 175 ii **MC/18/1971:** Co-operative Store, Anthonys Way, Medway City Estate: Replacement of existing compound with new attached store and replacement of refrigeration plant

No objection.

- 176 iii **MC/18/2018:** 67 Lingley Drive, Wainscott: Construction of a first floor rear extension

No objection.

- 177 iv **CAN/18/2024:** Upnor Road and Tower Hill, Upnor; Upchat Road, Chattenden: Trees along the road within the area highlighted in red in the attached map - Raise low canopy to provide 5.5m clearance over road and cut back overhanging vegetation to provide 1m clearance from the edge of the road. By reducing secondary branches only, to leave no pruning wound larger than a maximum 75mm.

No objection

- 178 v **MC/18/2010:** 100 Jarrett Avenue, Wainscott: A part retrospective application for the amended construction of a dormer window to the rear roof slope to provide additional living accommodation in the roof space

No objection

- 179 vi **TPA/18/2060:** Land north of 1 Cagney Close, Wainscott: T1 - Oak - Remove any pruning stubs from past works. Thin the sucker regrowth on limbs/stems closest to 1/2 Cagney Close by 50%, maintaining an even spread of retained shoots Reduce the crown radius east, north-east, north, north-west, west and south-west by no more

than 1.5m Current height 19m Current radius 14m Aiming to leave radius at 12.5m

No objection

- 180 **vii MC/18/2096:** 233 Frindsbury Hill, Frindsbury: Single Storey extension to side and rear.

No objection

- 181 **viii MC/18/1923:** 2 Gills Court, Chaucer Close, Medway City Estate: Change of use of existing premises used for tools/office storage (Use Class B8) to MOT test training centre (Use Class B2) together with the construction of MOT ramps and brake roller tester

No objection

- 182 **b Decisions**

The decisions listed on Appendix A were received.

- 183 **c Appeals and Other Matters**

None.

8 FINANCE

- 184 **a Bank Balances**

The bank balances as listed on Appendix B were noted.

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

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

- 186 **c Accounts for Payment**

It was proposed by Cllr Martin, seconded by Cllr Moore and agreed the accounts for payment as listed on Appendix A be approved (cheques 102004- 102005).

9 GRANT APPLICATIONS

- 187 None.

10 MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY

- 188 **a Recreation Ground/Hall Garden**

Nothing to report.

- 189 **b Wainscott Fields Open Space**

Nothing to report.

190 **c Fordwich Drive Open Space**

Nothing to report.

d Playparks

191 i. Recreation Ground. Nothing to report.

192 ii. Wainscott Fields. Nothing to report.

193 iii. Fordwich Drive. Nothing to report.

194 **e Allotments**

Nothing to report.

195 **f Lower Upnor Village Green**

Nothing to report.

196 **g Woodland**

The tree report had been received and had been sent to Laverock Tree Care for a quotation for the works identified.

197 **h Notice Boards**

Cllr Moore said the noticeboard opposite the High Street in Upnor had been varnished but the board in Lower Upnor had still to be done.

11 UPNOR

198 **a General Matters**

Cllr Moore reported that the works on the cliff were ongoing and Galleon Way was still closed.

199 **b Parking**

Cllr Moore reported that the promised parking notices had not been put up..

200 **c Lower Upnor Riverside Project**

The Clerk reported that James Brumer of Shaftesbury Homes had asked for a meeting in September.

12 HIGHWAYS AND TRANSPORT

201 Nothing to report.

13 LIGHTING

202 Nothing to report.

14 RURAL LIAISON COMMITTEE**203 a Appointment of Representative**

It was proposed by the Chairman, seconded by Cllr Mrs Archer and agreed Cllr Moore be the Council's representative for the rest of the year.

15 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE

204 Cllr Moore said KALC was arranging a meeting with the Police and Crime Commissioner

16 HALL MANAGEMENT COMMITTEE**205 a Representative's Report**

Cllr Mrs Archer said that no meeting had been held.

17 POLICE MATTERS**206 a Police Liaison Committee Representative's Report**

Cllr Williams had circulated the crime figures prior to the meeting and in his absence there was no further report.

207 b Neighbourhood Watch

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

18 COMMUNICATIONS**208 a Website**

Nothing to report

209 b Magazine

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

19 CONSULTATION

210 No documents received.

20 CORRESPONDENCE

211 None

21 REPORTS AND CIRCULARS

212 He reports and circulars as listed on the agenda were received.

CONFIDENTIAL SECTION

22 RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC

213 It was proposed by the Chairman, seconded by Cllr Martin and agreed to exclude the press and public on the grounds that the items concerned legal matters.

23 LAND ACQUISITIONS

214 The Clerk reported that Taylor Wimpey and Greenbelt Energy Ltd was asking for rights of access across the proposed area to reach land for which they were responsible, but had failed to provide a map showing where they required the right of access. It was proposed by the Chairman, seconded by Cllr Martin and agreed that as the area would become public open space, they would be able to access their land across any of it and the Council’s solicitor would be instructed to this effect.

24 DISPOSAL OF LAND

215 Ongoing

25 OTHER LEGAL MATTERS

216 The case being dealt with by the Information Commissioner was ongoing.

The Chairman thanked everyone for attending and closed the meeting at 8.35 pm

SignedChairman

On theday of2018