Wainscott Upnor FRINDSBURY EXTRA PARISH COUNCIL

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C/12/18/1-27

TO THE MEMBERS OF THE COUNCIL

Woodland

NOTICE is hereby given that a Meeting of the Parish Council will be held at the Memorial Hall, Holly Road, Wainscott on Wednesday 19 December 2018 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	
4		Minutes of the Meeting of the Council held on 22 November 2018 - attached	
5		Matters arising from the Minutes not otherwise on the Agenda	
6		Footpaths	
	а	Footpath Officer's report	AR
7		Planning – Appendix A	
	a b c	Applications Decisions Appeals and Other Matters	
8		Finance – Appendix B	
	a b c d	Bank Balances Payments made since last meeting Accounts for payment Minutes of the Finance Committee Meeting held on 6 December 2018 (attached) – for information only To adopt budget 2019/20 To set precept 2019/20	
9		Grant Applications	
10		Management of the Council's land and property	
	a b c d	Recreation Ground/Hall Garden Wainscott Fields Fordwich Drive open space Playparks i Recreation Ground ii Wainscott Fields iii Fordwich Drive	VA
	e f	Allotments Lower Upnor Green	

	h	Noticeboards	GM		
11		Upnor			
	a b	General matters Parking and signage	GM GM/CS		
	c	Fence to woodland	CS		
12		Highways & Transport			
13		Lighting			
14		Rural Liaison Committee			
	а	Representative's report	GM		
15		KALC/MAC			
	а	Representatives' report	GM/CB		
16		Hall Management			
	а	Representative's report	FM		
17		Police Matters			
	a	Police Liaison Committee representative's report	JW		
	b	Neighbourhood Watch	00		
18		Communications			
	a	Website	RB		
	b	Magazine	GE		
19		Consultation documents			
20		Correspondence			
21		Reports and Circulars			
SUSPENSION OF MEETING FOR MEDWAY COUNCILLORS' REPORTS AND FOR PUBLIC SESSION					

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
- 24 Disposal of Land
- 25 Other legal matters

The next meeting of the Council will be held on Thursday 24^{th} January 2019 at Frindsbury Extra Memorial Hall at 7.30pm

Roxana Brammer Parish Clerk

14 December 2018