## Wainscott Upnor FRINDSBURY EXTRA PARISH COUNCIL

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C/09/22/1-27

## TO THE MEMBERS OF THE COUNCIL

NOTICE is hereby given that a Meeting of the Parish Council will be held on Thursday 29 September 2022 in Frindsbury Extra Memorial Hall, Holly Road, Wainscott at 7.30 pm, which meeting Members are hereby summoned to attend.

## **AGENDA**

1		Chairmans Opening Remarks	
2		Apologies	
3		Casual Vacancy	
4		Declarations of Interest	
5		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.	
6		Minutes of the meeting held on 28 July - attached	
7		Matters arising not otherwise on the agenda	
8		Minutes of the meeting held on 11 August 2022 - attached	
9		Matters arising	
	a	C/08/22/3 minute 2022/23/262 Frindsbury Extra Memorial Hall	
		Subsequent to the meeting the hall treasurer/booking Clerk withdrew her resignation as a trustee.	
10		Footpaths	
	а	Footpath Officer's report	AR
11		Planning – Appendix A	
	a b c d	Applications Decisions Appeals and Other Matters Neighborhood Plan	cs
12		Finance – Appendix B	
13	a b c d e f g h i	Bank Balances July Paid since last meeting July Accounts for payment July Bank Balances August Paid since last meeting August Accounts for payment August Bank Activity July & August 2022 Consideration of fitting door to Parish Meeting room with a key pad lock Completion of audit Grant Applications	
	а	Royal British Legion Poppy Appeal	
	b	Frindsbury Extra Memorial Hall grant in kind of alarm keys for hall users £67.50	RB
14		Management of the Council's land and property	
	a i ii	Recreation Ground/Hall Garden General matters MHS tree 39 Hollywood Lane	cs

	iii	Boundary fence at rear of 35 Hughes Drive	CS
	iiii	Football	RB
	V	Damaged fence	
	b	Wainscott Fields	
	i	General Matters	CC /EE
	c d	Wainscott Fields Working Group Coomber Green	CS/EF
	e	Playparks	
	i	Recreation Ground	
	ii	Wainscott Fields	EJ
	iii	Coomber Green	
	f ·	Allotments	
	i ii	General Matters New allotment site	CS
	g	Lower Upnor Green	CS
	h	Woodland	
	i	Noticeboards	
	j	Defibrillators	
15		Upnor	
	а	General matters	GM/AM
	a b	River Wain	GIVI/AIVI
	c	Land adjacent to Ordnance Yard	CS
	d	Arethusa Venture Centre site	CS
	e	Resident Complaint Anti-Social Behaviour	EJ
16		Citizens Lunch	RB/ET
17		Highways & Transport	
18		Lighting	
19		Rural Liaison Committee	
	а	Representative's report	AM
20		KALC/MAC	
	а	Representatives' report	GM
21		Police Matters	
	a b	Police Liaison Committee representative's report Neighbourhood Watch	JW 00
22	b	Communications	00
	a b	Website	EJ GE
	C	Magazine Social Media	EJ/VR
23	C	Consultation	LJ/ VII
	а	Hoo Development Framework	
24		Correspondence	
25		Reports and Circulars	
		SUSPENSION OF MEETING FOR MEDWAY COUNCILLORS' REPORTS AND FOR PUBLIC SESSION	
		CONFIDENTIAL SECTION	
26		Resolution to exclude the Press and Public	
27		Acquisition of land	CS
	а	Legal Position Update	
	b	Inspection of Play Park	

The next meeting will be held on Thursday 27 October 2022



Roxana Brammer Parish Clerk 13 September 2022