

FRINDSBURY EXTRA PARISH COUNCIL
MINUTES OF THE MEETING HELD ON THURSDAY 25 APRIL 2019 AT THE MEMORIAL HALL, HOLLY ROAD,
WAINSCOTT AT 7.30 pm

PRESENT: Cllr David Coomber Chairman
 Cllr Mrs Val Archer
 Cllr Chris Buckwell
 Cllr Peter Hicks
 Cllr Peter Martin
 Cllr Mrs Fatima Mitchell From item 10d
 Cllr Chris Sparks
 Mrs Roxana Brammer Clerk

In attendance 3 members of the public

Item *Action point*
 Minute number 2019/20/

1 APOLOGIES

1 Apologies for absence were received from

Cllr Trevor Archer	indisposed
Cllr Gary Etheridge	At a meeting of Medway Council
Cllr Geoff Moore	indisposed
Cllr Ope Onimole	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. An apology for absence was also received from Mrs Anne Roscow, Footpaths Officer.

2 DECLARATIONS OF INTEREST

2 None.

3 ANY OTHER BUSINESS OF AN URGENT NATURE

3 None.

4 MINUTES OF THE MEETING HELD ON 28 MARCH 2019

4 It was proposed by Cllr Martin, seconded by Cllr Mrs Archer and agreed the minutes of the meeting held on 28th March 2019 be signed as a true record.

5 MATTERS ARISING

5 No matters were raised.

6 FOOTPATHS**6 a Representative's Report**

In Mrs Roscow's absence, there was no report.

7 PLANNING**a Applications**

- 7 i **MC/19/0678:** Land adjacent to Kaler House, George Summers Close, Medway City Estate: Demolition of existing buildings and construction of 12 light industrial units with associated parking and landscaping

No objection

- 8 ii **MC/19/0942:** Magazine B, Units 7 & 8, Ordnance Yard Upnor: Variation of condition 2 to allow a minor material amendment to planning permission MC/14/3685 for revision of mezzanines and unit splits

Noted

- 9 iii **MC/19/0948:** Viridor Waste Management, Land West Of Clipper Close Medway City Estate: Construction of a portacabin for use as an office

No objection

10 b Decisions

The decisions listed on Appendix A were received.

11 c Appeals and Other Matters

None

8 FINANCE**12 a Bank Balances**

The bank balances as listed on Appendix B were noted.

13 b Payments Made Since the Last Meeting

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

c Subscriptions for Renewal

- 14 i. Kent Association of Local Councils. It was proposed by Cllr Sparks, seconded by Cllr Martin and agreed the subscription be renewed at £1,300 for the year.

- 15 ii. Action with Communities in Rural Kent. It was proposed by Cllr Sparks, seconded by Cllr Martin and agreed the subscription be renewed at £100 for the year.

16 **d Accounts for Payment**

It was proposed by the Chairman, seconded by Cllr Hicks and agreed the accounts for payment as listed on Appendix B be approved (cheques 102068 - 102071 and one direct debit).

17 **e Review of Financial Risk Assessment 2018/19**

The Financial Risk Assessment had been circulated to all councillors prior to the meeting. It was proposed by Cllr Sparks, seconded by Cllr Mrs Archer and agreed the assessment be agreed.

9 **GRANT APPLICATIONS**

18 **a Frindsbury Extra Memorial Hall**

Having declared a possible conflict of interest as Chairman of the Hall Management Committee, Cllr Mrs Archer explained that it had been noticed that the lights in the main hall could not be individually controlled, which made it difficult if the audio-visual equipment was used. The Committee was applying for a grant in kind of the electrical work needed to correct this, to a value of £728. It was proposed by Cllr Martin, seconded by Cllr Sparks and agreed the grant be made under S 19 of the Miscellaneous Provisions Act 1976.

19 **b Snapdragons Centre**

The Chairman suspended the meeting to allow David Levy to speak.

Mr Levy said he was a volunteer at the Snapdragons Centre, which was the Child Development Centre in Medway catering for all ages of children with a wide range of long term conditions. He went on to explain how the centre operated. They were planning a sensory garden and were seeking funding for this. They also wanted to install a special slide which would cost £8,000

The Chairman thanked Mr Levy and reconvened the meeting.

After discussion, it was proposed by Cllr Martin, seconded by Cllr Sparks and agreed a grant of £500 be made under S 137 of the LGA 1972.

10 **MANAGEMENT OF THE COUNCIL'S LAND AND PROPERTY**

20 **a Recreation Ground/Hall Garden**

Nothing to report.

21 **b Wainscott Fields Open Space**

Nothing to report.

22 **c Fordwich Drive Open Space**

Nothing to report.

d Playparks

- 23 i. Recreation Ground. A quotation had been received from Home Counties Play for more outdoor gym equipment at a cost of £7,990. Deferred until Cllr Etheridge was present.
- 24 ii. Wainscott Fields. The Clerk reported that it had not been possible to fit the new swing chains and the alternative was to replace the entire swing unit. Home counties Play had quoted £7,710 to do this. It was proposed by Cllr Mrs Archer, seconded by Cllr Buckwell and agreed this be accepted. Home Counties Play had also quoted £5,910 for additional outdoor gym equipment and it was agreed to defer this until Cllr Etheridge was present.
- 25 iii. Fordwich Drive. Nothing to report.

e Allotments

Nothing to report.

f Lower Upnor Village Green

Nothing to report.

g Woodland

Nothing to report.

h Notice Boards

The Clerk reported she had spoken to the contractor, who had thought the boards needed sanding and revarnishing. Cllr Mrs Archer said the notice board in Leigh Road was wobbly and Cllr Martin said there was a problem with the doors on the one on the B2000. This information would be passed on to the contractor.

11 UPNOR**30 a General Matters**

Cllr Sparks said that in spite of Taylor Wimpay's promise to Cllr Etheridge, reported at the last meeting, the road was still closed.

31 b Parking

Nothing further about the signage had been heard.

12 HIGHWAYS AND TRANSPORT

Nothing to report.

13 LIGHTING

Nothing to report.

14 RURAL LIAISON COMMITTEE**34 a Representative's Report**

No meeting

15 KENT ASSOCIATION OF LOCAL COUNCILS MEDWAY AREA COMMITTEE**35 a Representative's Report**

Cllr Buckwell reported on the last meeting. Superintendent Rob Marsh had attended and given an update on the current policing strategy. Otherwise there had been the usual reports from the parish councils represented.

16 HALL MANAGEMENT COMMITTEE**36 a Representative's Report**

Cllr Mrs Mitchell reported that Cllr Archer would not be continuing as Treasurer and that she would be taking over.

17 POLICE MATTERS**37 a Police Liaison Committee Representative's Report**

Cllr Williams had circulated the crime figures. In his absence there was no further report.

38 b Neighbourhood Watch

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

18 COMMUNICATIONS**39 a Website**

Nothing to report.

40 b Magazine

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

19 CONSULTATION

41 No documents received.

20 CORRESPONDENCE

603 None.

21 REPORTS AND CIRCULARS

42 The reports and circulars as listed on the agenda were received.

MEDWAY COUNCILLOR’S REPORT AND PUBLIC SESSION

The Chairman suspended the meeting to allow Cllr Hicks and members of the public to speak.

Cllr Hicks said that it was a busy time, with a full Planning Committee meeting recently and a full Council meeting that evening, for which he had sent his apologies. They were now in the run up to the elections the following week.

No matters were raised by the members of the public.

The Chairman thanked Cllr Hicks and the members of the public and reconvened the meeting.

CONFIDENTIAL SECTION

22 RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC

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

23 LAND ACQUISITIONS

44 The Clerk reported that Taylor Wimpey had raised two further matters, which she had communicated to Medway Council. Cllr Sparks said he would speak again to his contact at Taylor Wimpey.

24 DISPOSAL OF LAND

45 The Clerk reported that she believed the surveyor had been on site and was waiting for the report.

The Chairman thanked everyone for attending and closed the meeting at 9.35 pm

SignedChairman

On theday of2019