FRINDSBURY EXTRA PARISH COUNCIL

MINUTES OF THE VIRTUAL MEETING HELD ON THURSDAY 6 MAY 2021 AT 7.30PM

PRESENT: Cllr Chris Sparks Chairman

Cllr Peter Martin

Cllr Mrs Fatima Mitchell Cllr Andrew Millsom Cllr Geoff Moore Cllr Vanessa Roach Cllr Paul Thorpe

Cllr Mrs Elizabeth Turpin

Mrs Roxana Brammer Clerk

Miss Emma Flewin assistant Clerk

In attendance 2 member of the public

Item Action point

Minute number 2021/22/

1 ELECTION OF CHAIRMAN

It was proposed by Cllr Martin, seconded by Cllr Millsom and agreed Cllr Sparks be

Chairman for the year.

2 CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

60 Cllr Sparks signed his declaration of acceptance of office before the Proper Officer of

the Council.

3 ELECTION OF VICE-CHAIRMAN

61 It was proposed by Cllr Martin, seconded by Cllr Roach and agreed Cllr Moore be Vice-

chairman for the year.

4 VICE-CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

61 Cllr Moore signed his declaration of acceptance of office before the Proper Officer of

the Council.

5 APOLOGIES

Apologies for absence were received from

Cllr Gary Etheridge Out of the country

Cllr Mrs Sheila Noise Dispensation as no I.T facilities

Cllr John Williams Unwell

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

6 DECLARATIONS OF INTEREST

None.

7 APPOINTMENTS TO COMMITTEES

64 a Planning Committee

It was proposed by Cllr Moore, seconded by Cllr Martin and agreed the members of the Planning Committee be as follows:

Chairman) ex Vice-chairman) officio Cllr Peter Martin Cllr Andrew Millsom Cllr Mrs Sheila Noise Cllr Vanessa Roach

Cllr John Williams

65 **b** Finance Committee

It was proposed by Cllr Thorpe, seconded by Cllr Roach and agreed the members of the Finance Committee be as follows:

Chairman) ex
Vice-chairman) officio
Cllr Gary Etheridge
Cllr Mrs Fatima Mitchell
Cllr Ope Onimole
Cllr Paul Thorpe
Cllr Mrs Elizabeth Turpin

66 c Neighbourhood Plan

Yet to be confirmed.

67 d Wainscott Fields Working Group

Cllr Chris Sparks Cllr Gary Etheridge Cllr Mrs Sheila Noise Cllr Paul Thorpe

Cllr John Williams

Mr David Smith – Ecological Planning & Research Mr Sean Manley – Ecological Planning & Research

Mr Tim Saggers – Nurture Landscapes

Ms Simona Costello – local resident

8 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

68 a Rural Liaison Committee

Cllr Andrew Millsom

69 **b** KALC Medway Area Committee

Cllrs Geoff Moore and Cllr Vanessa Roach

70 c Police Liaison Committee

Cllr John Williams

71 d Frindsbury Extra Memorial Hall Management Committee

Cllr Mrs Sheila Noise

9 APPOINTMENTS TO OTHER POSTS

72 a Footpaths Officer and Assistant

Mrs Anne Roscow and Mr Dennis Webley

73 **b** Tree Wardens

Mrs Marilyn Campbell, Mrs Lindsay Hargreaves and Mrs Karen Seymour

10 APPOINTMENTS TO OTHER RESPONSIBILITIES

74 a Park Rangers

Recreation Ground: Cllr John Williams Wainscott Fields: Cllr Gary Etheridge Coomber Green: Cllr Peter Martin

75 **b Magazine Liaison**

Cllr Gary Etheridge

76 C Neighbourhood Watch Liaison

Cllr Ope Onimole

11 WEED SPRAYING

77 Cllr Mrs Turpin agreed to acquire Medway Council's risk assessment for the change of ET herbicide used. The decision was made to defer this item to the next meeting when Cllr Williams would be present.

12 ANY OTHER BUSINESS OF AN URGENT NATURE

78 None.

The Chairman suspended the meeting for the Medway Councillors' report and for the Public Session

MEDWAY COUNCILLORS' REPORT

Cllr Mrs Turpin had nothing further to report that she had not raised in the Annual Parish Council meeting.

PUBLIC SESSION

No matters were raised.

The Chairman thanked Cllr Mrs Turpin and reconvened the meeting.

CONFIDENTIAL SECTION

13 RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC

79 It was proposed by Cllr Sparks, seconded by Cllr Moore and agreed to exclude the press and public on the grounds the first was a legal matter and the second concerned a commercial contract.

14 LAND AQUISITION

80 Cllr Sparks reported that he had been in contact with Greenbelt and they were due to speak to Taylor Wimpey.

15 RETAINING WALL TENDERS

Cllr Sparks reported he had spoken to the owners of 30 Brissenden Close to give them an update. Cllr Millsom to arrange footpath closure.

The Chairman thanked everyone for attending and closed the meeting at 8:21pm

Signed...... Chris Sparks...... Chairman

On the 22nd day of July 2021