

FRINDSBURY EXTRA PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING HELD ON WEDNESDAY 14TH AUGUST 2024 AT FRINDSBURY EXTRA MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 7 PM

PRESENT:	Cllr Chris Sparks Cllr Geoffrey Moore Cllr Anne Roscow Cllr Craig Liddell Cllr Sheila Noise Cllr Elizabeth Turpin	Chairman Vice-Chairman
In attendance	Emma Johnson 0 Member of the public	Clerk

Item

Minute 2024/25

*Action point***1 APOLOGIES**

208 Apologies were received from:
Cllr Gary Etheridge
Cllr John Williams

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

2 DECLARATIONS OF INTEREST

209 None

3 SPECIAL MOTION – SUSPENSION OF STANDING ORDER 7A FOR DISCUSSION OF OBJECTION FOR PROW RS326 & RS328

210 Cllr Roscow reported herself and Cllr Roach met with the public rights of way officer who had discussed the objection the Parish had submitted and explained no diversion would happen until planning permission had been sought. Cllrs thought this seemed reasonable and wished to remove the objection. It was agreed to temporarily suspend standing order 7a in order to revoke the objection and send an amended letter to the PROW team, which was to be completed by the Clerk.

4 WAINSCOTT FIELDS FLOORING

211 Placing new appropriate flooring around the play and gym equipment at Wainscott Fields had been discussed at the Finance meeting and the Clerk would progress with arranging quotes.

5 WAINSCOTT FIELDS KNEE RAILS

212 It was proposed by Cllr Noise, seconded by Cllr Moore and agreed to replace the broken knee rails.

6 BRISSENDEN CLOSE TREE WORK

213 Cllr Sparks reported he and the Clerk had visited the resident who had complained that our woodland was over growing into their property. A quote had been received to cut back the perimeter of her property as a one off good will gesture.

7 SCHOONER WALK TREE WORK

214 Cllr Sparks reported a tree on Parish land at Schooner Walk was growing over a residents garage. Some residents wanted the tree removed whilst others did not. The matter was discussed and as the tree was in place before the houses were built it was agreed to cut back and lift the crown of the tree as a one off good will gesture.

8 MEMORIAL HALL OFFICE WORKS

215 Cllr Sparks reported a room at the hall was now available to use as a Parish office. It would need, re-wiring, painting, flooring, blinds, and door locks, as well as desks and chairs etc. £5000 had been budgeted for during the finance meeting to complete these works.

9 Accounts for payment

216 It was proposed by Cllr Moore, seconded by Cllr Turpin and agreed that the accounts for payment as listed on Appendix B be paid.

The Chairman thanked everyone for attending and closed the meeting at 19:20

Signed Chairman

On the ... day of2024