ARISH COUNCIL

Mrs S Dunn Clerk and Financial Officer Email: kempseyparishcouncil@gmail.com Website: www.kempseyhub.co.uk Tel: 01905 828183 Parish Office Community Centre Main Road Kempsey Worcester WR5 3LQ

Dear Councillor

YOU ARE DULY SUMMONED TO A PARISH COUNCIL MEETING ON MONDAY 13 JANUARY 2025 AT 7.00PM AT KEMPSEY COMMUNITY CENTRE

where the business set out in the agenda below will be transacted.

Members of the public are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman during Public Question Time. Members of the public may not take part in the Parish Council meeting.

Sharon Dunn Parish Clerk & Responsible Financial Officer 8 January 2025

AGENDA

1. Apologies: To receive apologies for absence and approve reason for absence

- 2. Declarations of Interest
 - 1. Register of Interests: Councillors are reminded of the need to update their register of interest.
 - 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - 3. To declare any Other Disclosable Interests on items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant item/s unless a Dispensation has been granted. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

3. To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011) - written requests to be submitted to the Clerk prior to the meeting.

The meeting will be adjourned for up to 30 minutes for Public Question Time The length of time any person can speak during Public Question Time shall be restricted up to 3 minutes, or longer at the discretion of the Chairman. Points raised by a parishioner should be concise and to: raise new issues, request an update on a previously raised matter or offer new information on an existing issue. Members of the public may not take part in the Parish Council meeting itself. Notes will be appended to the minutes. Under General Data Protection Regulations please note your consent is requested for your name and address to be recorded/noted in the Public Question Time notes/comments.

County Councillor and District Councillors reports

4. Minutes: To consider the adoption of the minutes of the Parish Council meeting held on 9.12.2024

- 5. Correspondence for Information: Under General Data Protection Regulations names of Identifiable subject/matter withheld
 - a. Ministry of Housing, Communities and Local Government The English Devolution White Paper.
 - b. Consultation on Draft Policy on Pavement Licensing MHDC Responses by 29th January 2025.
 - c. Planning Inspectorate Decision on the proposed works at Upper Ham Common application is granted.
- 6. Finance
 - 1. To authorize payment of accounts as per schedule
 - 2. Monthly Bank Reconciliation Statement For Information Only.
 - 3. Capital Budget For Information Only
 - 4. Budget Monitoring Quarter 3 For Information Only
 - 5. Proposal to agree a final budget for the Financial Year 2025/2026
 - 6. Proposal to request a precept from MHDC for Financial Year 2025/2026
- 7. Committee Report Updates and Proposals: -
 - 1. Finance & General Purposes Committee: Cllr Waller
 - a. Proposal to support an event at the Village Fete on 21st June 2025 (Cllr Stevens)
 - 2. Environment: Cllr Plummer
 - Working Party: MRWP Update: Cllr Clamp.
 - a. Proposal to change the name of the Main Road Working Party
 - 3. Community Centres: Cllr Stevens
 - 4. Infrastructure Committee: Cllr Waller
 - 5. Commons and Recreation: Cllr Cooke
 - 6. Planning Committee: Cllr Gardener
 - 1. Proposal to engage a specialist to represent the Parish Council at the SWDPr hearing
 - 2. Proposal to grant delegated powers to the Clerk, The Chairman and The Planning Committee Chairman to agree a final submission to the Streetscape Consultation Deadline 27th January 2025.
- 8. Chairman's Report: Cllr Waller
 - Community Builder Update
 - Emergency Plan Update
 - Councillor Recruitment
 - Police cycle sponsorship
- 9. Police: To agree three policing priorities for the upcoming quarter

Under The Public Bodies (Admission to Meeting(s)) Act 1960 to consider excluding the public and press from discussions only in respect of agenda item 10. inclusive as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

10. Staffing Matters - Proposal to agree contractual changes relating to the Administrative Assistant.
- Notification from the Lengthsman

11. Date of next meeting: Monday 10th February 2025 at 7.00pm at Kempsey Community Centre