PARISH\_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 10 FEBRUARY 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.

Sharow Duwn Parish Clerk & Responsible Financial Officer 5 February 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 13.01.2025

- 5. Correspondence for Information: Under General Data Protection Regulations names of Identifiable subject/matter withheld
  - 1. Request from Friends of Kempsey Primary School to hold the Annual Fireworks Display at Plovers Rise, Playing Fields on Saturday 8 November 2025.
  - 2. Letter from parishioner dated 27.01.2025 re: disabled car park spaces at Kempsey Community Centre.
  - 3. South Worcestershire Citizens Advice Donation request To refer to F&GP for discussion.
- 6. Proposal to allow the Friends of Kempsey Primary School to hold the Annual Fireworks Display at Plovers Rise, Playing Fields, Kempsey on Saturday 8 November 2025, subject to receipt of risk assessment and organisation documentation.
- 7. 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. Final budget for the Financial Year 2025/2026 For Information Only
- 8. Committee Report Updates and Proposals: -
  - 1. Finance & General Purposes Committee: Cllr Waller Grant Funding
    - a. Proposal to authorise the Clerk to submit a funding application to the National Lottery Awards for All to secure £20,000 to facilitate the operation of a Youth Hub at Kempsey Youth Centre, Plovers Rise.
    - b. Proposal to authorise the Clerk to sign the Youth Innovation Fund Grant Agreement for £3000 with WCC to support the Youth Hub at Kempsey Youth Centre, Plovers Rise.
    - c. Defibrillator update Proposal to organise defibrillator /CPR training
  - 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
  - a. Proposal to accept a quotation to install a new access /pedestrian gate on Kempsey Common
  - 6. Planning Committee: Cllr Gardener
- 9. Chairman's Report: Cllr Waller
  - Community Builder Update
  - Feedback from WCC Consultation on the WCC 2025-2026 Budget
  - Kempsey Times Articles

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 & 11. inclusive as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

- 10. Proposal to confirm the position of Deputy Clerk with the option to join the Local Government Pension scheme. (LGPs)
- 11. Staffing Matters Update

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