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Dear Members of the Infrastructure Committee

Parish Office Community Centre Main Road Kempsey Worcester WR5

YOU ARE DULY SUMMONED TO ATTEND A MEETING OF THE INFRASTRUCTURE COMMITTEE TO BE HELD ON MONDAY 24 FEBRUARY 2025 AT 7.30 PM AT THE COMMUNITY CENTRE

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

Sharon Baxter Clerk & Responsible Financial Officer 19 February 2025

AGENDA

- 1. Appointment of Committee Chairperson
- 2. Apologies: To receive apologies and to approve the reason for absence
- 3. Declarations of Interest
 - 1. Register of Interests: Councillors are reminded of the need to update their register of interests.
 - 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - 3. To declare any Other Disclosable Interests in 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.

The meeting will be adjourned for up to 30minutes for Public Question Time

The length of time any person can speak during Public Question Time shall be restricted to 5 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.

- 4. Minutes: To consider the adoption of the minutes of the Infrastructure Committee of 27 July 2023. Matters arising from previous minutes not proposed for discussion on the agenda.
- 5. Review of the documents to be submitted to MHDC in the application for Full Planning permission for the new Community and Sports Centre at Old Road South / Pixham Ferry Lane.

- 6. Discussion of any other site or relevant issues
- 7. Proposal for the Clerk to authorise Calfordseaden LLP to make the planning application referred to above.
- 8. Proposal to authorise the Clerk to make the planning application referred to above.
- 9. Proposal to authorise the Clerk to pay the fees required by MHDC for consideration of the above planning application.
- 10. Project actions following submission of the planning application.
- 11. AOB