

5th November, 2007

Dear Sir/Madam,

You are summonsed to attend the meeting of Kempsey Parish Council on Monday, 12th November, 2007 at 7.30 p.m. at Kempsey Community Centre to transact the business shown below.

Parishioners may address and question the Council during the Open Forum at the start of the meeting. They may also raise issues for future consideration, at the discretion of the Chairman. Parishioners may not take part in the Parish Council Meeting itself.

Yours faithfully,

Clerk to Kempsey Parish Council

To all Members of Kempsey Parish Council

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATION OF INTERESTS

(a) Declaration of any Personal interests in items on the Agenda and their nature

(b) Declaration of any Prejudicial interests in items on the Agenda and their nature -

A Parish Council Member with a prejudicial interest in a particular issue may make representations, answer questions or give evidence to the Council during the Open Forum on the issue. However, the Councillor must leave the room in the event of an exchange

on

the issue between the public and the Council during the Open Forum and must also leave the room when the item is discussed during the Parish Council Meeting itself.

3 REGISTER OF INTERESTS – Members are reminded of the need to update their Register

4 OPEN FORUM – Maximum of 30 minutes

5 MINUTES OF THE PREVIOUS MEETING (Enclosed)

6 PREVIOUS MINUTES - Recommendations and Items for update

7 COUNTY COUNCIL REPORT ON LOCAL ISSUES

8 DISTRICT COUNCIL REPORT

9 CORRESPONDENCE - As shown on the enclosed list and available for inspection by members between 7.00 p.m. and 7.30 p.m.

10 ENVIRONMENT COMMITTEE

Report by Committee Chairman

(a) Ditch/drain clearance–Rolling Programme of works (From October P.C. Meeting)

(b) Purchase of new litter bins to replace dog bins (From October P.C. Meeting)

11 PLANNING REPORT

Report by Committee Chairman

(a) For Report :-

MH 1557/07 – The Baptist Chapel, Church Street – Demolition of existing derelict chapel and construction of four houses (Full)

MH1628/07 – Land at Florence Close – Residential development of 7 houses

(b) Planning Comments to MHDC made under Delegated Powers

MH 1504/07 – Rosemary Cottage, Kerswell Green – Replacement garage, workshop and store (Full) – No objections

MH 1520/07 – 11 Squires Walk – Domestic extension (Full) – No objections

12 COMMONS AND HAMS COMMITTEE REPORT

Report by Committee Chairman

- (a) Footpaths Officer – Monthly Update – Works completed/works outstanding

13 RECREATION COMMITTEE REPORT

Report by Committee Chairman

- (a) Progress report with fencing at Playing Field – (from June PC Meeting)
(b) Progress report with safety flooring in Play Area (from September PC meeting)
(c) Benches for Children’s Play Area (Item included at request of Ms. M. Baker)

14 COMMUNITY CENTRE REPORT

Report by Committee Chairman

- (a) Emergency Lighting – Estimates

15 DOUBLE YELLOW LINES IN CHURCH STREET (From October Open Forum)

16 ALLEYWAYS – INSPECTION BY DOG WARDEN From October Open Forum)

17 MEETINGS WITH DISTRICT COUNCIL OFFICIALS – Report by the Chairman

18 OFFICE PHONE/FAX MACHINE – Replacement under Delegated Powers

19 OFFICE COMPUTERS – Upgrade

20 TRAVELLING EXPENSES FOR PARISH COUNCIL MEMBERS (From October Parish Council Meeting)

21 FINANCIAL POSITION AS AT 31st OCTOBER, 2007 (Enclosed)

22 BUDGETS FOR 2008/2009 - To set the Precept for 2008/2009 (Draft Budget enclosed)

23 CONFIRMATION OF ACTION

To ratify the following payments which were authorized under delegated powers:-

Staff Salaries etc. for October (List enclosed)

Mrs. S. Cordell – Community Centre Cleaning to 1.10.07 - £50.00

New Farm Grounds Maintenance – Mowing - £105.75 (inc. £15.75 VAT)

BT – Office Phone - £112.32 (inc.16.06 VAT) (Cost of calls - £17.76)

24 ACCOUNTS FOR PAYMENT

To authorize payment of the following accounts :-

Mrs. A.P. Halford – Petty Cash for October - £84.76

R. Clarke – Cleaning War Memorial - £15.00

R. Clarke – Grass mowing at Community Centre - £7.50

Mrs. S. Cordell – Community Centre Cleaning to 29.10.07 - £50.00

New Farm Grounds Maintenance – Mowing - £52.87 (inc. £7.87 VAT)

Dabs4work – E-planning equipment - £644.63 (inc. £95.98 VAT)