

# **KEMPSEY PARISH COUNCIL**

Mrs. A. P. Halford,  
Clerk and Financial Officer

Parish Office,  
Community Centre,  
Main Road,  
Kempsey,  
Worcester WR5 3LQ  
Email [kempseyparishcouncil@btinternet.com](mailto:kempseyparishcouncil@btinternet.com)  
01905 828183

7<sup>th</sup> January, 2008

Dear Sir/Madam,

You are summonsed to attend the meeting of Kempsey Parish Council on Monday, 14<sup>th</sup> January, 2008 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 Parish Council Members between 7.00 p.m. and 7.30 p.m.
- 10 **ENVIRONMENT COMMITTEE**  
Report by Committee Chairman
  - (a) Survey of litter bins/dog bins/grit bins
- 11 **PLANNING REPORT**  
Report by Committee Chairman
  - (a) **Planning Comments to MHDC made under Delegated Powers**  
**MH 1784/07** – 24 Lyfs Lane -Two storey extension to side and rear (Full) – No objections.  
**MH 1795/07** – The Elms, Stonehall Common – Two storey and single storey extensions.

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Detached double garage with home office and new access off road - (Full) – Object  
MH 1871/07 – Malvu, Old Road South – Single storey side and rear extension (Full) –

## 12 COMMONS AND HAMS COMMITTEE REPORT

Report by Committee Chairman

- (a) Footpaths Officer – Monthly Update
- (b) Commons ditching works - estimates

## 13 RECREATION COMMITTEE REPORT

Report by Committee Chairman

- (a) Installation of benches in Children's Play Area – RoSPA report

## 14 COMMUNITY CENTRE REPORT

Report by Committee Chairman

15 OFFICE COMPUTERS – Upgrade – Report by Mr. Ward

16 MALVERN HILLS AREA CALC – LOCAL PROJECTS/CAPITAL EXPENDITURE

## 17 TO CONSIDER RESOLUTIONS

(a) To restrict reports to the Parish Council from representatives of Outside Bodies to a time limit of 5 minutes per person

(b) To restrict parishioners addressing the Parish Council during the Open Forum to a time limit of 3 minutes per person, subject to time availability and at the Chairman's discretion

(c) The use of the PC projector by parishioners for presentations during the Open Forum

(d) To amend Standing Orders to permit email communication to Parish Council Members

18 DOUBLE YELLOW LINES IN CHURCH STREET – Residents response

19 GRANTS FROM MHDC RE FLOODING IN KEMPSEY – Report by PC Chairman

20 FINANCIAL POSITION AS AT 31st DECEMBER, 2007 (Enclosed)

## 21 CONFIRMATION OF ACTION

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

EQ Systems – Computer Virus Software - £29.00 (inc. £6.00 VAT)

Staff Salaries etc. for December (List enclosed)

NPower – Community Centre - £663.31 (inc. £99.24 VAT)

## 21 ACCOUNTS FOR PAYMENT

To authorise payment of the following accounts :-

Mrs. A.P. Halford – Petty Cash for December - £15.09

Parish Hub Competition - £20.00 (from Parish Plan Working Party funds)

Mark Harrison – Community Centre – Room Thermostat -£48.00

Mark Harrison – Community Centre - Repair rear flood lights - £45.00

Mark Harrison – Community Centre – Double socket to replace single socket - £25.00

Mrs. S. Cordell – Community Centre cleaning – 3/12/07 to 24/12/07 - £50.00

Ikon Office Solutions plc. – Photocopier meterage - £46.22 (inc. £6.88 VAT)

Glasdon UK Ltd. – Litter bin and lid - £411.61 (inc.£61.30 VAT)

Mark Harrison – Installation of Emergency Lighting - £690.00

22 CONFIDENTIAL SESSION – To consider a resolution to exclude the Press and public