

4<sup>th</sup> February, 2008

Dear Sir/Madam,

You are summonsed to attend the meeting of Kempsey Parish Council on Monday, 11<sup>th</sup> February, 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 grit bins

11 PLANNING REPORT

Report by Committee Chairman

(a) For Report

MH 24/08 – Peckwater Cottage, 36 Church Street – Structural repair of original timber frame/structural repair of timber frame of the rear wall and left side corner of the building/reconstruction of the masonry panels//new brick spreader foundation to front elevations/internal repair of plaster/ reduction of chimney height/reconstruction of garage side wall/new concrete garage floor (Listed Building Consent)

MH 059/08 – 13 Old Road South – Proposed Dormer Bungalow (Full)

MH 051/08 – Astons Coaches, Clerkenleap – One bay extension to existing coach workshop single storey industrial development (Full)

(b) Conservation Areas – District Council proposals

12 COMMONS AND HAMS COMMITTEE REPORT

Report by Committee Chairman

(a) Purchase of new Allotment gate

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

(a) Request for rear flood light at Magic Moments Day Nursery

15 PURCHASE OF OFFICE EQUIPMENT – Filing Cabinets and Files

16 MALVERN HILLS AREA CALC – LOCAL PROJECTS/CAPITAL EXPENDITURE –

Report by the Chairman

17 DOUBLE YELLOW LINES IN CHURCH STREET – Residents response

18 GRANTS FROM MHDC RE FLOODING IN KEMPSEY – To consider the purchase of new notice boards, litter bin and remedial works to bench in The Rocky

19 LITTER PICKING IN KEMPSEY – Item included at request of Ms M. Baker

20 DOG FOULING IN KEMPSEY – Item included at request of Ms M. Baker

21 TO SET THE DATE OF ANNUAL PAROCHIAL MEETING – 28<sup>th</sup> April, 2008?

22 ANNUAL NEWSLETTER - Format

23 FINANCIAL POSITION AS AT 31st JANUARY, 2008 (Enclosed)

24 CONFIRMATION OF ACTION

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

Staff Salaries etc. for January (List enclosed)

A.R. Sneddon & Sons Ltd. – Roofing Works- £1,756.63 (inc. £261.63 VAT)

Exilco Ltd. – Dog Bin Signs - £96.65 (inc. £14.40 VAT)

25 ACCOUNTS FOR PAYMENT

To authorise payment of the following accounts :-

Mrs. A.P. Halford – Petty Cash for January - £64.46

D.T. Harrison - I.T. Cabling from Cables4less - £23.24

MHDC – Contested Parish Council election costs - £1,420.56

Mrs. S. Cordell – Cleaning – 31.1.07 to 21.1.08 - £50.00

British Gas – Community Centre – 22/11/07 to 31/12/07 - £1,467.06 (inc. £218.50 VAT)

Mrs. A.P. Halford – Re-imburement of flood expenses – July 2007 – £13.08

BT – Office Phone - £109.63 (inc.£15.66 VAT) (Cost of calls - £15.47)

R. Clarke – Community Centre – Cut back hedge - £7.50

High Green Farming Ltd. – Gorse Topping - £493.50 (inc. £73.50 VAT)