

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
01905 828183

3rd November, 2008

Dear Sir/Madam,

You are summonsed to attend the meeting of Kempsey Parish Council on Monday, 10th November, 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) Litter Bin at Baynhall Bus Stop – Suggested Item for 2009/2010 Budgets
 - (b) Wild Contracts – Estimates for Tree Works at The Rocky
- 11 PLANNING REPORT - Report by Committee Chairman
 - (b) Comments made to Malvern Hills District Council under Delegated Decisions :-
MH 1505/08 – 14 Byefields – Flue for woodburner (Full) –

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MH 1300/08 - Building at OS 8516 4714 Baynhall Farm, Main Road – Change of use of disused packing shed for use as assembly and sales accommodation for kite-surfing company, including first floor extension (Full) -

12 COMMONS AND HAMS COMMITTEE REPORT - Report by Committee Chairman

13 RECREATION COMMITTEE REPORT - Report by Committee Chairman

14 COMMUNITY CENTRE REPORT - Report by Committee Chairman

(a) Estimates for various works

15 FLOODING IN KEMPSEY

16 SOUTH WORCS. JOINT CORE STRATEGY – Update

17 DRAFT BUDGETS FOR 2009/2010

(a) Recommendation from the Commons and Hams Committee

(b) Recommendation from the Finance & G.P. Committee

(c) Emergency Planning Fund – Included at the request of Ms Baker

18 RECEIPTS & PAYMENTS/RECONCILIATION OF BALANCES TO 31/10/08 (To follow)

19 CONFIRMATION OF ACTION

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

Staff Salaries etc. for October (List enclosed)

New Farm Grounds Maintenance – Grass Cutting -£111.04 (inc. £16.54 VAT)

British Gas – Community Centre - £259.41 (inc. £12.35 VAT)

26 ACCOUNTS FOR PAYMENT

To authorise payment of the following accounts :-

Mrs. A.P. Halford – Petty Cash for October - £61.98

Severn Trent Water – Community Centre - £258.56

Mr. D. Harrison – Stall Hire - £5.00 (From Parish Plan Working Party Account)

BT – Office Phone - £118.04 (inc. £16.91 VAT) (Cost of calls - £20.70)

David Walters – Painting Rear Corridor - £81.50

R. Clarke – Works at Stonehall Common - £20.00

R. Clarke – Grass Cutting at Community Centre - £15.00

Mrs. S. Cordell – Cleaning - £175.00

Active Fire (Worcester) Ltd. – Annual Inspection - £128.66 (inc. £19.16 VAT)

Kempsey Church – SWJCS Meeting - £35.00

27 IN CONFIDENTIAL SESSION

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KEMPSEY PARISH COUNCIL – 10th NOVEMBER, 2008

AGENDA ITEM 9 – CORRESPONDENCE

- (a) MHDC – Consultation Meeting – Affordable Housing & Housing Needs Survey
- (b) March & Edwards – Client Accounts
- (c) Sir Michael Spicer – Press Release e Flooding
- (d) MHDC/WCC – Old Road North – Leaf Sweeping etc.
- (e) Norton-juxta-Kempsey PC – Brockhill Recreation Area
- (f) Mr. R. Bowley – Planning Applications at Kerswell Green
- (g) Rocking Horse PreSchool – Storage Container at Playing Field
- (h) MHDC – Briefing Note re Amendments to General Permitted Development Order
- (i) MHDC – Planning Application MH 1505/08 – 14 Byefields
- (j) Mr. M. Morgan – SWJCS Proposals – Plans for Kempsey
- (k) MHDC – Compliant re Major Housing Development in Kempsey
- (l) Rev. D. Hassell –Grants to Kempsey Parochial Church Council