

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

5th January, 2009

Dear Sir/Madam,

You are summonsed to attend the meeting of Kempsey Parish Council on Monday, 12th January, 2009 at 7.30 p.m. at Kempsey Community Centre to transact the business 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
- 11 PLANNING REPORT
Report by Committee Chairman
- 12 COMMONS AND HAMS COMMITTEE REPORT
Report by Committee Chairman

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13 RECREATION COMMITTEE REPORT

Report by Committee Chairman

14 COMMUNITY CENTRE REPORT

Report by Committee Chairman

- (a) Car parking signs outside Parish Office
- (b) Posts around grass at front of building
- (c) Timers on toilet lights

15 ALCOHOL FREE ZONES – Item included at request of Ms M. Baker

16 DATE OF APRIL PARISH COUNCIL MEETING – Change to Tuesday 14th April, 2009

17 TO SET THE DATE OF ANNUAL PAROCHIAL MEETING – 27th April, 2009

18 ANNUAL NEWSLETTER – Format

19 SWJCS/HOUSING NEEDS SURVEY

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

21 CONFIRMATION OF ACTION

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

Staff Salaries etc. for December (List enclosed)

David Walters – Room 1 Ceiling - £242.00

EQ Systems – Internet security System - £34.00 (inc. £4.43 VAT)

22 ACCOUNTS FOR PAYMENT

To authorise payment of the following accounts :-

Mrs. A.P. Halford – Petty Cash for December - £ 18.94

Mrs. S. Cordell – Cleaning – 1/12/08 to 22/12/08 - £145.00

NPower – Community Centre - £1,186.75 (inc. £173.58 VAT)