

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

2nd February, 2009

Dear Sir/Madam,

You are summonsed to attend the meeting of Kempsey Parish Council on Monday, 9th February, 2009 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) Tree works at The Rocky – need for new specification & estimates

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- 11 PLANNING REPORT - Report by Committee Chairman
(a) Tree Preservation Orders – Report on delegated decision
(b) Comments made to Malvern Hills District Council under Delegated Decisions :-
MH 1961/08 – 10 Elgar Drive – Front and rear extensions (Full) – No objections
MH 038/09 – Severn Oaks, Oakfield Close – Change of use from office to ancillary residential use for live in carer with side extension (Full) – No objections provided conditions attached re ancillary use
MH 036/09 – The Paddocks, Stonehall Common – Bedroom and en-suite extension (Full) – No objections
- 12 COMMONS AND HAMS COMMITTEE REPORT - Report by Committee Chairman
13. ELECTION OF RECREATION COMMITTEE CHAIRMAN
14 RECREATION COMMITTEE REPORT - Report by Committee Chairman
(a) Overhanging hedge at Playing Field – Update
(b) Rural Regeneration Grant– Funding for community re-generation and re-building
- 15 COMMUNITY CENTRE REPORT - Report by Committee Chairman
(a) Royal Mail – Use of brick building at Community Centre
- 16 KEMPSEY POST OFFICE – Report on meeting with Post Office
17 HOUSING NEEDS SURVEY - Update
18 FLOODING IN KEMPSEY – Update from public meeting & FLAG meeting
19 ANNUAL NESLETTER – Format (From January PC Meeting)
20 RECEIPTS /PAYMENTS/RECONCILIATION OF BALANCES TO 31/1/09 (To follow)
21 CONFIRMATION OF ACTION
To ratify the following payments which were authorised under delegated powers:-
Staff Salaries etc. for January (List enclosed)
Mrs. S. Cordell – Cleaning – 29/12/08 to 19/1/09 - £153.00
BT – Office phone - £108.73 (inc. £13.04 VAT) (cost of calls - £15.26)
Security Care Ltd. – Pavilion roller shutter doors - £558.90 (inc. £72.90 VAT)
- 22 ACCOUNTS FOR PAYMENT
To authorise payment of the following accounts :-
Mrs. A.P. Halford – Petty Cash for January - £20.99
Bott (Plumbing Services) Ltd. – Unblock main sewer - £212.75 (inc. £27.75 VAT)
Mark Harrison – PAT Testing in Parish Office - £50.00
R.J. Stokes – Internal Audit for 2008/2009 - £200.00
David Walters – Community Centre re-glazing - £55.00
20. CONFIDENTIAL SESSION – Resolution to exclude the public and Press

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KEMPSEY PARISH COUNCIL – 9th JANUARY, 2009

AGENDA ITEM 9 – CORRESPONDENCE

- a) National Blood Service – Health & Safety questionnaire re Sports Pavilion
- b) West Midlands Regional Spatial Strategy – Phase 2 Revision (2 letters)
- c) MHDC – Share your views on MHDC’s vision for the District
- d) Kempsey Tennis Club – Renovation of Court 3 – Access for contractors
- e) Mr. R. Bowley – Freedom of Information Act - Request for Commons & Hams information re receipts & expenditure details for 2007/2008
- f) Mr. R. Bowley – Parish Council comments to MHDC on Kerswell Green planning applications
- g) Community Group of the Rural Services Group – Rural services issues
- h) WCC – Children & Young People’s Strategic Partnership
- i) Natural England – Ashmoor Common – Assessment of geological interest
- j) Mr. P. Jones – Overhanging hedge at Playing Field
- k) Mr. T. Dillingham – Overhanging hedge at Playing Field
- l) SWJCS – Workshop events in the area
- m) WCC – Parish Paths Partnership Scheme
- n) WCC – “My Parish” database
- o) Kempsey Flood Action Group – Two PC Members to join Action Group
- p) March and Edwards – Professional charges
- q)
- r) MHDC – Children & Young People’s Seminar – 27.02.09 at Upton Rugby Club
- s) SWJCS – Leaflet drop re public meeting

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