

# 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

6<sup>th</sup> April, 2009

Dear Sir/Madam,

You are summonsed to attend the meeting of Kempsey Parish Council on **TUESDAY**, 14th, April 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 MINUTES OF THE COMMONS AND HAMS COMMITTEE (Enclosed)
- 7 PREVIOUS MINUTES - Recommendations and Items for update
- 8 COUNTY COUNCIL REPORT ON LOCAL ISSUES
- 9 DISTRICT COUNCIL REPORT
- 10 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.
- 11 ENVIRONMENT COMMITTEE - Report by Committee Chairman
  - (a) Tree works at The Rocky – Estimate accepted under delegated powers

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## 12 PLANNING REPORT - Report by Committee Chairman

(a) Comments made to Malvern Hills District Council under Delegated Decisions :-

MH 201/09 – Oast House Cottage, Main Road – Erection of Garden Shed (Full) - Objection

MH 342/09 – 19 Napleton Lane – Extension (Full) – No objections

## 13 COMMONS AND HAMS COMMITTEE REPORT - Report by Committee Chairman

## 14 RECREATION COMMITTEE REPORT - Report by Joint Committee Chairmen

(a) Overhanging hedge at Playing Field – From March Parish Council Meeting

## 15 COMMUNITY CENTRE REPORT - Report by Committee Chairman

(a) Royal Mail – Use of brick building at Community Centre

(b) Roofing Repairs - estimate

## 16 VACANCY FOR PARISH COUNCILLOR – Resignation of the late Mr. N. Atkins

## 17 HOUSING NEEDS SURVEY - Update

## 18 FLOODING IN KEMPSEY – Report from Parish Council Representatives on FLAG

## 19 FLAG – Request for Financial Assistance (From March Parish Council Meeting)

## 20 KEMPSEY POST OFFICE - Update

## 21 ADOPTION OF ANNUAL ACCOUNTS FOR 2008/2008 (To follow)

## 22 ANNUAL APPOINTMENT OF MR. R. STOKES AN INTERNAL AUDITOR

## 23 CONFIRMATION OF ACTION

To ratify the following payments which were authorised under delegated powers:-  
Staff Salaries etc. for March (List enclosed)

Bott Plumbing Services Ltd. – Repair to leak in toilets - £97.75 (inc. £12.75 VAT)

R.W. Martin – Community Centre works - £220.00

Mrs. S. Cordell – Cleaning – 22/02/09 to 16/03/09 - £150.00

Ikon Office Solutions – Copier Meterage - £74.87 (inc. 9.77 VAT)

High Green Farming Ltd. – Gorse Mowing - £379.50 (inc. £49.50 VAT)

Mr. D. Harrison – Chairman’s Allowance (half year) - £50.00

## 24 ACCOUNTS FOR PAYMENT

To authorise payment of the following accounts :-

Mrs. A.P. Halford – Petty Cash for March - £56.85

Wild Contracts – Tree Works at The Rocky - £1,315.00

Accentika Internet – Kempsey Website - £276.00 (inc. £36.00 VAT)

## 25 CHEQUE NO. 2527 – Authority to amend name of recipient

## 26 CONFIDENTIAL SESSION – Resolution to exclude the public and Press

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## **KEMPSEY PARISH COUNCIL – 14<sup>th</sup> APRIL, 2009** **AGENDA ITEM 9 – CORRESPONDENCE**

- (a) Norton-juxta-Kempsey PC – Parking outside Broomhall Cottages
- (b) Worcestershire Partnership – Newsletter for Winter 2009
- (c) WCC – Parish Lengthsman Scheme – Participation for 2009/2010
- (d) WCC – Waste Core Strategy – Consultation Responses
- (e) Kempsey FLAG – Posters/Financial Assistance
- (f) SWJCS – Strategic Housing land Availability Assessment
- (g) Festival Housing Group – Festival News
- (h) MHDC - Leader of District Council – Standing Down
- (i) Ikon Office Solutions – Service Agreement for Photocopier
- (j) Mr. P. Jones – Overhanging hedge at Playing Field
- (k) South Worcestershire Hate Incident Partnership – Request for support
- (l) MHDC – Non Domestic Rate Bill for 2009/2010 – Community Centre
- (m) MHDC – Annual Letter from The Audit Commission
- (n) Severn Trent Water – Interruption to water supply
- (o) Clement Keys – Notice of Annual Audit of Accounts