

KEMPSEY PARISH COUNCIL

Mrs. A. P. Halford,
Clerk and Financial Officer

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Community Centre,
Main Road,
Kempsey,
Worcester WR5 3LQ
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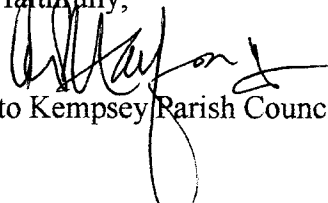
3rd August, 2009

Dear Sir/Madam,

You are summonsed to attend the meeting of Kempsey Parish Council on Monday, 10th, August, 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 FINANCE & G. P. COMMITTEE (To follow)
- 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) Notice board outside Parish Hall - Replacement front
 - (b) Litter Bins - Estimate for ground fixing kits
 - (c) Bus Shelter at Pixham Ferry Lane – Estimate

12 PLANNING REPORT

(a) For Report

MH 894/09 – The Lawns, 33 Main Road – Erection of detached block of 29 units of nursing accommodation (Full)

MH 998/09 – The Original Stores, 2 Church Street – Alterations to shop front (Full)

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

MH 868/09 – Land at Clerkenleap, Bath Road – Provision of additional unit (Full) –

(c) Decisions notified by Malvern Hills District Council :-

MH 635/09 – St. Peter's Peugeot, Bath Road, Broomhall – Approved

MH 653/09 – 73 Main Road – Application withdrawn

13 COMMONS AND HAMS COMMITTEE REPORT - Report by Committee Chairman

14 RECREATION COMMITTEE REPORT - Report by Joint Committee Chairmen

(a) Pavilion Works – Progress report

15 COMMUNITY CENTRE REPORT - Report by Committee Chairman

(a) Vehicular damage to wall of Hair Salon

16 CHAIRMAN'S MONTHLY UPDATE

17 THE POWER OF WELL BEING – Adoption

18 KEMPSEY HOUSING NEEDS SURVEY – Results

19 RECEIPTS & PAYMENTS/BALANCES TO 30/7/09 (To follow)

20 CONFIRMATION OF ACTION

To ratify the following payments which were authorised under delegated powers:-
Staff salaries as shown on the attached list

David Walters – Emergency repair to window at Community Centre - £42.00

Mrs. S. Cordell – Community Centre cleaning 15/6/09 to 6/7/09 - £150.00

BT – Office Phone - £121.87 (inc. £18.27 VAT) (cost of calls £27.07)

NPower – Community Centre - £1,126.17 (inc. £146.89 VAT)

21 ACCOUNTS FOR PAYMENT

To authorise payment of the following accounts :-

Mrs. A.P. Halford – Petty Cash for July - £66.50

Worcs. CALC – Clerk's Training Course - £25.00

Clement Keys – Audit Fee - £632.50 (inc. £82.50 VAT)

NALC – Local Council Review - Annual subscription - £48.00

New Farm Grounds Maintenance – Grass Cutting for May - £114.10 (inc. £14.88 VAT)

New Farm Grounds Maintenance – Grass Cutting for July – £114.10 (inc. £14.88 VAT)

Merlin Office Supplies Ltd. – Stationery - £49.97 (inc. £6.52 VAT)

R. Clarke – Grass trimming at Children's Play Area - £33.00

R. Clarke – Gardening at Community Centre - £38.50

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KEMPSEY PARISH COUNCIL – 10th AUGUST, 2009 **AGENDA ITEM 10 – CORRESPONDENCE**

- a) Ikon Capital – Photocopier – End of lease agreement
- b) MHDC – Repair and replacement of street signs
- c) GAB Robins UK Ltd. – Vehicular damage to Community Centre
- d) MHDC – Caravan Park at Bestmans Lane, Kempsey
- e) March and Edwards – Hair Salon at Community Centre
- f) Bus Shelters Ltd. – Pixham Ferry Lane bus shelter
- g) MHDC – Warmer Worcestershire event
- h) Clement Keys – Completion of 2008/2009 Intermediate Audit
- i) MHDC – Planning Enforcement Matters
- j) Mr. J. Stroyd – Fire at tennis courts – Damage to adjoining property
- k) Kempsey Tennis Club – Fire at rear of sitting area adjacent to Elgar Drive
- l) Leader of MHDC – Annual Report for 2009
- m) RPA – Changes to the Rural Land Register
- n) MHDC – Multi Agency Flood Plan
- o) CALC – Power of Well Being – Training
- p) MHDC – Planning Enforcement Matters
- q) Malvern Hills Conservators – Prevention of vehicular encroachment on common land