

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 October, 2009

Dear Sir/Madam,

You are summonsed to attend the meeting of Kempsey Parish Council on Monday, 12th, October, 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 ENVIRONMENT COMMITTEE (Enclosed)
- 7 MINUTES OF THE COMMONS AND HAMS COMMITTEE (Enclosed)
- 8 MINUTES OF THE COMMUNITY CENTRE COMMITTEE (Enclosed)
- 9 MINUTES OF THE RECREATION COMMITTEE (Enclosed)
- 10 MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE (To follow)
- 11 PREVIOUS MINUTES –
 - (a) Recommendations and Items for update from Minutes listed above
 - (b) Deferred recommendations from the Recreation Committee Meeting - 7th September, 2009
- 12 COUNTY COUNCIL REPORT ON LOCAL ISSUES
- 13 DISTRICT COUNCIL REPORT
- 14 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.

15 ENVIRONMENT COMMITTEE

- (a) Resignation of Environment Committee Chairman and election of new Chairman
- (b) Estimates for bus shelters at Pixham Ferry Lane and the Crown Area

16 PLANNING REPORT

(a) For Report

MH 1282/09 – The Playing Field – Application by Kempsey Tennis Club for variation of Condition 1 of MH 065/08 to read 8.00 a.m. instead of standard lighting time (Full)

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

MH 1144/09 – 12 Old Road North – Single storey garage extension to side of main house - No objections

(c) Decisions notified by Malvern Hills District Council

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

MH 1008/09 – 1 Oakfield Drive – Front extension and side extension – Approved

MH 1151/09 – The Huntsman Inn, Green Street – conversion & extension to existing barn to form 2 holiday lets – Approved

MH 990/09 Kerswell Green Farm – Listed Building works - Approved

17 COMMONS AND HAMS COMMITTEE REPORT - Report by Committee Chairman

18 RECREATION COMMITTEE REPORT - Report by Joint Committee Chairmen

19 COMMUNITY CENTRE COMMITTEE REPORT - Report by Committee Chairman

20 CHAIRMAN'S MONTHLY UPDATE

21 DRAFT BUDGETS FOR 2010/2011 (To follow)

22 RECEIPTS & PAYMENTS/BALANCES TO 30/9/09 (To follow)

23 CONFIRMATION OF ACTION

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

Staff salaries as shown on the attached list

Wild Contracts – Strimming works at The Rocky - £115.00

Wild Contracts – Clearing overgrowth at Pixham ferry bus shelter - £100.00

Wild Contracts - Clearing overgrowth at Baynhall bus shelter - £50.00

Wild Contracts – Strimming work at Baynhall bus shelter - £15.00

Severn Trent Water – Community Centre - £288.04

Pinpoint Presentation – Front for notice board - £158.70 (inc. £20.70 VAT)

Central Glazing – Community Centre Windows - £410.00

24 ACCOUNTS FOR PAYMENT

To authorise payment of the following accounts :-

Mrs. A.P. Halford – Petty Cash for September – £48.83

Severn Trent Water – Community Centre - £288.04

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

R. Clarke – Grass cutting and weed removal at Community Centre - £44.00

Mrs. S. Cordell – Community Centre Cleaning – 7/9/09 to 28/09/09 - £180.00

New Farm Grounds Maintenance – Grass Cutting at Playing Field - £114.10 (inc. £14.88 VAT)

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KEMPSEY PARISH COUNCIL – 12th OCTOBER, 2009 **AGENDA ITEM 14 – CORRESPONDENCE**

- (a) Mr. E. Neal – Flooding in Kempsey
- (b) Kempsey Lawn Tennis Club – Changes to lease
- (c) Kempsey Lawn Tennis Club – Application to MHDC for planning permission
- (d) Kempsey Cricket Club – Children’s treasure trail at Playing Field
- (e) MHDC – Gambling Act 2005 – Review of Statement of Principles – Consultation
- (f) Mrs. M. Smith – The Upper Ham
- (g) BT Wayleaves Office – Common land next to Oak Tree Cottage, Kerswell Green
- (h) Mr. P. Jones – Kempsey Post Office
- (i) Worcestershire Partnership Newsletter Summer 2009
- (j) MHDC – Tree Preservation Orders – Copy for information only
- (k) WCC – Taylors Lane – Temporary Closure Order
- (l) WSE Ltd. – Electricity network alterations at Oak Tree Cottage, Kerswell Green
- (m) Kempsey PACT – Request for camera at tennis courts/children’s play area
- (n) Severn Trent Water – Sewer flooding customer questionnaire
- (o) Mr. M. Barnard and Mr. K. Clee – Fire damage adjacent to tennis courts
- (p) Kempsey tennis Club – Planting of replacement tree at Playing Field
- (q) C.A.L.C. Update (Copy enclosed)