

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

1st February, 2010

Dear Sir/Madam,

You are summonsed to attend the meeting of Kempsey Parish Council on Monday, 8th February, 2010 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 from the January Parish Council Meeting

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 the Committee Chairman

(a) Estimates for Baynhall Bus Shelter – Demolition and refurbishment

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11 PLANNING REPORT

(a) For report

MH 089/10 – 73 Main Road – Certificate of lawfulness for proposed use for single storey building within the cartilage of the existing site (CPU)

MH 093/10 – Land to the rear of 5 Florence Close – Residential development of 7 dwellings (Full)

(b) Comments made to Malvern Hills District Council

MH 006/10 – Orchard House, Napleton Lane – Single storey extension to form dependent relative's annexe and additional living accommodation (Hou.) – Comments to be reported

12 COMMONS AND HAMS COMMITTEE REPORT - Report by Committee Chairman

(a) Estimates for posting works on common land

(b) Estimate for commons signs

13 RECREATION COMMITTEE REPORT - Report by Joint Committee Chairmen

(a) Pavilion works

14 COMMUNITY CENTRE COMMITTEE REPORT - Report by Committee Chairman

(a) Estimates for Roofing Repairs

15 CHAIRMAN'S MONTHLY UPDATE

16 KEMPSEY POST OFFICE UPDATE

17 RECEIPTS & PAYMENTS/BALANCES TO 31/1/10 (To follow)

18 CONFIRMATION OF ACTION

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

EQ Systems – Internet Security - £34.95 (inc. £5.20 VAT)

Staff salaries for January as shown on the attached list

Wild Contracts – Community Centre works - £90.00

British Gas – Community Centre - £1,484.28 (inc. £221.06 VAT)

Mrs. S. Cordell – Community Centre Cleaning 28/12/09 to 18/1/10 - £140.00

NPower – Community Centre - £1170.81 (inc. £157.48 VAT)

Merlin Office Supplies Ltd – Stationary- £122.98 (inc. £18.32 VAT)

19 ACCOUNTS FOR PAYMENT

To authorise payment of the following accounts :-

Mrs. A.P. Halford – Petty Cash for January – £19.55

Bellinger Design – Landscape consultancy service - £625.10 (inc. £93.10 VAT) (To be paid from Parish Plan Working Party funds)

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KEMPSEY PARISH COUNCIL – 8th FEBRUARY, 2010 **AGENDA ITEM 9 – CORRESPONDENCE**

- (a) MHDC – Health and Safety at Work etc. – Community Centre
 - (b) MHDC – Access Licence – The Paddocks, Stonehall Common
 - (c) Mr. S. Norcott – Access Licence – The Paddocks, Stonehall Common
 - (d) WSE Ltd. – Maintenance of overhead lines at Ashmoor & Normoor Commons
 - (e) The Planning Inspectorate – Works on common land – Kempsey Common
 - (f) Natural England – Higher Level Stewardship Agreement – Ashmoor Common
 - (g) Bellinger Design – Landscape Consultancy Services - Invoice
 - (h) MHDC – Tree Preservation Order – 21 and 25 Old Road South
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