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

Parish Office,
Community Centre,
Main Road,
Kempsey,
Worcester WR5 3LQ
Email kempseyparishcouncil@btinternet.com
01905 828183

7th June, 2010

Dear Sir/Madam,

You are summonsed to attend the meeting of Kempsey Parish Council on Monday, 14th June, 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

<u>AGENDA</u>

- 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 POLICY COMMITTEE (Enclosed)
- 7 PREVIOUS MINUTES Any recommendations and items for update
- 8 COUNTY COUNCIL REPORT ON LOCAL ISSUES
- 9 DISTRICT COUNCIL REPORT
- 10 <u>CORRESPONDENCE</u> As shown on the enclosed list and available for inspection by Parish Council Members between 7.00 p.m. and 7.30 p.m.

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- 11 ENVIRONMENT COMMITTEE Report by the Committee Chairman
- 12 PLANNING REPORT
- (a) For report
- MH 997/09 Land at Bestmans Lane Remodelling and landscaping of land (Full)
- (b) Comments made to Malvern Hills District Council under delegated powers
- \underline{MH} 534/10 3 Broomhall Cottages Single storey rear kitchen extension. Extend existing rear dormer (Hou.) No objections
- $\underline{\text{MH 541/10}}$ 5 Old Road South Single storey extensions to front, side and rear (Hou.) No objections
- MH 457/10 Draycott Lodge, Main Road Extension of time limit to commence development on application MH 1002/07 No objections
- 13 COMMONS AND HAMS COMMITTEE REPORT Report by Committee Chairman
- 14 RECREATION COMMITTEE REPORT Report by Joint Committee Chairmen
- 15 NEW PLAY EQUIPMENT AT PLAYING FIELD
- (a) Sketch proposals for new equipment (to follow)
- (b) Funding from LEADER Match funding
- 15 COMMUNITY CENTRE COMMITTEE REPORT Report by Committee Chairman
- 16 CHAIRMAN'S MONTHLY UPDATE
- 17 QUALITY PARISH STATUS To authorise the application fee of £117.50 plus VAT
- 18 RECEIPTS & PAYMENTS/ RECONCILIATION OF BALANCES TO 31/5/10
- 19 CONFIRMATION OF ACTION

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

Staff salaries for May as shown on the attached list

New Farm Grounds Maintenance-Playing Field mowing - £183.62 (inc. £27.35 VAT)

- R. Clarke Grass mowing at children's play area £27.50
- R. Clarke Grass mowing at Community Centre £22.00
- S.J. Alldridge Works to damaged wall at Magic Moments Nursery £200.00
- SB Print Annual Newsletter £104.97 (inc. £15.63 VAT)

Bott (Plumbing Services) Ltd. - Unblock sewer at Community Centre-£158.62 (inc. £23.62 VAT)

Bott (Plumbing Services) Ltd. - Clear gulley to Post Office site and check still connected to main sewer - £141.00 (inc. £21.00 VAT)

Bott (Plumbing Services) Ltd. – Fit new stop tap at Community Centre - £80.48 (inc. £11.98 VAT)

SMP Builders Ltd. – Community Centre roof works - £3,815.00 (estimate was for £3,750.00)

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20 ACCOUNTS FOR PAYMENT

To authorise payment of the following accounts:-

Mrs. A.P. Halford - Petty Cash for May - £23.82

Bellinger Design - Play area landscape consultancy - £3,055.39 (inc. £455.06 VAT)

VIP Contract Cleaning - Community Centre cleaning - £153.00

Arkle Reprographic Consultants Ltd. - Copier meterage - £16.85 (inc. £2.51 VAT)

R. Clarke - Grass mowing at Community Centre - £30.25

R. Clarke - Grass mowing at children's play area - £33.00

The PC Whisperer - PC maintenance and update of systems - £50.00

New Farm Grounds Maintenance -Grass cutting at Playing field - £122.41 (inc. £18.23 VAT)

21 IN CONFIDENTIAL SESSION - Resolution to exclude the public and press

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KEMPSEY PARISH COUNCIL – 14th JUNE, 2010 AGENDA ITEM 10 – CORRESPONDENCE

- (a) Upton Skate Park Association Constitution and accounts
- (b) SWJCS Site allocations etc. Response to consultation
- (c) WCC Waste Core Strategy Emerging options consultation
- (d) MHDC Discretionary Rural Rate Relief two letters
- (e) MHDC 2007 Flooding Kerswell Green
- (f) FLAG Update
- (g) MHDC Risk Management Strategy
- (h) SMP Builders Guarantee on finished works at Sports Pavilion
- (i) WCC Lengthsman Scheme Invoicing
- (j) Mr. R. Bullock Update on matters raised at last meeting
- (k) Chair of Governors, Hanley Castle High School Foundation Status
- (1) Magic Moments Day Nursery Community Centre tenant related matter
- (m)WCC Kempsey Common
- (n) WCC Proactive footpath strimming for Summer 2010
- (o) Mr. T. Hackett New play equipment at The Limes Objection
- (p) Mrs. A. Hackett New play equipment at The Limes Objection
- (q) Mr. M. Stevens New play area at The Limes Objection
- (r) Mrs. L. Stevens New play area at The Limes Objection
- (s) The Limes Action Group New play equipment
- (t) Brookend Residents Association New play equipment at The Limes
- (u) Mr. R.. Bowley Request for information
- (v) Mr. R. Bowley Quorum/Prejudicial interests
- (w) Mrs. A. Cartwright Stonehall Common Trees in ponds/traffic hazard