

KEMPSEY PARISH COUNCIL

Mrs. S. Baxter
Clerk and Financial Officer

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

Dear Sir/Madam

YOU ARE SUMMONSED TO ATTEND THE NEXT MEETING OF KEMPSEY PARISH COUNCIL TO BE HELD ON MONDAY 14TH MARCH 2011 AT 7.30 PM IN THE COMMUNITY CENTRE where the business set out in the agenda below will be transacted.

Members of the public are invited to give their views and question the Parish 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. Members of the public may not take part in the Parish Council meeting itself.

S BAXTER

Clerk & Responsible Finance Officer

Tel: 01905 828183

7TH March 2011

AGENDA

1. **Apologies:** To receive apologies for absence
2. **Declarations of interest** in items on the agenda
 - (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:** To consider the adoption of the minutes of the Environment Committee of 8th February 2011 and the Parish Council minutes of 14th February 2011(enclosed)
6. **Previous Minutes:** Any recommendations and/or items for update
7. **Reports from representatives:** To receive an update
 - 7.1 Police Report
 - 7.2 County Councillor's Report
 - 7.3 District Councillor's Reports
 - 7.4 Environment Committee
 - 7.5 Commons and Hams: To Discuss
 - 7.6 Recreation Committee: To Discuss
 - 7.7 Community Centre: To Discuss
 - 7.8 Chairman's Report

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8. Finance

- 8.1 To authorize payment of accounts as per schedule (attached)
- 8.2 To ratify payments authorized under delegated powers including Staff Salaries (attached)
- 8.3 Bank Reconciliation Statement Balance – For Information.

9. Planning Report: Planning Application Comments and Notification of Decisions:-

Our Comments:

Planning Application No: 11/00119/FUL

Proposal: Change of use to chiropractic treatment room

Location: The Chalet, Astons Coaches, Clerkenleap, Bath Road, Broomhall WR5 3HR

Comments: To be consistent with previous applications we object to this application. We have always objected to applications for activities not directly related to Astons business.

For Information:

Planning Application No: 10/01662/FUL

Proposal: Application for the removal of the Agricultural Occupancy Condition (Condition 2) on application UR75/63

Location: Hazeldene, Post Office Lane, Kempsey, Worcestershire, WR5 3NX

Comments: Approval of Planning Permission

10. **Correspondence for Information:** All items of correspondence are shown on the attached Appendix and are available for inspection by Parish Council Members between 7.00 p.m. and 7.30 p.m.
11. **In Confidential Session:** Resolution to exclude the public and press
12. **Date of next meeting:** Monday 11th April 2011 at 7.30pm at Kempsey Community Centre.

CORRESPONDENCE KEMPSEY PARISH COUNCIL – 14th MARCH 2011

1. WCC Consultation – Worcestershire County Council Revised Draft Validation Document. Consultation period runs from 15/2/11 to 12/04/11.
2. Guide Managing Public Access
3. Speed Limit Review Consultation A38 – Comments by Friday 25th March 2011
4. Request from residents in Kerswell Green expressing an interest in holding a village Event in celebration of the Royal Wedding 29th April 2011.
5. Woodland Workout – Willow craft activities available for adults and 11-16 year olds
6. WCC – Temporary Road Closures – Public Notices – Various Roads

Confidential Session

1. To Discuss Standing Orders regarding members of the public speaking outside of the open forum

Kempsey Parish Council - Payment of Accounts 14th March 2011

PAYABLE TO	DETAILS	AMOUNT (£)	CHEQUE NUMBER
S Cordell	Cleaning Contract	155.00	2975
Accentika Internet Ltd	Renewal of Domain Name	22.79	2976
Bott (Plumbing Services) Ltd	Replace Water Heater in Nursery	354.00	2977
Arkle Reprographic Consultants Ltd	Photocopier	3.18	2978
Glasdon U.K Limited	Litter Bins	1436.50	2979
Mrs C Campbell	2 x Keys Cut Sports Association	7.50	2980
HTE Solutions LTD	Replacement of 3 twin sockets	48.00	2981
Carpet Bargains	Carpet Room 1	678.00	2982
Severn Trent Water Ltd	Water Charges	1114.09	2983
Staples	Stationary / Postage	98.94	2984

Bank Reconciliation to 28.01.11

Lloyds Bank Account	£	109106.50
Lloyds Current Account		8871.60
HSBC Deposit Account		35032.98
Cheques paid uncleared		341.98
Balance		<u><u>152669.10</u></u>

KEMPSEY PARISH COUNCIL - PAYMENT OF ACCOUNTS 14TH FEBRUARY 2011
(made under delegated powers)

DETAILS	AMOUNT (£)	CHEQUE NUMBER
Mrs S Baxter	1243.19	2970
Mrs R Cutler	292.00	2971
Mrs G Brookes	150.00	2972
Mr R Clarke	308.00	2973
Worcestershire County Council	401.38	2974