

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 SUMMONED TO ATTEND THE NEXT MEETING OF KEMPSEY PARISH COUNCIL TO BE HELD ON MONDAY 12TH SEPTEMBER 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
4th September 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 following minutes (all enclosed)
 - The Parish Council Meeting of 8th August 2011
 - Planning Meeting of 15th August 2011
 - Commons & Hams Committee of 22nd August 2011
 -
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: Report from Mr. Bullock
 - 7.3 District Councillor's Reports: Reports from Mr. Rea and Mr. Harrison

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

- 7.4 Environment Committee: To Discuss
 1. Contractors for Snow/Ice Clearance and Grit Bins (M.Stevens)
 2. Graffiti Removal – Feedback from site visit and quotation (D. Harrison)
 3. Litter Bin Update (M.Stevens)
 4. Bus Shelter Improvement Quotations (K Blackwell)
 5. Rocky Clearance Update (M.Bannister)
- 7.5 Commons and Hams Committee: To Discuss
 1. Ashmoor Common – Topping, Scrub and Bramble Clearance & Funding
- 7.6 Recreation Committee
- 7.7 Community Centre Committee: To Discuss
 1. Painting Works – To consider quotes
- 7.8 Chairman's Report
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:** Comments issued and notifications received
Notifications Received:
Planning Application No: 11/00587/FUL
Proposal: Construction of a flood embankment and pumping station to reduce flood risk
From the River Severn.
Location: Land Adjacent to Lanes End
APPROVAL OF PLANNING PERMISSION
10. **To Discuss Planning Applications** – Process for capturing applications which are received too late to be included on the agenda of the next meeting (B. Bowley/M. Stevens)
11. **Vacancy for a Councillor to be filled by Co- Option** – To appoint
12. **To consider rearranging the October Parish Council Meeting** due to dates coinciding with MHDC organizing SWDP meeting on the same evening
13. **South Worcestershire Development Plan (SWDP)** – To Discuss Parish Plan Response
14. **Strategic Housing Land Availability Assessment (SHLAA)** – Proposed 133 Houses South of Kempsey to Discuss Parish Plan Response
15. **Parish Plan Working Party (PPWP)** - Update
16. **Correspondence for Information:** All items of correspondence are shown on the Appendix this is available for inspection by Parish Council Members between 7.00p.m and 7.30p.m.
17. **In Confidential Session:** Resolution to exclude the public and press
 1. To discuss allotments

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

18. **Date of next meeting:** Monday 10th October 2011 at 7.30pm at Kempsey Community Centre.

CORRESPONDENCE

KEMPSEY PARISH COUNCIL – 12th SEPTEMBER 2011

1. Request from Mr. Morris to help the church acquire new bells – To consider.
2. Letter from Mr. Gove & Ms Styles re: Ashmoor Common
3. Query grit bins – Plovers Rise- Sarah Buxton
4. Seaborne Leisure 1940's Day in aid of Help For Heroes on 24th September 2011
11-4pm – For Information
5. WCC Road Traffic Regulation Act 1984 (A38 Kempsey to Severn Stoke
30, 40 and 50 mph speed limit) this notice will be published in the local newspaper
and comments have to be received by 6th **October 2011**
6. MHDC – South Worcestershire Development Plan – Evidence Gathering – Survey
forms to be returned by **30th September 2011**
7. Clerks & Councils Direct – For Information
8. Draft Consultation Proforma on Planning Applications – Respond by 20th September
2011