

MINUTES OF THE EXTRA ORDINARY MEETING OF KEMPSEY PARISH COUNCIL
HELD ON MONDAY, 19TH SEPTEMBER 2011 AT
12.30 p.m. AT KEMPSEY COMMUNITY CENTRE

PRESENT: - Mr. J Michael (Chair)

Mrs. C Campbell, Mr. Harrison, Mr. Rea, Mr. K Blackwell, Mr. M Bannister, Mr. R. Bowley,
Mr. A Hay, Mr. M. Legg

1. Apologies for absence: - Mr. M. Stevens & Mr R Austin (work commitments) Mrs. P.Gerrard (health reasons) & Mrs. Hart (personal) All accepted.

2. Declaration of interests:-

As someone holding registered grazing rights in respect of all commonable areas other than Kerswell Green Common, Mr. Harrison declared a personal interest in respect of the Commons and Hams Committee Report at Agenda Item 7.5 and Mr. Bowley also declared an interest being a member of Kerswell Green Graziers Association.

3. Register of interests: – Members were reminded to update their Register

4. Minutes: - The Minutes of the meeting listed below had been previously circulated to all members. On the proposal of Mr. Michael, seconded by Mr. Hay the Minutes were then confirmed by the Parish Council and signed by the Chairman as a true and correct record.

- The Parish Council Meeting of 12th September 2011

5. Previous Minutes – Recommendations and Updates: - None

6. In Confidential Session: Resolution to exclude the public and press

1. To determine whether or not The Council wishes to reinstate allotments for parishioners?
Mrs. Campbell highlighted that there is only a duty to provide allotments if six or more parishioners express a need for them. Mr. Blackwell expressed that people may not even be aware Kempsey had any allotments.
2. To agree rent increases as soon as possible.
Mr. Michael made a proposal to appoint a Land Agent to negotiate on behalf of the Parish Council to carry out an evaluation of the existing rental agreements in order to maximize the rental income. This was seconded by Mr. Harrison with all members unanimously agreeing to accept.
3. To discuss and agree termination of existing agreements. The Land Agent appointed would approach the tenants directly.
4. To obtain advice where necessary. After some discussion it was felt a Land Agent should be appointed to offer advice and guidance to the Parish Council. A proposal was made by Mr. Bowley to appoint Mr. Yan Gittens for and on behalf of Fisher German LLP to act on behalf of the Parish Council. This proposal was seconded by Mr. Hay with all members voting in unanimous agreement to accept this proposal.

THERE BEING NO FURTHER BUSINESS, THE CHAIRMAN DECLARED THE MEETING CLOSED AT 01.20 p.m.

Mrs. S Baxter
Clerk
21st September 2011

