# 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 AN EXTRA ORDINARY MEETING OF KEMPSEY PARISH COUNCIL TO BE HELD ON MONDAY 24TH OCTOBER 2011 AT 7.30PM IN THE COMMUNITY CENTRE where the business set out in the agenda below will be transacted.**

S BAXTER
Clerk & Responsible Finance Officer
Tel: 01905 828183
17th October 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 (enclosed)
   - Minutes of Planning Committee Meeting of 3rd October 2011
   - Minutes of Kempsey Parish Council Meeting of 10th October 2011

6. **Previous Minutes**: Any recommendations and/or items for update

7. **To Review and Finalise a Response to the South Worcestershire Development Plan**

8. **Environment Committee:** To consider acceptance of the agreement drawn up by the Environment Agency for the Fish Pass scheme at The Rocky (agreement circulated)

9. **Community Centre Committee**: To discuss alternate quotations for kitchenette and seek approval

10. **Planning**: To Discuss
    AMENDED Planning Application 11/00269/HOU
    Proposal: Conversion of outbuilding into ancillary accommodation (including a Planning Obligation under section 106 of The Town & Country Planning Act 1990)
    Location: 14 Squires Walk, WR5 3JB

11. **Date of next meeting**: Monday 14th November 2011 at 7.30pm at Kempsey Community Centre

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