

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 8TH AUGUST 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
29TH July 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 11th July 2011
 - Planning Meeting of 20th July 2011
 - Environment Committee of 20th July 2011
 - Community Centre Committee 21st July 2011
6. **Previous Minutes:** Any recommendations and/or items for update

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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
 - 7.4 Environment Committee:
 - a. Strimming Works at the Rocky (Mr. Bannister)
 - 7.5 Commons and Hams Committee: To Discuss
 - a. Stonehall Common Update (Mr. Legg)
 - b. Topping of Ashmoor Common (Mr. Bowley)
 - 7.6 Recreation Committee
 - 7.7 Community Centre Committee: To Discuss
 - a. Replacement of flat roof over toilets (Quotes for approval)
 - b. Additional roof repairs for room 1 and adjacent (Quotes for approval)
 - c. Install Kitchenette in rear corridor (Quotes for approval)
 - d. Painting of corridor, foyer, porch, toilets, rear passage way includes fixing tiles on walls (Quotes for approval)
 - e. Boiler repair/replacement including upgrade system (Quotes for approval)
 - f. Removal of vegetation from front of Community Centre and installation of planting (Agree in principle)
 - g. Heritage Display – To display historic photographs to enhance building – Agreement for photos to be displayed?
 - 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.
 - 8.4 Budget Monitoring – First quarter comparison of figures update
9. **Planning Report:** Comments issued and notifications received
Notifications Received:
WCC Application No: 11/000033/CM (11/00633/COM)
Proposed replacement sewage treatment works at land south of Kerswell Green
Planning Permission Granted

Application No: 11/00689/HEX
Proposal: Extension of time limit to commence development on application 08/00621/HOU
Two storey side and single storey rear extensions

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Location: Stonehall Cottage, Stonehall Common, Kempsey, WR5 3QG
Planning Approval (Subject to a New Time Limit)

Application No: 11/00631/HOU

Proposal: Demolition of single storey side extension and construction of two storey side extension

Location: Woodland House, 77A Main Road, Kempsey, WR5 3NB

Approval of Planning Permission

9. **Future of Kempsey Medical Surgery** (Mr. Bowley)
10. **Approval of New Standing Orders** (Mr. Bowley)
11. **Councillor Vacancy** – To Appoint by Co- Option
12. Determination of Parish response to the SWDP – with particular reference to the forthcoming consultation – (Mr. Bowley)
13. **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.
15. **In Confidential Session:** Resolution to exclude the public and press
 1. Staff related matter
 2. Use of Portakin
15. **Date of next meeting:** Monday 12th September 2011 at 7.30pm at Kempsey Community Centre.

CORRESPONDENCE

KEMPSEY PARISH COUNCIL – 8th AUGUST 2011

1. Solicitor's letter – Re: Mr. J Quibell Land at Lower Ham
2. Complaint from Mr. Shelton & Miss Bailiss and further correspondence
Re: Rocking Horse Group
3. WCC Street Lighting – St. Mary's Close – Street Light Removal
4. Severn Trent Water – Notice of Proposal to adopt private sewers and lateral drains
5. MHDC Annual Report 2011
6. NHS Your Health Your Care Your Say – Public Question Time: Malvern Theatres
16th September 2011 7pm – 8.30pm
7. Newsletter – Children's Trust