

KEMPSEY PARISH COUNCIL

Mrs S Baxter
Clerk and Financial Officer

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Dear Councillor

**YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF
COMMONS & HAMS COMMITTEE OF KEMPSEY PARISH COUNCIL
TO BE HELD ON THURSDAY 16TH JANUARY 2014
AT 8.30PM 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
8TH January 2014

AGENDA

1. Apologies: To receive apologies and to approve the reason for absence

2. Declarations of Interest

1. Register of Interests: Councillors are reminded of the need to update their register of interests.
2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
3. To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, **must leave the room for the relevant item/s unless a Dispensation has been granted.**

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on the agenda, or 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. This period is not part of the formal meeting; brief notes will be appended to the minutes.

3. Minutes: To consider the adoption of the minutes of Commons & Hams Committee of 16.10.13

4. Ashmoor Common

1. Look at possibility of laying hard core at the entrance to Ashmoor Common.
2. To agree the purchase of cattle to graze the common in 2014 suggest we purchase 9 beasts this year.
3. Progress on repair to the drain under the entrance to Ashmoor Common

5. Stonehall Common

1. To look at installing gates on this common to aid grass cutting in future years
2. Agree a grass cutting policy.

6. Normoor Common

1. To look at refreshing the security ditch on this common
2. Update on better gate locking facilities

7. Kempsey Common

1. Update

8. Other Items

1. To agree the final two years of the Commons & Hams MTFP
2. To discuss the suitability and appropriateness of additional commons management bodies and make a recommendation to Council
3. To agree to develop a FAQ for future committee members
4. To discuss the condition of the fence bordering south of Kempsey Common and agree resolution
9. To discuss and agree response to letter from Allianz (Request to discuss in Confidential Session)