

# KEMPSEY PARISH COUNCIL

Mrs. S. Baxter  
Clerk and Financial Officer

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Dear Councillors

**YOU ARE SUMMONED TO ATTEND AN ENVIRONMENT COMMITTEE MEETING TO BE HELD ON MONDAY 28<sup>th</sup> NOVEMBER 2011 AT 7.30 PM (or at the conclusion of the Planning Meeting whichever is sooner) 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, at the discretion of the Chairman.

**S BAXTER**

Clerk & Responsible Finance Officer  
Tel: 01905 828183  
21<sup>st</sup> November 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. **Open Forum** – Maximum of 30 minutes
4. **To Discuss** the Environment Committee task list: update on progress of activities and identify new tasks to be undertaken.
5. **To Discuss** the Rocky: How / where to spend the remaining £3000 budgeted for the capital project.
6. **To Discuss** the replacement for the dead Sycamore Tree removed from the Rocky area.
7. **To Discuss** budget for Financial Year 2012-2013
  - 7.1 Routine Tasks:
    - a. Continuation of the Lengthsman Scheme
    - b. Equipment required for the lengthsman (including two green bins from MHDC)
    - c. Bi-annual clearance of undergrowth from The Rocky and removal of Himalayan balsam
    - d. Addressing Himalayan balsam problem along the river.
    - e. Maintenance of bus shelters, benches and bins
    - f. Clearance and improvements to footpaths
  - 7.2 Capital Project: The Rocky (Some of which could be completed using this year's budget)
    - a. Completion of circular path.
    - b. Refurbishment of existing path: to include improvements to entrances into the area.
    - c. Replace railings around area.
    - d. Replace or modify existing bridge for disabled access.
    - e. Production and installation of second bridge across the brook.
    - f. Signage.
    - g. Planting of the area: trees shrubbery bulbs.
    - h. Habitat improvements: bat / bird boxes.
    - i. Additional benches
    - j. Production of leaflets and advertising of the improvements to the area.
    - k. A suitable contingency to cover suggestions from the working party plus overspend on unforeseen issues.
  - 7.3 Overall contingency: set a suitable reserve to cover unexpected items or items not covered above.