

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 Councillors

**YOU ARE SUMMONED TO ATTEND AN ENVIRONMENT COMMITTEE MEETING
TO BE HELD ON MONDAY 13th FEBRUARY 2012 AT 6.30 PM (TO BE CONCLUDED BY 7.30PM)
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
31ST January 2012

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. Minutes – To approve the minutes of the Environment Committee Meeting held on
 - 28th November 2011
5. Review of task list
6. Consideration of quotes received for Bridge improvement in the Rocky
7. Consideration of quotes received for Bi-Annual strimming of the Rocky.
8. Review specification / quotes for new railings in the Rocky.
9. Consideration of a public meeting / working party to discuss proposed improvements for the Rocky (including advertising the meeting).
10. Agree on the frequency of meetings of this committee and set dates - I would like to hold meetings more regularly to allow us to make progress with the Rocky capitol project.
11. Set a date to relocate the Oak Tree donated by Cllr Bowley.
12. Update on the Fish Pass legal agreement.
13. Review of previous committee recommendations regarding the purchase of grit bins (Post Office Lane).

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14. Risk assessments - appointing a professional to undertake these.