

KEMPSEY PARISH COUNCIL

Mrs S Baxter
Clerk and Financial Officer

Parish Office
Community Centre
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Kempsey
Worcester WR5 3LQ

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Dear Councillor

**YOU ARE DULY SUMMONED TO ATTEND THE EXTRA ORDINARY MEETING OF
KEMPSEY PARISH COUNCIL TO BE HELD ON
MONDAY 28TH JANUARY 2013 AT 7.30 PM
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

23rd January 2013

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.

- 3. To Consider Written Requests from Councillors for the Council to Grant a Dispensation**
(S33 of the Localism Act 2011) – written requests to be submitted to the clerk prior to the meeting.

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.

- 4. Minutes:** To consider the adoption of the minutes of
 - The Parish Council meeting of 14TH January 2013 (enclosed)
- 5. To agree the budget 2013/14 - Please refer to information enclosed**
- 6. To set the precept 2013/14**
- 7. To Appoint a Member to join Staffing Committee**
- 8. 1. Proposal to accept quote for work on trees in the tree line and on one other in the southern**

Boundary at Plovers Rise playing field (*Cllr Campbell please refer to information attached*)

9. To consider payment of Accounts as per attached schedule

10. To formally discuss the suggestion by LEADER that we pre-approve payments. *Cllr Stevens*

11. Date of Next Meeting: Monday 11th February 2013 at Kempsey Community Centre at 7.30pm