

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 NEXT MEETING OF
KEMPSEY PARISH COUNCIL TO BE HELD ON
MONDAY 14th JANUARY 2013 AT 7.30 PM
TO CONCLUDE NO LATER THAN 9.30PM 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 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 3rd December 2012 (enclosed)

5. To consider applications received and to fill the casual vacancy by co-option.

6. Correspondence for Information: Available for inspection prior to this meeting

1. Police and Crime Commissioner West Mercia – Welcome letter from Bill Longmore
2. Invitation to Lioncourt Homes Consultation – Letter from L Hartley - 35 The Limes

7. Reports from representatives: To receive an update

- 7.1 Police Report - Crime Statistics
- 7.2 County Councillor
- 7.3 District Councillor

8. Reports from Committees (Update Only):

- 8.1 Recreation Committee
- 8.2 Commons and Hams Committee
- 8.3 Community Centre:
- 8.4 Environment Committee: (*Cllr Stevens*)
 - 1. Update on the Rocky Improvement Project
 - 2. Report on the Lengthman's activities
- 8.5 Planning Committee
- 8.6 F&GP Committee

9. Chairman's Report

10. Finance:

- 10.1 To consider payments to be made as per schedule (please see attached)
- 10.2 Bank Reconciliation Statement Balance – For Information.
- 10.3 Motion to formally establish a Community Development Fund to facilitate improved Parish/Community amenities under any Neighbourhood Development Plan, including enhancement of recreation facilities (*Cllr Bowley*) – information to follow

11. Motion to approve budget and set precept for 2013/14 (please refer to information enclosed)

12. Planning Application: To consider planning applications referred by MHDC for comment:

Planning Application No: 12/01546/HOU **AMENDED**

Proposal: Demolish single storey extension and replace with two storey rear extension. Erection of single storey extension to front. Construction of garden room/ outbuilding. Creation of vehicular access.

Location: 8 Broomhall Cottages, Broomhall, Norton, Worcestershire, WR5 2NX

Planning Application 12/01710/HOU

Proposal: Single storey extension to rear and side

Location: 18 The Limes, Kempsey, WR5 3LG

For Information:

Planning Application No: 12/01359/HOU

Proposal: Alterations to roof to allow attic conversion and two storey rear extension

Location: 25 Meadow Close, Kempsey, WR5 3NL

Worcestershire County Council granted Disabled Person's Parking Place on 27.12.12 for a twelve month period.

13. Appointment of a Councillor to fill the Vacancy on the Staff Committee - (*Cllr Bowley*)

14. Proposals to seek alternative methods of distribution of Parish Council correspondence to parishioners i.e. Annual Newsletter. (*Cllr Campbell*)

15. Confirmation of tender procedure to be followed in future (Cllr Bowley) - see attachment

16. Proposal to form a working party to consider how the Parish Council can address Kempsey's long term needs with regards to Community Facility (Cllr Stevens) – please see attached

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