

KEMPSEY PARISH COUNCIL

Mrs S Baxter
Clerk and Financial Officer

Parish Office
Community Centre
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Kempsey
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Dear Councillor

**YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF
KEMPSEY PARISH COUNCIL TO BE HELD ON
MONDAY 8th JULY 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

2nd July 2013

AGENDA

- 1. To nominate a Chairman to chair this meeting in the absence of Cllr Michael (Chairman) and Cllr Hay (Vice – Chairman)**
- 2. To Grant Leave of absence for a Councillor**
- 3. To Elect a Vice - Chairman**
- 4. Apologies:** To receive apologies and to approve the reason for absence
- 5. 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.

- 6. 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.

- 7. Minutes:** To consider the adoption of the minutes of Monday 10th June 2013 (enclosed)

8. Correspondence for Information:

1. Resignation of Cllr Martin
2. Local Business Request – BodyMatrix
3. Letter from Margaret Whitten – Damage to Fencing
4. Email Request Kempsey Tennis Club for a Storm Shelter – please see agenda item 12.1
5. Letter from Natural England Ashmoor Common Site – Survey
6. Request from Mr. P Cresswell – SWDP
7. Letter from Matthew Hodgetts – Horses on Kempsey Common
8. Email request from Mrs. Georgetti – Strip of overgrown common Kerswell Green – please see agenda item 13.1

9. Reports from representatives: To receive an update

- 9.1 Police Report - Crime Statistics
- 9.2 County Councillor
- 9.3 District Councillor
- 9.4 Neighbourhood Development Plan Update (*Mr. Mike Biddle*)

10. Reports from Committees: (Update Only):

- 10.1 Recreation Committee
- 10.2 Commons and Hams Committee
- 10.3 Community Centre
- 10.4 Environment Committee
- 10.5 Planning Committee
- 10.6 F&GP Committee

11. Chairman's Report

12. Recreation Committee

1. Request from The Tennis Club to consider the erection of a storm shelter – See correspondence (*Cllr Campbell*)

13. Commons & Hams

1. Proposal to allow Mrs. Georgetti to improve a strip of overgrown land at Kerswell Green (Place top soil over rabbit holes to level ground out to enable a tractor to mow it) – Please refer to correspondence.
2. Proposal to accept quotation for the spraying of the thistles on Ashmoor Common – Please refer to attached. (*Cllr Bannister*)

14 Finance:

- 14.1 To consider payments to be made as per schedule distributed.
- 14.2 Bank Reconciliation Statement Balance – For Information.
- 14.3 Quarterly Budget Figures to June 2013 – For Information (To follow)

15. Planning Application: To consider planning applications for comment:

Application No: 13/00656/OUT

Proposal: Outline planning application, including approval of access for a mixed development with Local Centre to the south of Worcester for 2204 dwellings.....

Location: Land to the South of the City of Worcester, Broomhall

Please refer to timetable enclosed

Application No: 13/00667/S73

Proposal: Variation of Condition 4 of Planning Permission 06/00854/FUL

Location: Broomhall Business Centre, Broomhall, Worcester, WR5 2NT

Application No: 13/00692/FUL

Proposal: Change of use to B2 garage and MOT service centre and erection of new garage building

Location: Land adj. Baynhall Garage (formerly In Plants), Old Road South, Kempsey, WR5 3NJ

Application No: 13/00745/HOU

Proposal: Ground floor lounge extension at front of house

Location: 14 Squires Close, Kempsey, WR5 3JE

For Information:

Application No: 13/00474/FUL

Proposal: Construction of single storey extension to existing car showroom

Location: St. Peters Peugeot, Bath Road, Broomhall, WR5 3HR

APPROVAL OF PLANNING PERMISSION

Application No: 13/00465/FUL

Proposal: Install brick piers and fence panels on existing back of pavements brick boundary wall.

Location: 27 Old Road South, Kempsey, WR5 3NJ

REFUSAL OF PLANNING PERMISSION

16. Motion to adopt updated Disciplinary Procedure (*Cllr Rea*)

17. Motion to adopt updated Grievance Procedure (*Cllr Rea*)

18. Motion to agree the electronic display of planning applications for planning committee meetings and the purchase of:

- Laptop Computer,
- Wireless Access Point and Powerline Network Adapters (*Cllr Rea*)

Under The Public Bodies (Admission to Meeting(s)) Act 1960 to consider excluding the public and press from agenda items 19, 20, 21 & 22 as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

19. To discuss Quarterly Billing of Tenants (*Cllr Rea*)

20. To discuss the Parish Council Tenant Communications (*Cllr Rea*)

21. To discuss the Tenant Lease renewal negotiations of Magic Moments and agree the acceptance of terms and offers, or counter offers, of the Parish Council. To including rent, parking, repairs and maintenance, billing and finance (*Cllr Rea*)

22. Motion to approve the signing of a two month lease extension for Magic Moments to include the yearly increase per contract terms. (*Cllr Rea*)

23. Date of Next Meeting: Monday 12th August 2013 at Kempsey Community Centre at 7.30pm