

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 Sir/Madam

**YOU ARE SUMMONED TO ATTEND THE NEXT MEETING OF
KEMPSEY PARISH COUNCIL TO BE HELD ON
MONDAY 9TH JANUARY 2012 AT 7.30 PM 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. They may also 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.

S BAXTER
Clerk & Responsible Finance Officer
Tel: 01905 828183
4th 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. **Register of Interests** - Members are reminded of the need to update their Register
4. **Open Forum** – Maximum of 30 minutes
5. **Minutes:** To consider the adoption of the following minutes (enclosed)
 - Monday 12th December 2011
6. **Previous Minutes:** Any recommendations and/or items for update
7. **Reports from representatives:** To receive an update
 - 7.1 Police Report
 - 7.2 County Councillor's Report: Report from Mr. Bullock
 - 7.3 District Councillor's Reports: Reports from Mr. Rea and Mr. Harrison

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- 7.4 **Environment Committee:** To Discuss
 1. To consider a revised agreement from the Environment Agency for the Fish Pass Scheme
 - 7.5 **Commons and Hams Committee:** To Discuss
 1. Approve felling of large conifer on Normoor Common
 - 7.6 **Recreation Committee:** Update
 - 7.7 **Community Centre Committee:** Update
 - 7.8 **Chairman's Report**
8. **Finance**
- 8.1 To authorize payment of accounts as per schedule (attached)
 - 8.2 To ratify payments authorized under delegated powers including Staff Salaries (attached)
 - 8.3 Bank Reconciliation Statement Balance – For Information.
 - 8.4 With immediate effect revise banking arrangements such that no one banking group holds more than £85K (B Bowley)
 - 8.5 Agree budget and set precept 2012/13 (B Bowley)
 - 8.6 Approve membership of Financial Regulation Review working party and set time frame for it to report. (B Bowley)
9. **Planning:** To Discuss
Planning Application No: 11/01622/HOU
Proposal: Demolition of single storey extension and construction of two storey living accommodation
Location: Woodland House, 77A Main Road, Kempsey.WR5 3NB
- For Information**
Planning Application No: 11/00873/OUT
Proposal: Outline planning permission for one replacement dwelling
Location: 123A Main Road, Kempsey, WR5 3LQ
APPROVAL OF OUTLINE PLANNING PERMISSION
- Planning Application No: 11/01435/LBC
Proposal: 8 Panel solar photovoltaic system to right south roof
Location: 1 Church Street, Kempsey, WR5 3JG
REFUSAL OF LISTED BUILDING CONSENT
- Planning Application No: 11/01360/HOU
Proposal: 8 panel solar photovoltaic system to the right south facing roof
Location: Ivy House, 1 Church Street, Kempsey, WR5 3JG
REFUSAL OF PLANNING PERMISSION
10. **Speeding** – To discuss whether Kempsey would benefit from having a speed activated sign to address the issue of speeding throughout the Parish (M. Legg/M Stevens)
 11. **Correspondence for Information:** All items of correspondence indicated below is available for inspection by Parish Council Members between 7.00p.m and 7.30p.m
 12. **Date of next meeting:** Monday 13th February 2012 at 7.30pm at Kempsey Community Centre.

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CORRESPONDENCE

KEMPSEY PARISH COUNCIL – 9th JANUARY 2012

1. Parish & Town Councillors Forum – Two events
Either 19th January 2012 Upton Memorial Hall 6.30-9.30pm
Or 26th January 2012 Great Witley Village Hall 6.30-9.30pm
2. WCC Worcestershire Waste Core Strategy Development Plan Document Submission – CD Rom
3. Campaign to Protect Rural England – Planning Explained
4. Highway Problem – Broken Drain Cover in Post Office Lane – Reported (ref: 46006866)
5. RPA -The Guide to Cross Compliance in England
6. West Mercia Police Authority Consultation