

KEMPSEY PARISH COUNCIL

Mrs S Baxter
Clerk and Financial Officer

Parish Office
Community Centre
Main Road
Kempsey
Worcester WR5 3LQ

E-mail: kempseyparishcouncil@btinternet.com

Tel: 01905 828183

Dear Councillor

**YOU ARE DULY SUMMONED TO ATTEND THE EXTRA ORDINARY MEETING OF
KEMPSEY PARISH COUNCIL TO BE HELD ON
MONDAY 22nd JULY 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

16TH July 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 Monday 8th July 2013 (enclosed)

5. To consider planning application for comment:

1. Planning Application No: 13/00656/OUT

Proposal: Outline planning application, including approval of access (appearance, landscape, layout and scale reserved) for a mixed-use development with local centre to the south of Worcester including demolition of existing buildings and the construction of up to 2204 dwellings including affordable housing (Use Class C3) and up to 14ha of employment land. The development to also include: Hotel (Use Class C1); Elderly Persons Accommodation (Use Class C2); Business (Use Classes B1,B2 and B8); Retail (Use Classes A1, A2, A3, A4, A5); Non- Residential Institutions (including; Health (Use ClassD2)); Landscape, Public Realm, Open Space, Allotments and Orchards; Associated infrastructure and off – site Highways works part of which is within the administrative district of Malvern Hills District Council /Worcester City Council/Wychavon District Council.

To discuss and formulate councillors' ideas to enable the Council to compile and submit a formal response to Malvern Hills District Council by the deadline of 31st July 2013. (Cllr Patrick)

2. Planning Application No: 13/00790/HOU

Proposal: First floor bedroom extension above dining room and additional bedroom with balcony above garage

Location: 7 Adelaide Close, Kempsey, WR5 3SB

3. Planning Application No: 13/00794/HOU

Proposal: Erection of 2 storey brick built rear extension and pitched roof over existing garage.

Location: 4 Brookside, Kempsey, WR5 3LB

For Information:-

Planning Application No: 13/00473/HOU

Proposal: First floor side extension

Location: 9 Adelaide Close, Kempsey, WR5 3SB

APPROVAL OF PLANNING PERMISSION

6. Finance

To reconsider an alternate Investment provider for the deposit of £70,000 plus interest (Santander Investment Bond 2013) due to the withdrawal of the Close Brothers Account. (Cllr Michael) –
Information to follow

7. Motion to approve

1. Purchase of a laptop

2. Purchase of a new projector

For the electronic display of planning applications for the purpose of the planning committee
(Cllr Rea)

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