



PARISH COUNCIL  
**Kempsey**

Mrs S Baxter  
Clerk and Financial Officer  
Email: [kempseyparishcouncil@gmail.com](mailto:kempseyparishcouncil@gmail.com)  
Website: [www.kempseyhub.co.uk](http://www.kempseyhub.co.uk)  
Tel: 01905 828183

Parish Office  
Community Centre  
Main Road  
Kempsey  
Worcester WR5 3LQ

Dear Councillor

**YOU ARE DULY SUMMONED TO AN EXTRA ORDINARY MEETING OF  
KEMPSEY PARISH COUNCIL TO BE HELD ON**

**MONDAY 1<sup>ST</sup> JUNE 2015 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

22<sup>ND</sup> May 2015

## **AGENDA**

1. Apologies: To receive apologies for absence and approve 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 on 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 Annual Parish Council Meeting of Monday 18<sup>th</sup> May 2015
5. Correspondence for Information:
  1. Letter from Mr. Bowley dated 17<sup>th</sup> May 2015 – Freedom of Information Act
  2. Letter from Mr. Bowley dated 12<sup>th</sup> May 2015 and response – Official Complaint re: Staff Committee Procedure
  3. Letters acknowledging request for Extra Policing – acknowledgements from David Shaw (Chief Constable) and Bill Longmore (Police and Crime Commissioner).
  4. Letter from Halls Commercial
  5. Rural Payments Agency – Maps to help with Environmental Stewardship or Forestry Commission Claims Claim to be returned by midnight on 15<sup>th</sup> June 2015
  6. Letter Ian Murray Associates – Vehicular Access across Kempsey Common – Request for meeting
  7. Email from Martin Bennett (on behalf of East Kempsey Action Group –EKAG) – Request for financial assistance in engaging a transport consultant in respect of Post Office Lane Planning Application Appeal

6. Committee Appointments – To appoint Committee members
  1. Environment Committee
  2. Commons & Hams Committee
  3. Recreation Committee
  4. Community Centre Committee
  5. Planning Committee
  6. Staffing Committee - a. To appoint Clerks representative  
- b. To appoint Parish Council representative
  7. Finance and General Purposes Committee (F&GP Committee) – Comprises Chairman of each committee plus Chairman and Vice - Chairman
7. Finance
  1. To authorize payment of accounts as per schedule
  2. To review and approve Kempsey Parish Council Financial Risk Schedule.
  3. Proposal to draw down funds from NDP frontrunner grant, as necessary, in conjunction with the Clerk. (Cllr Geens)
8. Recreation
  1. Outdoor Gym Equipment - Proposal to approve payment and agree on Terms and Conditions
9. Crime Alert Information - Neighbourhood Watch

**10. Date of next meeting: Monday 8<sup>th</sup> June 2015 at 7.30pm at Kempsey Community Centre.**