



PARISH COUNCIL
Kempsey

Mrs S Baxter
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Dear Councillor

**YOU ARE DULY SUMMONED TO A PARISH COUNCIL MEETING OF
KEMPSEY PARISH COUNCIL TO BE HELD ON
MONDAY 8th AUGUST 2016 AT 7.30 PM
AT THE COMMUNITY CENTRE**

where the business set out in the agenda below will be transacted.

S BAXTER

Clerk & Responsible Finance Officer
1ST August 2016

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 length of time any person can speak during Public Question Time shall be restricted to 5 minutes or longer at the discretion of the Chairman. Points raised by a parishioner should be concise and to:

raise new issues, request an update on a previously raised matter or offer new information on an existing issue.

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.

Briefing by David Manning, 'Rural Communities Programme Manager' for Wychavon District Council.

Standing Orders will be re-imposed

4. Minutes: To consider the adoption of the minutes of The Parish Council Meeting of 11th July 2016
5. Correspondence for Information:
 - Renewal invitation letter from The Open Spaces Society
 - Letter of thanks to Mathew Hodgetts
 - Email from Mr. David Manning of Wychavon DC

6.
 1. Neighbourhood Watch – Crime Alert Information
 2. County Councillor’s Report – Cllr R Sutton
 3. District Councillor’s Reports – Cllrs Harrison/Michael
 4. Neighbourhood Development Plan (NDP) Update (*Mr.M.Biddle/Cllr Smith*)
 5. PGA Management Update - To discuss PGA’s fees agreement with TW.

7. Committee Report Updates and Proposals
 1. Environment: Cllr Pugh
 2. Commons and Hams: Cllr Waller
 3. Recreation: Cllr Fraser-Cann
 4. Community Centres: Cllr Smith
 - Proposal to fell the tree at the front of Community Centre (*Cllr Hanmer*)
 - Proposal to change supplier of Fire and Intruder alarm services at Youth Centre (*Cllr Smith*)
 5. Planning: Cllr Patrick
 6. Finance & General Purposes: Cllr Geens
 7. Staffing Committee: Cllr Geens
 8. Chairman’s Report: Cllr Geens

8. Finance
 1. To authorize payment of accounts as per schedule
 2. Monthly Bank Reconciliation Statement Balance - For Information Only

9. Welcome packs for new residents. Update on progress. (*Cllr Patrick*)

10. Maturity of ‘Cambridge and Counties’ deposit bank account
 - Proposal to reinvest at the offered rate of 1.5%. (*Cllr Geens*)

11. NPower electricity account for Community Youth Centre
 - Proposal to establish direct debit payment of bills. (*Cllr Geens*)

12. Worcestershire County Council’s ‘Local Transport Plan’
 - Proposal that Kempsey Parish Council write to WCC in response to their appeal for input from parish councils. (*Cllr Patrick*)

13. Findings of the Investigative Panel

14. **Date of next meeting: Monday 12th September 2016 at 7.30pm at Kempsey Community Centre.**