



PARISH COUNCIL
Kempsey

Mrs S Baxter
Clerk and Financial Officer
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Parish Office
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Dear Councillor

**YOU ARE DULY SUMMONED TO A PARISH COUNCIL MEETING OF
KEMPSEY PARISH COUNCIL TO BE HELD ON
MONDAY 13th AUGUST 2018 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
7th August 2018

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.

Under General Data Protection Regulations please note your consent is requested for your name and address to be recorded/noted in the Public Question Time notes/comments.

4. Minutes: To consider the adoption of the minutes of The Parish Council Meeting of 09.07.18

5. Correspondence for Information: - Under General Data Protection Regulations names of identifiable nature withheld.
 1. FOI Request dated 27.06.18 and response 12.07.18
 2. Further FOI Letter Dated 18.07.18 and response 27.07.18
 3. Email Travellers on the Saxon Meadows Site
6. Committee Appointments:-
 1. Finance & General Purposes Committee – (Comprising of the Chairmen of each of the Committees)
7. Finance
 1. To authorize payment of accounts as per schedule
 2. Monthly Bank Reconciliation Statement – For Information Only.
 3. Capital Budget – For Information Only
8.
 1. Neighbourhood Watch – Crime Alert Information
 2. County Councillor's Report – Cllr Middlebrough
 3. District Councillor's Reports – Cllrs Harrison/Michael
 4. Parish Path Warden Update – Ms Lesley Cox
9. Committee Report Updates and Proposals
 1. Environment/Recreation: Cllr Frazer-Cann
 - a. Proposal to approve quotation to supply and install a piece of new play equipment within budget (£10K), on the children's play area located (near the Tennis Courts), making any necessary adjustments to accommodate it within this area.
 2. Commons and Hams: Cllr Waller
 3. Community Centre: Cllr Michael
 - a. Proposal to accept contractor quotation to install defibrillator cabinet on the outside wall of the community centre and rehouse defibrillator from inside building to outside.
 4. Planning: Cllr Ferguson
 5. Finance & General Purposes: Cllr Geens
 6. Staffing Committee: Cllr Geens
 7. Infrastructure Committee: Cllr Geens
 8. Chairman's Report: Cllr Geens
10. **Date of next meeting: Monday 10th September 2018 at 7.30pm at Kempsey Community Centre.**