



PARISH COUNCIL
Kempsey

Mrs S Baxter
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Parish Office
Community Centre
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Dear Councillor

**YOU ARE DULY SUMMONED TO A MEETING OF KEMPSEY PARISH COUNCIL
TO BE HELD ON MONDAY 10th DECEMBER 2018 AT 7.30 PM
AT THE COMMUNITY CENTRE**

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

Trevor Geens
Chairman
3rd December 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 12.11.18

5. Correspondence for Information: - Under General Data Protection Regulations names of identifiable nature withheld.
 1. Letter from Resident supporting proposed BMX area.
 2. Letter from Louise Anthony, MHDC, re Standing Soldier at Community Centre. (See 11 below).
 3. Email from Resident and reply regarding entrance and roads at Taylor Wimpey site
 4. Email from Resident and reply concerning proposed BMX area
 5. Thank you letter to Bell Ringers following 'The Battle's Over' event.
 6. Thank you letter to Bugler following 'The Battle's Over' event.
 7. Thank you letter to School Choir following 'The Battle's Over' event.
 8. Email from resident regarding reinstating biking track on Kempsey Common.

6. Finance
 1. To authorize payment of accounts as per schedule
 2. Monthly Bank Reconciliation Statement – For Information Only.
 3. Capital Budget – For Information Only

7.
 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

8. Committee Report Updates and Proposals
 1. Environment/Recreation: Cllr Frazer-Cann
 2. Commons and Hams: Cllr Waller
 - a. Proposal to appoint Whatley Recordon Solicitors of 12 Worcester Road, Malvern, WR14 4QU as solicitors to the Parish Council for easements, rights of way and other matters affecting common land owned by the Parish Council. (*Cllr Waller*)
 3. Community Centres: Cllr Michael
 - a. Proposal to accept quotation for laying underground cable and reconnecting two lamp posts at Plovers Rise playing field carpark extension. (*Cllr Michael*)
 4. Planning: Cllr Ferguson
 - a. New Street Name Request - Land at Kings Hill.
 - b. Call for Sites. Letter re. Strategic gap.
 5. Finance & General Purposes: Cllr Geens
 - a. Proposal to accept preliminary 2019/20 budget that is to be posted for public viewing.
 6. Staffing Committee: Cllr Geens
 7. Infrastructure Committee: Cllr Geens
 - a. Section 106 progress report. (*Cllr Waller*)
 - b. To set a date for next Infrastructure Committee meeting.
 8. Chairman's Report: Cllr Geens
 - a. Report on White Gates at south of village.
 - b. Footpath resurfacing. Main Rd – Meadow Close – Linden Homes site.

9. Proposal to fit white gates at the 30mph restriction near the Saxon Meadows estate emergency drive in Brookend Lane (*Cllr Geens*)

10. Proposal that an Open Letter is sent from KPC to the Chief Constable and also to the Police and Crime Commissioner expressing our concern about the level of crime within the Parish of Kempsey, asking that more resources be provided., i.e. a greater Police Presence and Response. (*Cllr Allen*)

11. Discussion as to what should happen to our Standing Soldier outside the Community Centre.

11. **Date of next meeting: Monday 14th January 2019 at 7.30pm at Kempsey Community Centre.**