



Mrs S Baxter
Clerk and Financial Officer
Email: kempseyparishcouncil@gmail.com
Website: www.kempseyhub.co.uk
Tel: 01905 828183

Parish Office
Community Centre
Main Road
Kempsey
Worcester WR5 3LQ

Dear Councillor

**YOU ARE DULY SUMMONED TO ATTEND AN EXTRA ORDINARY MEETING OF
KEMPSEY PARISH COUNCIL TO BE HELD ON
MONDAY 22ND JANUARY 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
16TH January 2017

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.

4. Minutes: To consider the adoption of the minutes of The Parish Council Meeting of 08.01.18
5. Proposal to accept amended budget – Please refer to Commons & Hams Committee where the Acquisition of the Lower Ham has been amended from £16500 to £7753. (Recommended at the F&GP Committee on 15.01.18)
6. Proposal to agree a new precept of £102,266 for 2018/19 (Not £111,013 as indicated in the original preliminary budget circulated)
7. Update on Capital Budget & Expenditure 2018/19
8. Proposal to remove Cllr Patrick from the authorised list of bank signatories, for all four bank accounts held and replace with Cllr Hugh Hanmer
9. **Date of next meeting: Monday 12th February 2018 at 7.30pm at Kempsey Community Centre.**