



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 AN EXTRA ORDINARY
PARISH COUNCIL MEETING OF KEMPSEY PARISH COUNCIL
TO BE HELD ON WEDNESDAY 1ST MAY 2019 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
25TH April 2019

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 EOM 16.04.19
5. To accept recommendations from the Staffing Committee Meeting of 25.04.19

6. To discuss Voting in Council on Casual Vacancies (Cllr Waller)
7. Proposal to authorise the Clerk to attach the seal of the Parish Council to the engrossed Section 106 Agreement (in the presence of any two Councillors who will then witness the document) for planning application no. 16/01396/FUL Land at Pixham Ferry Lane/ Old Road South , Kempsey.
8. **Date of next meeting: Monday 13th May 2019 at 7.30pm at the Community Centre**