



PARISH COUNCIL
Kempsey

Mrs S Baxter
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Parish Office
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Dear Councillor

**YOU ARE DULY SUMMONED TO A MEETING OF KEMPSEY PARISH COUNCIL
TO BE HELD ON MONDAY 11th FEBRUARY 2019 AT 7.30 PM
AT THE COMMUNITY CENTRE**

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

Trevor Geens
Chairman
6th February 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 14.01.19

5. Correspondence for Information:
 1. Email from Parishioner re: Pedestrian barriers at crossing near Talbot Inn
 2. Reply to Parishioners dated 24.01.19 re: Kempsey Sewage Problems
 3. Chairman's letter to Severn Trent Chief Executive and response re: sewage problems above
 4. Notification from Appeal Court re. Appeal being struck out.
 5. Chairman's reply 24.01.19 to Magic Moments request for additional nursery space.
 6. Parishioner request to lay a water pipe connection to residential property.
 7. Resignation as Vice Chairman – Cllr Varley
 8. Letter dated 26.01.19 from Parishioner - Data Protection
 9. Letter dated 27.01.19 from Parishioner - Communication
 10. Letter dated 28.01.19 from Parishioner - Unlawful Destruction of Council Records

6. Finance
 1. To authorize payment of accounts as per schedule
 2. Monthly Bank Reconciliation Statement – 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
 - a. Proposal to cut back large conifer branches from hedge extending over our play area at Plovers Rise to reclaim the space around new play equipment. *(Cllr Frazer-Cann)*
 - b. Proposal to install a waste bin in Pixham Ferry Lane (location to be decided) *(Cllr Frazer-Cann)*
 2. Commons and Hams: Cllr Waller
 - a. Update on Kempsey Common Easement - Recordon Solicitors.
 - b. Proposal to determine if KPC want to allow, or not, an easement for the construction of a hard surface track across Kempsey Common.
 3. Community Centres: Cllr Michael

A statutory five year fixed wiring survey/test has been carried out at the Community Centre.

 - a. Proposal to have electrical repairs carried out following 5 year test. *(Cllr Michael)*
 - b. Proposal to accept quotation to rectify areas of damp in the nursery rooms. *(Cllr Michael)*
 - c. Proposal for Scouts to display signage (size:1200 x 800) under the existing Youth Centre signage.
 - d. Proposal to re site radiator in the disabled toilet to allow a baby changing unit to be purchased and fitted in its place, at The Youth Centre.
 4. Planning: Cllr Ferguson
 5. Finance & General Purposes: Cllr Geens
 6. Staffing Committee: Cllr Geens
 7. Infrastructure Committee: Cllr Geens
 - a. Section 106 progress report.
 - b. Proposal to accept and sign the S106 agreement for sports and community land at Pixham Ferry lane.
 8. Chairman's Report: Cllr Geens

9. To appoint a Vice – Chairman following the resignation of Cllr Varley

10. Discussion as to when the Police & Crime Commissioner should attend a parish meeting following his acceptance of our invitation. *(Cllr Geens)*

11. Proposal to grant approval to lay a water pipe connection to a residential property on the edge of Roman Road bridleway, with the most direct route being on the bridleway alongside the edge of the property. *(Cllr Michael)*

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