



PARISH COUNCIL
Kempsey

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 A MEETING OF KEMPSEY PARISH COUNCIL
TO BE HELD ON MONDAY 14th JANUARY 2019 AT 7.30 PM
AT THE COMMUNITY CENTRE**

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

Trevor Geens
Chairman
8th January 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 10.12.18

5. Correspondence for Information:
 1. Letter/petition from Mrs Brook supporting proposed BMX area.
 2. Email from Mr Kislingbury objecting to proposed BMX area
 3. Email from Ms Priest objecting to proposed BMX area
 4. Letter from chairman acknowledging Cllr Hodgkins resignation.
 5. Letter from Mr & Mrs Edwards regarding sewage problems at the southern end of Kempsey village.

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
 2. Commons and Hams: Cllr Waller
 - a. Update on Kempsey Common easement. Recordon Solicitors.
 3. Community Centres: Cllr Michael

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

 - a. Proposal to replace the toilet pan and cistern in the disabled toilet at the Community Centre. *(Cllr Michael)*
 - b. Proposal to purchase and fit a further 10 acoustic panels from GIK Acoustics to complete the coverage of the Youth Centre hall ceiling at a cost of £660 including shipping and vat. *(Cllr Michael)*
 - c. Proposal to renew batteries in the fire control panel and some emergency lights at the Community Centre.
 4. Planning: Cllr Ferguson
 5. Finance & General Purposes: Cllr Geens
 - a. Proposal to agree and ratify the budget for 2019/20.
 - b. Proposal to set the 2019/20 precept.
 6. Staffing Committee: Cllr Geens
 7. Infrastructure Committee: Cllr Geens
 - a. Section 106 progress report. *(Cllr Waller)*
 - b. Proposal to accept and sign the S106 agreement for sports and community land at Pixham Ferry Lane. In the absence of the Clerk, the Chairman to sign the agreement. *(Cllr Waller)*
 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.
 - c. Report on speed reducing measures at Brookend Lane entrance to village.

9. Proposal to adopt letter to Chief Constable of West Mercia Police as resolved at our December 2018 meeting. *(Cllr Allen)*

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