



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 PARISH COUNCIL MEETING OF  
KEMPSEY PARISH COUNCIL TO BE HELD ON  
MONDAY 9<sup>th</sup> JULY 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  
4<sup>th</sup> July 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 11.06.18

5. Correspondence for Information: - **Under General Data Protection Regulations names of identifiable nature withheld.**
  1. FOI Request 27<sup>th</sup> June 2018 – Request for Audit and Accounting Information
  2. FOI Request 27.06.18 – Request for letter sent to ICO on 10.05.18
  3. Email request – Offer of funds for Youth Activities from former KYC
  4. Email Request – South Worcestershire Local Authorities – Housing Study 2018 – on line consultation survey Responses required by Friday 20<sup>th</sup> July 2018.
  5. BMX Information from Insurance Company
  6. Email received 28.06.18 and response 02.07.18 from Taylor Wimpey re: S278 TW and Linden plus crossing.
  7. Email dated 02.07.18 to County Councillor re: Taylor Wimpey and Linden S278 and state of road junction
6. Committee Appointments:-
  1. Staffing Committee
7. Appointments to Outside Bodies: - Discussion and appointments:-
  1. Parish Hall Trustees - currently Cllr Blackwell
  2. Kempsey Sports Association- currently Cllr Geens and Cllr Frazer-Cann
8.
  1. Neighbourhood Watch – Crime Alert Information
  2. County Councillor’s Report – Cllr Middlebrough
  3. District Councillor’s Reports – Cllrs Harrison/Michael
9. Committee Report Updates and Proposals
  1. Environment/Recreation: Cllr Frazer-Cann
    - a. Proposal that the legal speed of traffic is reduced to 20 mph on Ellsdon, Ellsdon Rise and part of Post Office Lane, to commence from the turning off the A38 into Post Office Lane up to the end of the 2<sup>nd</sup> turn into Ellsdon. *(Cllr Allen)*
    - b. Proposal at the junction of Post Office Lane and the first turning on the left in Ellsdon if coming from the A38, a One-Way Road System is adopted, this One-Way System to end at the cross roads into Ellsdon Rise. *(Cllr Allen)*
    - c. Proposal that a single red line, time limited no waiting Monday to Friday 0800 to 1630 should be laid, carrying on from the south side of Ellsdon double yellow lines, up to the cross roads where Ellsdon Rise starts. *(Cllr Allen)*
    - d. Proposal that this Parish Council ask our County Councillor to present our request to the Highways Department of WCC and then to ask WCC to vote upon this matter. *(Cllr Allen)*
    - e. Proposal to proceed with the project to set up an off road pedal cycling track between Squires Walk and The Bund. *(Cllr Geens)*
    - f. Proposal to negotiate rent for the land between Squires Walk and The Bund for the purpose of pedal cycling activity.*(Cllr Geens)*
  2. Commons and Hams: Cllr Waller
  3. Community Centre: Cllr Michael
    - a. Proposal to appoint contractor to repair fractured drainage pipe at the Community Centre
  4. Planning:
  5. Finance & General Purposes: Cllr Geens
  6. Staffing Committee: Cllr Geens
  7. Infrastructure Committee: Cllr Geens
    - a. Update briefing on planning application no.16/01396/FUL following decision made at the Northern Area Development Committee Meeting on 4<sup>th</sup> July 2018
  8. Chairman’s Report: Cllr Geens
10. Finance
  1. To authorize payment of accounts as per schedule
  2. Monthly Bank Reconciliation Statement – For Information Only.
  3. Capital Budget – For Information Only
  4. Quarterly Budget Monitoring to June 2018
11. **Date of next meeting: Monday 13<sup>th</sup> August 2018 at 7.30pm at Kempsey Community Centre.**