



PARISH COUNCIL
Kempsey

Mrs S Baxter
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Dear Councillor

**YOU ARE DULY SUMMONED TO A PARISH COUNCIL MEETING OF
KEMPSEY PARISH COUNCIL TO BE HELD ON
MONDAY 11th JUNE 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
5TH June 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 14.05.18

5. Correspondence for Information: - **Under General Data Protection Regulations names of Identifiable subject/matter withheld.**
 1. Internal Audit Report – For Information
 2. Internal Audit Quotation 2018/19
 3. Parishioner response concerning Weed killer spraying and associated correspondence
 4. Request from parishioner seeking compensation for damage to car – road surface – new developments
 5. Donation Request – Support St. Mary’s Church Summer Fete on Saturday 23rd June 2018.
 6. Seafarers Fly The Red Ensign for Merchant Navy Day 3rd September 2018
6. Committee Appointments:-
 1. Proposal to amend standing orders to revise the number of members who serve on the Planning Committee from 7 to 9 members (to include the Chairman and Vice Chairman) to aid quoracy.
 2. Subject to the above proposal (6.1) to confirm amended Planning Committee appointments
 3. Finance and General Purposes Committee
 4. 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:
 - a. Update from Cllr Allen on his meetings with the school and Rob Rich to make permanent road changes to Ellsdon, Ellsdon Rise and Post Office Lane and agree a way forward.
 2. Commons and Hams: Cllr Waller
 3. Community Centre: Cllr Michael
 - a. Proposal to accept contractor’s quotation to proceed with the car park extension near the Youth Centre
 - b. Proposal to accept contractor’s quotation to investigate drainage issues at the Community Centre.
 4. Planning:
 5. Finance & General Purposes: Cllr Geens
 6. Staffing Committee: Cllr Geens
 7. Infrastructure Committee: Cllr Geens
 8. Chairman’s Report: Cllr Geens
10. Progress update: To hold a liaison meeting with nearby Parish Councils likely to be affected by the SWDP.
11. Finance
 1. To authorize payment of accounts as per schedule
 2. Monthly Bank Reconciliation Statement – For Information Only.
 3. Capital Budget – For Information Only
12. **Date of next meeting: Monday 9th July 2018 at 7.30pm at Kempsey Community Centre.**