



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 9th NOVEMBER 2015 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
3rd November 2015

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.

4. Minutes: To consider the adoption of the minutes of The Extra Ordinary Parish Council Meeting of Friday 23rd October 2015
5. Correspondence for Information:
 1. Letter from Mr. Morris – Acceptance of flag pole
 2. Letter from Hugh Hanmer – Thank you – Vegetation Clearance
 3. Letter of Support – Dualling of the Carrington Bridge on A4440 Worcester Southern Link Road
6. Reports from representatives: To receive an update:-
 1. Neighbourhood Watch - Crime Alerts Information
 2. County Councillor's Report – Cllr R Sutton
 3. District Councillor's Reports – Cllrs Harrison/Michael
 4. Neighbourhood Development Plan (NDP) Update (*Mr. M Biddle*)

7. Committee Report Updates and Proposals
 1. Environment: Cllr Smith
 2. Commons and Hams: Cllr Waller
 - a. Ashmoor Common - sale of cattle, fence repair claim and rare species survey - updates
 - b. Kempsey Common - proposal to hold a Forum meeting
 - c. Kempsey Common - Easement and gorse cutting - updates
 - d. Kerswell Green - proposal to make ex gratia payment for topping
 3. Recreation: Cllr Frazer-Cann
 4. Community Centre: Cllr Bevan
 - a. Update on Gas Contract renewal
 5. Planning: Cllr Patrick
 6. Finance & General Purposes: Cllr Geens
 - a. Proposal to adopt a policy- Management of unreasonable complainant behavior (*A Smith*)
 7. Staffing Committee: Cllr Geens
 8. Chairman's Report
8. Finance
 1. To authorize payment of accounts as per schedule
 2. Bank Reconciliation Statement Balance – For Information Only
9. Progress report on the Community Youth Centre (*T Geens*)
10. Proposal to insure Community Youth Centre Building in the event of Kempsey Parish Council taking over the ownership when the lease expires. (*T Geens*)
11. Reports by Investigative Committee
12. Motion to publicise draft minutes of Council and Committee meetings in accordance with the Transparency Code (*C Waller*)
13. **Date of next meeting: Monday 14th December 2015 at 7.30pm at Kempsey Community Centre.**