



PARISH COUNCIL
Kempsey

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Parish Office
Community Centre
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Dear Councillor

**YOU ARE DULY SUMMONED TO A PARISH COUNCIL MEETING OF
KEMPSEY PARISH COUNCIL TO BE HELD ON
MONDAY 13th NOVEMBER 2017 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
7th November 2017

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 Parish Council Meeting of Kempsey Parish Council of 09.10.17
5. Correspondence for Information:
 1. Letter from R C Bowley dated 17.10.17 re: Meeting 13.06.16 - Resolution passed by the Council to seek assistance and guidance from MHDC re: frequency and nature of Mr Bowley's letters & acknowledgement.
 2. Letter from R C Bowley dated 17.10.17 Re: FOI Request Re- Investigative Panel Report letter & acknowledgement.
 3. Letter from R C Bowley dated 17.10.17 Re: Parish Council Meeting 09.10.17 – FOI Request & acknowledgement
 4. Letter from Terry Dillingham Re: Incident Plovers Rise – Playing Field
 5. Email dated 20.10.17 from Deema Davidson – Help with Kempsey Buses
 6. Email dated 28.10.17 from Mr Piercy – Queries Napleton Lane
 7. Email dated 02.11.17 from Mr Richardson – Plovers Rise Playing Field
 8. Email dated 03.11.17 from Mrs Taylor – Post Office Lane
 9. Email dated 01.11.17 – Police Mobile Working – use of Wi-Fi hotspots

6.
 1. Neighbourhood Watch – Crime Information
 2. County Councillor’s Report – *Cllr P Middlebrough*
 3. District Councillor’s Reports – *Cllrs Harrison/Michael*
 4. Neighbourhood Development Plan (NDP) Update (*Cllr Smith*)
 - a. Proposal to dissolve the NDP Working Party
7. Finance
 1. To authorize payment of accounts as per schedule.
 2. Bank Reconciliation Statement Balance – For Information Only.
 3. Please note we hold £111,537.89 in the current account as of 19.10.17. FSCS (Financial Services Compensation Scheme) from 30 January 2017, the protection limit is **£85,000**. Proposal to transfer monies above this limit to another of our accounts for safe guarding measures.
 4. Proposal to earmark money transferred in agenda item 7.3 for a specific purpose.
8. Committee Report Updates and Proposals
 1. Environment: *Cllr Smith*
 - a. Update on Speeding in Kerswell Green
 - b. Proposal to install white marker gates (2 gates) at the southern end of the village (paid for by the developers from S106 funding).
 - c. Proposal to submit a S106 application to MHDC to pay for the white marker gates including installation as stated above.
 - d. Proposal to supply and install white marker gates (4 gates), from 2017-18 year budget, at Kerswell Green as a Traffic Calming Measure.
 - e. Proposal to install a new litter bin by the doctor’s surgery.
 - f. Proposal to install a second litter bin by the church next to the existing bin near Lanes End.
 - g. Proposal to accept contractor’s quotation to repair the older wooden bridge in the Rocky.
 - h. Proposal to accept contractor’s quotation to clear the brush in the Rocky.
 2. Commons and Hams: *Cllr Waller*
 - a. Proposal to formally ask the police to make further enquiries on the matter of damage to Kempsey Common.
 3. Recreation: *Cllr Frazer-Cann*
 - a. Update - Regulations that Dogs must be kept on leads at the Playing Field.
 4. Community Centres: *Cllr Michael*
 5. Planning: *Cllr Gerrard*
 - a. Proposal to support the Taylor Wimpey Planning Application 16/01396/FUL with amendments.

Land At Pixham Ferry Lane/Old Road South, Kempsey, Worcestershire,	Full Application for residential development (Parcel A) on Land to the East of Old Road South comprising 113 dwellings with car parking, new estate roads, public open space and associated infrastructure including attenuation pond West of Old Road South. Outline Application for new community sports pitches comprising playing fields and Community Hall/Club House on land to the West of Old Road South (Parcel B) including means of access (all other matters reserved)
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6. Finance & General Purposes: *Cllr Geens*
7. The Infrastructure Committee: *Cllr Smith*
 - a. To formally accept proposal from Taylor Wimpey to locate the rising sewerage main in the field.
8. Staffing Committee: *Cllr Geens*
9. Chairman’s Report: *Cllr Geens*
9. Update on Community Emergency Plan (*Cllr Geens*)
10. Proposal to accept the siting of a portable building adjacent to the Kempsey Youth Centre to provide a dedicated area that young people can use regularly. (*Cllr Geens*)
11. Provision for Youth – To Discuss (*Cllr Geens*)

Under The Public Bodies (Admission to Meeting(s)) Act 1960 to consider excluding the public and press from agenda item 12. As publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

12. Proposal to invoke the Management of Unreasonable Complainant Behaviour Policy.
13. **Date of next meeting: Monday 11th December 2017 at 7.30pm at Kempsey Community Centre.**