



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 10th OCTOBER 2016 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 October 2016

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 12th September 2016
5. Correspondence for Information:
 - Anonymous letter received about a motor home parked in Chapel Road
 - Heartstart Malvern
 - Worcestershire Pollinators Conference

6.
 1. Neighbourhood Watch – Crime Alert Information
 2. County Councillor’s Report – *Cllr R Sutton*
 3. District Councillor’s Reports – *Cllrs Harrison/Michael*
 4. Neighbourhood Development Plan (NDP) Update (*Cllr Smith*)
 5. PGA Management Update - To discuss PGA’s fees agreement with TW. (*Cllr Smith*)
 - a. Proposal to sign Memorandum of Agreement between PGA Management, Taylor Wimpey, and Kempsey Parish Council.

7. Committee Report Updates and Proposals
 1. Environment: *Cllr Smith*

 2. Commons and Hams: *Cllr Waller*
 - a. Proposal to accept a quotation to have the ditches and verges cleared across Stonehall Common
 - b. Proposal to carry out TB test on cattle and send them to market.
 - c. Proposal for the Parish Council to renew the Ashmoor contract with Mr. Gove
 - d. Proposal to engage a person to draft a Code of Practise for the grazing of horses on Kempsey Common
 - e. Proposal for the C & H committee to carry out a Needs Assessment for allotments in the parish
 - f. Proposal to renew the membership subscription to the Open Spaces Society

 3. Recreation: *Cllr Fraser-Cann*

 4. Community Centres: *Cllr Michael*
 - a. Proposal to accept quotation for refurbishment of ladies and gents toilets at the Youth Centre. (*Cllr Michael*)
 - b. Proposal to rename ‘Kempsey Community Youth Centre’ to ‘Kempsey Youth Centre’. (*Cllr Michael*)

 5. Planning: *Cllr Patrick*

 6. Finance & General Purposes: *Cllr Geens*
Date of next meeting

 7. Staffing Committee: *Cllr Geens*

 8. Chairman’s Report: *Cllr Geens*
 - a. FLAG funded Defibrillator. Proposal for Kempsey Parish Council to accept £600.00 from FLAG and for KPC to contribute an additional sum to purchase a defibrillator to be located inside the Community Centre.

8. Finance
 1. To authorize payment of accounts as per schedule

9. Welcome packs for new residents. Update on progress. (*Cllr Patrick*)
 - a. Proposal to accept quotation for supplying and printing of Welcome Packs. (*Cllr Patrick*)

10. To discuss if Parish Councillors email addresses should be displayed on our website. (*Cllr Waller*)

11. **Date of next meeting: Monday 14th November 2016 at 7.30pm at Kempsey Community Centre.**