



PARISH COUNCIL  
**Kempsey**

Mrs S Baxter  
Clerk and Financial Officer  
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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> OCTOBER 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  
2<sup>ND</sup> October 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 Extra Ordinary Meeting of Kempsey Parish Council on 25.09.17
5. Correspondence for Information:
  1. Letter from [www.oil-club.co.uk](http://www.oil-club.co.uk) – Heating Oil Club
  2. SmartWater – Opportunity to receive a briefing about a new roll-out scheme under the Stop That Thief Initiative - Please note this has been referred to PACT
  3. Letter from R C Bowley dated 20.09.17 – Parish Council Meeting 23.01.17 – recording of Votes
  4. Letter from R C Bowley dated 20.09.17 – Unreasonable Behaviour by Parish Council – My Letter 04.08.17
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*)

7. Finance
  1. To authorize payment of accounts as per schedule.
  2. Bank Reconciliation Statement Balance – For Information Only.
  3. Quarterly budget information – For Information.
  
8. Committee Report Updates and Proposals
  1. Environment: *Cllr Smith*
    - a. Proposal to accept contractor quotation to supply white marker gates at the entrances and exits for Green Street, Stonehall Common and Kerswell Green (within the agreed budget of £1500 to include Installation).
  2. Commons and Hams: *Cllr Waller*
    - a. Proposal to sell the Parish Council's cattle currently on Ashmoor Common.
  3. Recreation: *Cllr Frazer-Cann*
  4. Community Centres: *Cllr Michael*
  5. Planning: *Cllr Gerrard*
  6. Finance & General Purposes: *Cllr Geens*
  7. The Infrastructure Committee: *Cllr Smith*
  8. Staffing Committee: *Cllr Geens*
  9. Chairman's Report: *Cllr Geens*
  
9. **Date of next meeting: Monday 13<sup>th</sup> November 2017 at 7.30pm at Kempsey Community Centre.**