



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 12th SEPTEMBER 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
1ST August 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 8th August 2016
5. Correspondence for Information:
 - Request from Peter Griffin re. mobile fish and chip trailer
 - Letter of thanks from Mr. G.C.Hall re. bollards at shop
 - Email communication from Mr. B.Mills re. parking at McColls shop
 - Resignation letter from Cllr Martin Bannister

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 (*Mr.M.Biddle/Cllr Smith*)
 5. PGA Management Update - To discuss PGA’s fees agreement with TW. (*Cllr Smith*)

7. Committee Report Updates and Proposals
 1. Environment: *Cllr Pugh*
 - a. Proposal to purchase two new litter bins.
 - b. Proposal to have litter bins installed
 2. Commons and Hams: *Cllr Waller*
 3. Recreation: *Cllr Fraser-Cann*
 - a. Proposal to carry out remedial work to the Pavilion roof.
 4. Community Centres: *Cllr Smith*
 - a. Discuss portrait class photographic equipment storage
 5. Planning: *Cllr Patrick*
 6. Finance & General Purposes: *Cllr Geens*
 - a. Proposal to accept quotation from Came and Co for annual renewal of insurance
 7. Staffing Committee: *Cllr Geens*
 8. Chairman’s Report: *Cllr Geens*

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

9. Welcome packs for new residents. Update on progress. (*Cllr Patrick*)

10. Request from Mrs Oliver regarding the possible planting of a tree in remembrance of her husband. (*Cllr Geens*)

11. To discuss if our Lengthsmen should be provided with some form of identification badge. (*Cllr Pugh*)

12. To discuss if Parish Councillors photographs should be displayed on our website. (*Cllr Waller*)

11. **Date of next meeting: Monday 10th October 2016 at 7.30pm at Kempsey Community Centre.**