



PARISH COUNCIL
Kempsey

Mrs S Baxter
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Parish Office
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Dear Councillor

**YOU ARE DULY SUMMONED TO A PARISH COUNCIL MEETING OF
KEMPSEY PARISH COUNCIL TO BE HELD ON
MONDAY 11th APRIL 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
5th April 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 14.03.16
5. Correspondence for Information:
 1. Letter received from Mr. Bowley 22.03.16 – NDP – Council Meeting 23.02.16
 2. Correspondence from ICO seeking advice re: FOI Requests /Youth Centre – Mr. Bowley
 3. Request from Gareth Pimblett – Parking 129 Main Road

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*)

7. Committee Report Updates and Proposals
 1. Environment: Cllr Smith
 2. Commons and Hams: Cllr Waller
 3. Recreation: Cllr Frazer-Cann
 - a. Update on repairs to Sports Pavilion Roof
 - b. Update on remedial work to football stop net post
 - c. Matters arising from KSA meeting
 4. Community Centre: Cllr Bevan
 5. Planning: Cllr Patrick
 6. Finance & General Purposes: Cllr Geens
 7. Staffing Committee: Cllr Geens
 8. Chairman’s Report: Cllr Geens

8. Finance
 1. To authorize payment of accounts as per schedule
 2. Bank Reconciliation Statement Balance – For Information Only
 3. Update on NDP Expenditure – For Information Only

9. Update Queen’s Birthday Beacon Celebrations. (Cllr Geens)

10. Update on arrangements for Annual Parish Meeting (have until 1st June) – (Cllr Geens)

11. FLAG Money
 - a. To re- discuss purchasing a defibrillator to be housed at the Community Centre part funded by FLAG and maintained by the Parish Council following investigation of prices. (Cllr Geens)
 - b. Proposal to purchase a defibrillator (Cllr Geens)

12. Progress Update on the Community Youth Centre (*Cllr Geens*)
 1. Proposal to acquire Kempsey Community Youth Centre at a cost of £100
 2. Proposal to purchase contents of Kempsey Community Youth Centre at a value of £500

13. To agree upon a date for an EOM to discuss the findings of The Investigative Panel.

14. **Date of next meeting: Monday 9th May 2016 at 7.30pm at Kempsey Community Centre.**