

KEMPSEY PARISH COUNCIL

Mrs S Baxter
Clerk and Financial Officer

Parish Office
Community Centre
Main Road
Kempsey
Worcester WR5 3LQ
E-mail: kempseyparishcouncil@gmail.com
Tel: 01905 828183

Dear Councillor

**YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF
KEMPSEY PARISH COUNCIL TO BE HELD ON
MONDAY 12th JANUARY 2015 AT 7.30 PM IN THE COMMUNITY CENTRE
where the business set out in the agenda below will be transacted.**

Sharon Baxter
Clerk
Tel: 01905 828183
6th January 2015

AGENDA

1. Apologies: To receive apologies and to approve the 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 in 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 time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on the agenda, or raise issues for future consideration at the discretion of the Chairman. 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 Monday 8th December 2014.
5. **BREACH OF CODE OF CONDUCT NOTIFICATION** – The Standards Committee of Malvern Hills District Council concluded from the meeting held on 19th December 2014 that Councillor R C Bowley had breached the Code of Conduct.
6. Correspondence for Information:
 1. Correspondence from WCC Footpaths (Cllr Sutton and Tracy Sutton)
 2. Thank you letter from Rev. David Hassell for contribution towards cost of printing magazine and upkeep of the churchyard
 3. Letter from Harriett Baldwin MP – Planning Issues in Kempsey
 4. Kempsey Tax Base 2015-16 – For Information
 5. Parishioner request - Grit Bin and the supply of grit for bin located in Napleton Lane
 6. SME Solicitors – Cheryl Leyser is moving on from the firm and Mr. Jack Smith is to replace her.
 7. Letter from Colin Merrison – Deterioration of Kempsey Village - Issues to address

7. Reports from representatives: To receive an update
 1. Neighbourhood Watch - Crime Alert Information.
 2. County Councillor
 3. District Councillor
 4. Neighbourhood Development Plan Update (*Mr. Mike Biddle*)

8. Proposal to approve in principle the draft NDP document from Kirkwells (Third Discussion Draft) (*Cllr Smith*)

9. Report Update including Proposals from Committees:
 1. Recreation Committee: Cllr Campbell
 2. Commons & Hams Committee: Cllr Bowley
 3. Community Centre: Cllr Geens
 4. Environment Committee: Cllr Stevens
 5. Planning Committee: Cllr Patrick
 6. F & GP Committee: Cllr Michael
 7. Staffing Committee; Cllr Michael

10. Chairman's Report

11. Finance:
 1. To authorize payments to be made as per schedule of payments list distributed.
 2. Bank Reconciliation Statement Balance – For Information
 3. Agreed budget and request precept for 2015/16 – For Information
 4. Quarterly Budget Monitoring to December 2014 – For Information only

12. Motion to rescind item 10.3 from December agenda which stated proposal to approve the budget and request precept for 2015/16 (£88k) and to reduce this by £2000 in respect of redecorating costs for the Community Centre. (Cllr Michael/ Blackwell)

13. Planning: Cllrs are reminded to view the MHDC website:-

Planning Application No: 14/01692/S73
 Proposal: Application for removal or variation of a condition following a grant of planning permission 14/00286/REM
 Location: Land East of Main Road and North of Brookend Lane, Kempsey

Planning Application No: 14/01731/AGR
 Proposal: Proposed new agricultural access track
 Location: Land at Kerswell Green, Worcestershire, WR5 3PF

14. Proposal to amend the date of the Annual Meeting of The Council scheduled to take place on Monday 11th May 2015 to Monday 18th May 2015 due to Elections taking place. (*Clerk*)

15. Motion to accept the Draft Emergency Plan - Cllr Michael

Under The Public Bodies (Admission to Meeting(s)) Act 1960 to consider excluding the public and press from agenda items 16 & 17. as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

16. Motion to approve a Contract of Employment for the Clerical Assistant

17. Cost of Living Increase - Motion to approve National Pay award negotiated by The National Joint Council and is recommended to all councils which use the local government national conditions of service as the terms and conditions of employment for their employees.

- 18. Date of Next Meeting: 9th February 2015 at Kempsey Community Centre at 7.30pm**