



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 13th JULY 2015 AT 7.30 PM IN THE COMMUNITY CENTRE**
where the business set out in the agenda below will be transacted.

S BAXTER

Clerk & Responsible Finance Officer
Tel: 01905 828183
7th July 2015

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 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 June 2015
5. Correspondence for Information:
 1. Complaint/response from ICO in relation to processing personal data in line with Data Protection Act – Available to view on request in the Parish Office.
 2. Letter from District Councillor Michael to Severn Trent and response re: Housing Development s in Kempsey.
 3. Communication from Martin Bennett – Post Office Lane Planning Application – Traffic Survey
 4. Email from Mr. Hill – Speeding in Kerswell Green – reported to West Mercia Safer Roads Partnership
 5. 2 X Letters from XL Farmcare – Government TB testing and other veterinary services
 6. Letter received from Mr. Bowley following inspection of the minute books – Update requests on various minute items.
 7. Letter – Support to Kempsey Church Fete
 8. Communication from Miss Day – Help with Bonfires

6. Appointments to Outside Bodies :- Discussion and appointments:-
 1. Church Land Trust - (3xReps - Currently Cllrs Campbell, Blackwell & Cllr Gerrard.)
 2. Parochial Church Council Charities - (2xReps - Currently Cllr Gerrard & Cllr Patrick)
 3. CALC - (Chairman and Vice Chairman)
 4. Parish Hall Trustees - Currently Cllr Blackwell
 5. Kempsey Youth Centre Trustees - (1xRep – Currently Cllr Campbell)
 6. Kempsey Sports Association - (Chairman of Recreation Committee & Cllr Gerrard)
 7. PACT Representative - (2xReps - Chairman, Vice Chairman)

7. Reports from representatives: To receive an update:-
 1. Neighbourhood Watch - Crime Alerts 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)

8. Committee Report Updates and Proposals
 1. Environment: Cllr Smith
 - a. Proposal to supply and purchase a dog waste/litter bin (*Cllr Blackwell*)
 - b. Proposal to continue with the vegetation programme for a 4 years period for the Rocky. (*Cllr Bannister*)
 - c. Proposal to accept and display advert to employ an additional part time Lengthsman. (*Cllr Smith*)
 - d. Proposal to get the grit bin in Napleton Lane 'adopted' and filled with rock salt before the start of next winter. (*Cllr Hanmer*)
 2. Commons and Hams: Cllr Waller
 - a. Proposal to except quotations for the replacement of 5 wooden posts at the Kempsey common car park (please note after inspecting all the posts at the car park two more broken post were found making the total five from the original three first reported (*Cllr Bannister*)
 - b. Infringement of byelaw on Kempsey Common - recommendation to refer to Malvern Hills
 - c. Vehicular access across Kempsey Common - issues and actions
 - d. Proposal for the Parish Council to join the Open Spaces Society
 - e. Update on status of other issues
 3. Recreation: Cllr Frazer-Cann
 - a. Proposal to accept quotation for ball stop fencing. (*Cllrs Frazer-Cann*)
 4. Community Centre: Cllr Bevan
 - a. Update on Hair Gallery Lease (*Cllr Geens*)
 5. Planning: Cllr Patrick
 6. Finance & General Purposes: Cllr Geens
 - a. Investment of Parish Council funds - proposals (follow on from last PC meeting) – (*Cllr Waller*)
 7. Staffing Committee: Cllr Geens
 8. Chairman's Report

9. Finance
 1. To authorize payment of accounts as per schedule
 2. Bank Reconciliation Statement Balance – For Information Only
 3. Budget Comparison – 1st Quarter – For Information Only

10. Proposal to approve changes made to Standing orders in respect of Planning agreed 8th June 2015. (Cllr Patrick)

11. Proposal to support St. Mary's church application for 106 money for the extension for the church yard. (*Cllr Patrick*)

12. Proposal to approve the appointment of members to the Finance and General Purposes Committee. (Comprises Cllr Frazer-Cann, Cllr Smith, Cllr Waller, Cllr Bevan, Cllr Patrick and Cllr Geens)

13. Proposal to rescind the decision to conduct a Job Evaluation for The Clerk and proceed to obtain refund of £150 submitted to SLCC/NALC. (Cllr Geens)

14. Status Update from Investigative Panel. (Cllr Waller)

15. **Date of next meeting: Monday 10th August 2015 at 7.30pm at Kempsey Community Centre.**