

KEMPSEY PARISH COUNCIL

Mrs S Baxter
Clerk and Financial Officer

Parish Office
Community Centre
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Kempsey
Worcester WR5 3LQ
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Dear Councillor

**YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF
KEMPSEY PARISH COUNCIL TO BE HELD ON
MONDAY 9th JUNE 2014 AT 7.30 PM IN THE COMMUNITY CENTRE
where the business set out in the agenda below will be transacted.**

S Baxter
Clerk
Tel: 01905 828183
2nd June 2014

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 12.05.14
5. Correspondence for Information:
 1. Resignation from Cllr Adam Rea.
 2. CPRE Newsletter April 2014 – Available to view in The Parish Office.
 3. Deed of Grant of Easement relating to Cornerstones, Kempsey Common – Request from Mr Grantham to proceed with track works as defined as per Easement granted in 2004.
 4. Geoffrey Prince Associates Ltd – The Inn at Stonehall – To consider such property as a Community Asset.
 5. Request from Mrs. Coen to use County Councillors Fund to extend the existing footpath on the North side of Brook end Lane at its junction with the A38.
 6. Halls Commercial - Hairdressing Salon – Rental Valuation (Cllr Geens to update)
6. Reports from representatives: To receive an update
 - 6.1 Neighbourhood Watch - Crime Alert Information.
 - 6.2 County Councillor
 - 6.3 District Councillor
 - 6.4 Neighbourhood Development Plan Update (*Mr. Mike Biddle*)

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

8. Chairman's Report

9. Planning Committee: **Councillors are reminded to view plans on the MHDC Website.**

Planning Application No: 14/00595/PDN
 Proposal: Prior approval of a proposed larger home extension- single storey extension to rear of dwelling.
 Location: Pixham Cottage, 1 Foxes Hill, Kempsey, WR5 3QP

Planning Application No: 14/00596/FUL
 Proposal: Proposed change of use from use D1 to use class C3
 Location: 1 Clerkenleap Cottages, Bath Road, Broomhall, WR5 3HR

Planning Application No: 14/00573/FUL
 Proposal: Removal and replacement of 3 antennas to 6 antennas on cantilevered brackets, 3x 300mm dishes, 3 RRU's and ancillary development there to.
 Location: The Paddocks, Bestmans Lane, Kempsey, WR5 3QA

Planning Application No: 14/00625/FUL
 Proposal: Residential development for 76 dwellings including 30 affordable dwellings (40% affordable housing provision), provision of SUDS and associated works.
 Location: Land at Post Office Lane, Kempsey

Planning Application No: 14/00636/TPA
 Proposal: Undertake works to one cedar
 Location: 13 Byefields, Kempsey, WR5 3NN

For Information Only:
 Planning Application No: 14/00166/FUL
 Proposal: Demolition of existing Coach House and erection of 2 storey extension and internal modifications to existing building. To increase the existing 33 bed nursing home 38 bedrooms plus the addition of other care services.
 Location: The Lawns, 33 Main Road, Kempsey, WR5 3NF
 APPROVAL FULL PLANNING PERMISSION

Planning Application No: 14/00245/HOU
 Proposal: Two storey extension to left side of building
 Location: Bootridge Farm, Stonehall Common, Kempsey, WR5 3QQ
 APPROVAL OF PLANNING PERMISSION

10. Finance:
 1. To authorize payments to be made as per schedule of payments list distributed.
 2. Bank Reconciliation Statement Balance – For Information.
 3. To approve revised asset list for 2013/14
 4. Conclusion of Internal Audit Report 2013/14 – For Information

11. Motion to accept report recommendations of the Outside Bodies Working Party

12. Motion to formally approve the dates/ time/place of ordinary full council meetings for 2014/15.
 (Cllr Bowley)

13. Appointments to Outside Bodies

1. Church Land Trust - (3xReps - currently Cllrs Campbell, Blackwell & Mrs. Hart)
2. Parochial Church Council Charities - (2xReps - currently Cllr Gerrard & Mrs. Hart)
3. CALC/Executive Meetings - (Chairman and Vice Chairman)
4. Parish Hall Committee -currently Mrs. Hart
5. Parish Hall Trustees - currently Mrs. Hart
6. Kempsey Youth Centre Trustees - (1xRep - currently Cllr Campbell)
7. Kempsey Sports Association - (2x Reps - currently Cllrs Campbell & Gerrard)
8. Appointment of Youth Representatives - (2x Reps - currently Cllrs Gerrard & Stevens)
9. Appointment of Representative for the Elderly - (Position Vacant)
10. PACT Representative - (3xReps - Chairman, Vice Chairman and Cllr Hay)

14. Motion to consider a financial contribution to St Mary's churchyard extension (*Cllr Michael*)

15. Youth Centre Update (*Cllr Michael*)

16. Motion to draw down funds allocated to NDP for costs incurred by The Parish Office.
(*Cllr Michael*)

17. Date of Next Meeting: 14th July 2014 at Kempsey Community Centre at 7.30pm