



PARISH COUNCIL  
**Kempsey**

Mrs S Baxter  
Clerk and Financial Officer  
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Parish Office  
Community Centre  
Main Road  
Kempsey  
Worcester WR5 3LQ

Dear Councillor

**YOU ARE DULY SUMMONED TO AN ANNUAL MEETING OF  
KEMPSEY PARISH COUNCIL TO BE HELD ON  
MONDAY 8<sup>th</sup> JUNE 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  
2<sup>nd</sup> June 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.

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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 Extra Ordinary Meeting Monday 1<sup>ST</sup> June 2015
5. Correspondence for Information:
  1. Communication from Osborne Clarke - Application to deregister and exchange common land at Upper Ham
  2. Email from Martin Bennett (on behalf of East Kempsey Action Group EKAG) – Request for financial Assistance in engaging a transport consultant

6. Appointments to Outside Bodies:-
  1. Church Land Trust - (3xReps - Currently Cllrs Campbell, Blackwell & Cllr Gerrard.)
  2. Parochial Church Council Charities - (2xReps - Currently Cllr Gerrard & Cllr Patrick)
  3. CALC/Executive Meetings - (Chairman and Vice Chairman)
  4. Parish Hall Committee –No appointment required
  5. Parish Hall Trustees - Currently Cllr Blackwell
  6. Kempsey Youth Centre Trustees - (1xRep – Currently Cllr Campbell)
  7. Kempsey Sports Association - (Chairman of Recreation Committee)
  8. Appointment of Youth Representatives – No appointment required
  9. Appointment of Representative for the Elderly – No appointment required.
  10. 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
  3. District Councillor’s Reports
  4. Neighbourhood Development Plan (NDP) Update (Mr. M Biddle)
8. Committee Report Updates and Proposals
  1. Environment:
  2. Commons and Hams
  3. Recreation: Update on defibrillator
  4. Community Centre: Update on Hair Gallery Lease
  5. Planning
  6. Finance & General Purposes
  7. Chairman’s Report
9. Finance
  1. To authorize payment of accounts as per schedule
  2. Bank Reconciliation Statement Balance – For Information Only
  3. NDP Expenditure update only
  4. Proposal to accept recommendations from Kempsey Parish Council Financial Portfolio Working Party to reinvest existing savings plus set up a new investment. (Cllr Waller)
10. Committee appointments – To appoint members to
  1. Staffing Committee
    - a. To appoint Clerks representative
    - b. To appoint Parish Council representative
11. Proposal to approve further changes to Committee appointments for Cllr Blackwell & Cllr Bevan
12. Proposal to increase Planning Committee Members from 5-7 people to include the Chairman and Vice-Chairman and to amend Standing Orders accordingly.
13. To appoint one representative to sit on proposed Liaison Committee – Lafarge Tarmac Clifton Quarry

**Under The Public Bodies (Admission to Meeting(s)) Act 1960 to consider excluding the public and press from agenda item 18. as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.**

14. Motion to recommend the acceptance of the Clerks Annual appraisal 2014/15 and award pay increase in accordance with Local Government pay scales and terms of contract of employment. - effective from 01.04.15
15. **Date of next meeting: Monday 13<sup>th</sup> July 2015 at 7.30pm at Kempsey Community Centre.**







