

KEMPSEY PARISH COUNCIL

Mrs S Baxter
Clerk and Financial Officer

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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 MARCH 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
12TH February 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 9th February 2015.
5. Correspondence for Information:
 1. Correspondence from M Howes-Jones re access road across Common.
6. 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*)

7. Report Update including Proposals from Committees:

1. Recreation Committee: Cllr Campbell

1. **To approve wording and size and positioning of signs for the playing field.**

1. Commons & Hams Committee: Cllr Bowley

1. To discuss horses and public safety, Kempsey Common (*Cllr Waller*)

2. **Reinstatement of Commons Register**

2. Community Centre: Cllr Geens

1. **Rent review Hair Gallery**

2. **Proposal to insulate walls in Nursery to prevent the forming of black spot mould caused by condensation.**

3. **Proposal to have our Fire Risk Assessment Report updated.**

3. Environment Committee: Cllr Stevens

4. Planning Committee: Cllr Patrick

5. F & GP Committee: Cllr Michael – **respond to Bobs questions?**

6. Staffing Committee; Cllr Michael

8. Chairman's Report

9. Finance:

1. To authorize payments to be made as per schedule of payments list distributed.
2. Bank Reconciliation Statement Balance – For Information

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

Under The Public Bodies (Admission to Meeting(s)) Act 1960 to consider excluding the public and press from agenda items **11 & 12** as publicity would be prejudicial to the public interest by reason

of the confidential nature of the business to be transacted.

11. **Clerks appraisal**

12. **Clerical Assistants probation period**

16. Date of Next Meeting: 13th April 2015 at Kempsey Community Centre at 7.30pm