

# **KEMPSEY PARISH COUNCIL**

Mrs S Baxter  
Clerk and Financial Officer

Parish Office  
Community Centre  
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Dear Councillor

**YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF  
KEMPSEY PARISH COUNCIL TO BE HELD ON  
MONDAY 10<sup>th</sup> NOVEMBER 2014 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  
4<sup>th</sup> November 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.

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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 Parish Council meeting of 13<sup>th</sup> October 2014.
5. Correspondence for Information:
  1. Post Office – Local Public Consultation- Proposed branch re-opening
  2. TB Test Certificate – Please note all cattle tested clear
  3. Letter from Osborne Clarke – Exchange of Common Land, Kempsey (CL 72) - representations to be received no later than 12<sup>th</sup> November 2014
  4. Worcestershire County Council – Encouraging Children to Walk to School in Kempsey – The footway works are due to be completed by March 2015.

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
  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  
Reminder an F&GP Committee meeting is due to take place on Monday 17<sup>th</sup> November at 7.30pm to devise budget proposals for 2015/16
  7. 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. Motion to rescind decision made at the Parish Council meeting on 13.10.14 regarding the installation of The Bob Bullock Memorial Bench. (In accordance with Standing Order 11:
  - a) and request for a new vote to be taken. (Cllr Geens).
  
11. Proposal to seek Parish Council approval to submit comments on the proposed modifications to the submitted South Worcestershire Development plan by 14<sup>th</sup> November 2014
  
12. Update on NDP Consultation Process – Cllr Michael
  
13. Motion to accept the Draft Emergency Plan - Cllr Michael
  
- 14. Date of Next Meeting: 8<sup>th</sup> December 2014 at Kempsey Community Centre at 7.30pm**



