



PARISH COUNCIL
Kempsey

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Dear Councillor

**YOU ARE DULY SUMMONED TO AN INFRASTRUCTURE COMMITTEE
MEETING OF KEMPSEY PARISH COUNCIL TO BE HELD ON
THURSDAY 10th JANUARY 2019 AT 7.30PM
AT KEMPSEY YOUTH CENTRE**

Where the business set out in the agenda below will be transacted.

Trevor Geens
Chairman
4th January 2019

AGENDA

1. Appointment of Committee Chairman:
2. Apologies: To receive apologies for absence and approve reason for absence
3. 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.

The meeting will be adjourned for Public Question Time

The length of time any person can speak during Public Question Time shall be restricted to 5 minutes or longer at the discretion of the Chairman. Points raised by a parishioner should be concise and to:

raise new issues, request an update on a previously raised matter or offer new information on an existing issue.

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.

Under General Data Protection Regulations please note your consent is requested for your name and address to be recorded/noted in the Public Question Time notes/comments.

4. Minutes: To consider the adoption of the Minutes of the Infrastructure Committee of 01.10.18
5. Update from the Chairman of the Infrastructure Committee - *Cllr Geens*
6. Update Report from PGA Management
7. Update on S106 funding application
 - a; Situation with MHDC needing to monitor/audit funds
 - b; Location of SUDS pond

8. Update on Project Manager Appointment process
 - a; Report on suggested PM input from MHDC
 - b; Discuss and agree advertisement document prepared by Cllr Thompson
9. Update on legal representation by Higgs & Son, Solicitors.
10. Update from the Sports Delivery Group
11. Update from the Building Design Group
12. Establishment of a delivery programme/timetable of events
13. Any Other Business