



Mrs S Baxter
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Parish Office
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Dear Councillor

**YOU ARE DULY SUMMONED TO THE INFRASTRUCTURE COMMITTEE
MEETING OF KEMPSEY PARISH COUNCIL TO BE HELD ON
MONDAY 16TH OCTOBER 2017 AT 7.30PM
AT THE COMMUNITY CENTRE**

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

S BAXTER
Clerk & Responsible Finance Officer
Tel: 01905 828183
6th October 2017

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.

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. .

3. Minutes: To consider the adoption of the Minutes of the Infrastructure Committee of 25.09.17
Matters arising from these minutes
4. Committee to consider legal entity for operation of the project.
5. Draft Section 106 Application for professional fees and costs for comment and recommendation.
6. Progress by Sports Clubs/Committee members regarding their Sports Development Strategies
7. Tendering for a Project Manager
8. Appointment of Designer/Architect and other principal consultants
9. Reports on Communications with Planning Authorities and Taylor Wimpey
10. Timescales and objectives
 - a) Committee to consider and take note of timescale for the planning application 16/01396/FUL
 - b) Committee to consider programme for appointment of professional team
 - c) Long stop date for completion of facilities

11. Any Other Business