



PARISH COUNCIL  
**Kempsey**

Mrs S Baxter  
Clerk and Financial Officer  
Email: [kempseyparishcouncil@gmail.com](mailto:kempseyparishcouncil@gmail.com)  
Website: [www.kempseyhub.co.uk](http://www.kempseyhub.co.uk)  
Tel: 01905 828183

Parish Office  
Community Centre  
Main Road  
Kempsey  
Worcester WR5 3LQ

Dear Councillor

**YOU ARE DULY SUMMONED TO THE INFRASTRUCTURE COMMITTEE  
MEETING OF KEMPSEY PARISH COUNCIL TO BE HELD ON  
MONDAY 30<sup>th</sup> JULY 2018 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  
18<sup>th</sup> July 2018

**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. .

4. Minutes: To consider the adoption of the Minutes of the Infrastructure Committee of 26.03.18
5. Update from the Chairman of the Infrastructure Committee - *Cllr Geens*
6. Report from PGA Management regarding current status.
7. Action to be taken from now until the land is passed to KPC.
8. To agree application of funding for S106 application to MHDC.
9. Project Manager Appointment process.
10. KPC legal representation and actions
11. Management structure of the construction project

12. Management structure of the completed facility
13. Establishment of a delivery programme/timetable of events
14. Visits to other community and sports centres.
15. To discuss tentative layout of proposed sports facilities.
16. To discuss implications of the attenuation pond. (*M Biddle*)
17. To agree the line of the ultimate northern boundary of the Parish Council's proposed playing field area.  
(*M Biddle*)
18. To discuss arranging a Public Meeting to establish views of parishioners regarding requirements.
19. Any Other Business