



**MINUTES OF THE EXTRA ORDINARY MEETING OF
KEMPSEY PARISH COUNCIL HELD ON TUESDAY 16TH APRIL 2019
AT 7.30 PM. AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Geens (Chairman), Cllr Waller, Cllr Allen, Cllr Hanmer, Cllr Blackwell, Cllr Michael, Cllr Frazer-Cann, Cllr Thompson, Cllr Ferguson and Cllr Gerrard.

IN ATTENDANCE: - Sharon Baxter (Parish Clerk and Responsible Finance Officer)
District Councillor Michael plus 2 members of the public.

1. Apologies: District Councillor Harrison - received
2. Declarations of Interest
 1. Register of Interests: Councillors were 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 – None.
 3. To declare any Other Disclosable Interests on items on the agenda and their nature – None
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 – None

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| The meeting was adjourned for Public Question Time, notes of which are appended to these minutes |
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4. Minutes: Having been previously circulated the minutes of the Parish Council Meeting of 08.04.19 were signed as a true and correct record.
5. Community Centres: Cllr Michael
 - a. **RESOLVED:** To accept revised quotation from GSJ Tiling Contractors of £6112 (previously agreed amount of £4832.40. Please note this cost did not include upstand tiles) to replace the flooring at the Youth Centre (in the entrance, corridor, toilets and kitchen) with bevel edge floor tiles (including curve bull nose finish upstand tiles in the hallway and disabled toilet only)

Cllr Geens requested that the contractor needs to make good any damage to the tiles in the ladies and gents' toilets where the wall tiles are fitted flush to the existing floor tiles. Also, the flooring needs to be replaced as soon as possible and group users notified.
 - b. Proposal to request additional monies from capital reserves 2019/20 to pay for Youth Centre additional flooring costs. – **ITEM WITHDRAWN** as previously resolved to use Capital Reserves to replace the flooring at The Youth Centre

New LED lighting has been fitted to Room 1 and entrance Foyer at the Community Centre.

Meeting Closed 8.03pm

SignedChairmanDate

PUBLIC QUESTION TIME

Under General Data Protection Regulations names of identifiable subject/matter withheld.

Bob Bowley – Kerswell Green

Questioned the Parish Council taking money from reserves to fund the replacement flooring as he felt this was premature at this stage and suggesting looking at Financial Regulations.

The Chairman explained monies were being used from working capital reserves as this was an unexpected budget item and replacement flooring was urgently required from a Health and Safety perspective.

A parishioner questioned where the application for the convenience store at the Anchor planning application is to be held, which is taking place on 24th April 2019 at 6.00pm. He was advised this will take place at County Hall and not at the Council House due to ongoing building works.
