



**MINUTES OF THE EXTRA ORDINARY MEETING OF  
KEMPSEY PARISH COUNCIL HELD ON  
MONDAY 25<sup>th</sup> SEPTEMBER 2017 AT 7.00 PM.  
AT KEMPSEY COMMUNITY CENTRE**

**PRESENT:** - Cllr Geens (Chairman), Cllr Waller, Cllr Michael, Cllr Frazer-Cann, Cllr Hanmer, Cllr Blackwell, Cllr Hodgkins, Cllr Dodge, Cllr Gerrard and Cllr Smith.

**IN ATTENDANCE:** -  
2 members of the public

1. Apologies: - Cllr Varley (Personal), Cllr Ferguson (Personal) and Cllr Patrick (Ill Health) - Accepted
2. Declaration of Interests:
  1. Register of Interests: Councillors' were reminded of the need to update their register of interests.
  2. Disclosable Pecuniary Interests (DPI) – None
  3. Other Disclosable Interests (ODI) – None
3. To Consider Written Requests from Councillors' for the Council to Grant a Dispensation (S33 of The Localism Act 2011): None

The meeting was adjourned for Public Question Time, notes of which are appended to these minutes
--

4. Minutes: The minutes of 11.09.17 having been previously circulated were signed as a true and correct record.
5. **RESOLVED:** The temporary appointment of Mrs Helen Emerick was agreed at £11.00 per hour for sickness cover for the Clerk. It was agreed she could work up to 10 hours per week over a 2/3 day period on a flexible basis.  
A handover period would be implemented prior to the Clerks hospitalization.  
Cllrs Geens and Smith are prepared to call into the Parish Office on the days there is no cover to check the office, post, answer machine and emails.  
Committee meetings and Full Parish Council meetings will be covered by locum Clerks.

**Action**

The meeting closed at 7.26pm

Sharon Baxter  
Clerk  
26.09.17.

*Standing Orders were adjourned for Public Question Time*

## **PUBLIC QUESTION TIME**

### **Dr Waller – Stonehall Common**

Updated Councillors on the 'Yes' Campaign advising flyers have been produced and circulated to parishioners.

Doorstep Notes were devised as guidance for Campaign members help parishioners understand the Neighbourhood Plan Referendum on 5<sup>th</sup> October 2017.

In addition there is a Facebook and website link.

There will also be a 'Yes' Campaign Press release due to be issued on Friday.

### **Cllr Trevor Geens – Squires Close**

Confirmed Welcome Packs were being delivered to new residents on the new building developments by volunteers.

### **Cllr John Michael – Meadow Close**

Confirmed WCC are looking at the feasibility to install a latch to make the gate at Common Farm more horse rider friendly.

The heaters and fireguards have now been fitted at the Youth Centre as previously agreed.

*Standing Orders were reimposed*