



**MINUTES OF THE MEETING OF
KEMPSEY PARISH COUNCIL HELD ON MONDAY 12th FEBRUARY 2018
AT 7.30 PM. AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Geens (Chairman), Cllr Michael, Cllr Waller, Cllr Dodge, Cllr Hanmer, Cllr Frazer-Cann, Cllr Varley, Cllr Ferguson, Cllr Smith and Cllr Gerrard.

IN ATTENDANCE: - District Councillors Harrison & Michael plus 10 members of the public.

1. Apologies: Cllr Blackwell (Personal) and Cllr Hodgkins (Illness) - accepted
County Councillor Paul Middlebrough (Personal) - 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.

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

4. Minutes: The minutes of The Extra Ordinary Meeting of Kempsey Parish Council of 22.01.18, having been previously circulated were signed as a true and correct record.
5. Correspondence for Information:
 1. Letter from Mr Dillingham dated 29.01.18 – Traffic Concerns on the A38, Kempsey referred to WCC
 2. Complaint from Peter Creswell dated 24.01.18 and response – Brookend Lane Road Surface referred to WCC
 3. Request dated 31.01.18 from Mr Moloney – To renew gravel drive at Elms small holding Stonehall Common. Please see proposal 13.2.a.
 4. Request from Drakes Broughton and Wadborough with Pirton Parish Council to offer encouragement and support a scheme for safer parking on Stonehall Common. Please see proposal 13.2.b.
 5. Email from Mr Eden dated 07.02.18 – Works to take place on Stonehall Common refer to Commons & Hams Committee
 6. WCC Land Drainage Act 1991 Maintenance of Watercourse – Stonehall Farm, Stonehall Common – For Information Only.

6. 1. Neighbourhood Watch – Crime Information

POLICE REF: 0357S 210118 VEHICLE CRIME MAIN ROAD, KEMPSEY

Between 21:00hrs 20/01/2018 & 08:00hrs 21/01/2018

All four tyres on a silver coloured BMW 318 car, parked in a Pub car park, were slashed.

Anti-social behaviour, Old Road North

Incident - 103s 020218.

Doctors Surgery, Old Road North, Kempsey. Between 01/02 13:00hrs & 02/02 08:00hrs unknown persons have set fire to paper on top of the wheelie bin and graffiti sprayed on the surgery windows. No CCTV. SNT Kempsey is patrolling the area during the evenings.

2. County Councillor's Report – Cllr P Middlebrough – His written report was noted
3. District Councillor's Reports – Cllrs Harrison/Michael – The reports were noted

Action

	Action
<p>4. Neighbourhood Development Plan (NDP) Update The Made Plan is now a formal document. Hard copies are available for members of the Public.</p> <p>a. RESOLVED: The NDP Working Party was dissolved. Cllr Smith was thanked for all her hard work and efforts.</p>	
<p>7. Finance</p> <p>1. Payment of accounts as per schedule were authorised.</p> <p>2. Bank Reconciliation Statement Balance. For Information Only</p> <p>3. Capital Budget Statement – For Information Only.</p> <p>4. Agreed Budget 2018/19 and precept request – Circulated for Information Only</p>	
<p>8. Vice Chairman Position Vacant - Nobody volunteered to take on the role as Vice-Chairman, following the resignation of Cllr Smith.</p>	
<p>9. The following Committee appointments were confirmed:- Planning Committee – Cllr Hugh Hanmer Infrastructure Committee – Cllr Trevor Geens</p>	
<p>10. a. RESOLVED: To amalgamate the Environment and Recreation Committees A Chairman is to be appointed to this joint Committee. The Clerk will arrange the first meeting.</p>	Clerk
<p>11. RESOLVED: To amalgamate the Infrastructure Committee into existing Standing Orders (Items 15 Committees - 15.b.viii, 15.c.i, 15.c.v, 15.d. i, 15.d.iv, 15.e.x), phrasing in a consistent format and layout to existing standing orders.</p>	Clerk
<p>12. The implications and recommendations of the report devised by Gill Lungley were discussed. The Chairman presented some background information as to how this had evolved and asked for comments. It was felt the report could not be justified but some elements perhaps could be referred to F&GP Committee for future discussion. The Chairman will submit a response to Gill Lungley copying in CALC.</p>	TG
<p>13. Committee Report Updates and Proposals</p> <p>1. Environment: Cllr Smith The proposal was amended and accepted to include both artwork and printing costs.</p> <p>a. RESOLVED: The quotation from City Signs was accepted to produce artwork at a cost of £40 per hour to place on two Interpretation Panels to be positioned at the Rocky. It is envisaged works will be completed in an hour. Once the artwork is complete to have this printed on an acrylic sheets A2 size at a cost of £39.00 each. Clerk to arrange an appointment with City Signs to proceed on this matter.</p> <p>b. RESOLVED: To approve quotation from Wild Contracts to undertake works to various trees in the Rocky at a cost of £550. Cllr Geens confirmed this work could be completed next week prior to the commencement of the bird nesting season.</p> <p>c. Two locations were identified to place the 'Caution Horses' signage.</p> <ul style="list-style-type: none"> - Junction of Oakfield Drive and Post Office Lane - up to the junction of Post Office Lane and Roman Road. - The Limes/ Brookend Lane- ending at Brookend Lane/Roman Road (by Brookend Farm) is also essential. Clerk to update County Cllr Middlebrough who will action. <p>2. Commons and Hams: Cllr Waller</p> <p>a. To renew the gravel drive at the Elms small holding Stonehall Common – No action required by the Parish Council.</p> <p>b. To offer encouragement and support to Drakes Broughton and Wadborough with Pirton Parish Council to support a scheme for safer parking on Stonehall Common – A letter will be prepared to respond to this request. A further letter will also be issued to Mr Eden concerning the proposed works on Stonehall Common. Cllr Dodge confirmed one poplar tree in Kerswell Green had been cleared and removed from site. Awaiting quotes to work required on the remaining poplar trees.</p> <p>3. Recreation: Cllr Frazer-Cann Four dog fouling signs have been installed around the playing field. Thanks were expressed to Cllr Hanmer for his assistance in this matter. A rainwater leak has been identified from the flashing around the roof lights, at the Sports Pavilion. The extent of the works required will be discussed at the next committee meeting. The Play Safety Inspection will be undertaken shortly.</p>	<p>Clerk/ AS</p> <p>Clerk /TG</p> <p>Clerk</p> <p>CW</p>

- 4. Community Centres: Cllr Michael
Community Centre Building
 To prevent illegal parking the installation of wooden posts will be installed to the grassed area located at the front side of the community centre, this week.
 Some damp has been attended to in Magic Moments Day Nursery along with some ad hoc work to the guttering.
 The car park security gates are to be painted.
 Looking at costs and design of an external defibrillator cabinet and baby change unit
 Seeking to update the toilet flush system in the disabled toilet for ease of use.
 Commenced a new 24 month contract with BT for Fibre Optic Broadband
Youth Centre Building
 Obtaining quotes to help reduce noise in the hall
 A&E Fire and Security have connected a new smoke detector to the existing fire system and carried out a routine annual inspection.
- 5. Planning: Cllr Hanmer
 Reported on the Planning Committee meeting which took place on 2nd February 2018.
- 6. Finance & General Purposes: Cllr Geens - Nothing to report.
- 7. The Infrastructure Committee: Cllr Geens
 Cllr Geens advised an agreement had finally been reached between MHDC and Taylor Wimpey on 96 houses being put forward in respect of planning application 16/01396/FUL. As the original proposal did not state a specific number of housing Cllr Geens would like to amend the original proposal to include this. It was also suggested that the amended proposal will include Maintenance Issues and wording for the ‘Lifetime of the Development’, regarding the attenuation feature.
 An amended, proposal stating the following wording was put forward :-
 ‘ Proposal to agree in principle an attenuation feature to be sited in the North East Corner of land at Pixham Ferry Lane to progress planning application 16/01396/FUL for 96 houses on the proviso that Taylor Wimpey are to be responsible for any Health & Safety and Maintenance issues arising from the attenuation feature for the Lifetime of the Development’. Members voted to accept.
 - a. **RESOLVED:** Members then voted on the new proposal which was accepted.
 - b. **RESOLVED:** To prepare a Section 106 application for £50K for professional fees and costs for submission to MHDC, which will be required on planning application approval of 16/01396/FUL.
- 8. Staffing Committee: Cllr Geens – Nothing to report
- 9. Chairman’s Report: Cllr Geens
 Duncan Rudge from MHDC briefed the Chairman and Clerk on the Welbeck Planning Application 13/00656/OUT on 5th February 2018.
 Two councillors vacancies are available – To be appointed by co-option on 12th March 2018.
 The Annual Parish Meeting will take place on Monday 21st May 2018 at 7.30pm at the Community Centre. Ideas for a Guest Speaker are invited.
 Parking issues at the shop are being pursued.
 Consultation is being carried with ‘Plovers Rise Sports Field’ and ‘Kempsey Youth Centre’ Users regarding comments for a Youth Hut provision.
- 14. Update on Community Emergency Plan (Cllr Geens)
 The Community Emergency Plan has been updated and will be issued to all Community Response Team holders, Parish Councillors and placed on the website.

Meeting Closed at 9.40 pm

Sharon Baxter
Clerk

Signed Chairman..... Date

Standing Orders were adjourned for Public Question Time

PUBLIC QUESTION TIME

Martin Bannister – The Limes

Raised concerns regarding traffic and speeding at the Ketch Island and Brookend Lane exacerbated by increase in traffic from housing developments and Worcestershire Parkway Railway Station.

He was advised these issues have been highlighted to WCC.

He also asked when the access road is due to be completed to LawnsPOOL Drive.

Cllr Geens advised he is trying to pursue a response on a section 278 agreement on layout.

Neil Stevens – Darwin Close

Asked if was worth reconsidering widening the road to the south of the village as there were no problems with traffic congestion?

Mike Biddle – Brookside

From attending a Civil Engineers Meeting at Wychavon advised on train services for Worcestershire Parkway Railway Station.

Martin Allen – Ellsdon

Highlighted to problems with school parking. Parents are parking on the pavements and emergency access is restricted. Can Ellsdon be made a one way system with the extension of some double yellow lines?

Standing Orders were reimposed

County Councillor – P Middlebrough

Unfortunately I have business commitment in Devon today and Somerset tomorrow so I cannot be with you tonight.

GENERAL HIGHWAYS MATTERS

The Chairman has raised matters with me relating to the state of roads in the new developments. Until the roads footways and sewers are adopted, failings remain with contractors. The county council will point the problems which need rectifying to comply with planning details and construction standards. Only once these have been fulfilled will the roads etc. be adopted. This may cause problems for residents but hopefully their conveyancing terms will give them security against inaction by the developers.

Hannah Davies the highways liaison office is not very well and on sick leave, any urgent issues should be addressed to Gerry Brienza who you know GBrienza@worcestershire.gov.uk.

HIGHWAYS ITEMS ON TONIGHT'S AGENDA.

I have not seen Mr Dillingham's letter re Traffic Concern on the A38 Kempsey. I can report that County Officers are working on a report on the speed limit policies along the A38 from junction1 of the M50 to the Ketch Roundabout. Once a draft report is ready for discussion the representatives of each parish will be able to comment on any proposals.

Again I have not seen Mr Cresswell's letter re Brookend Lane road surface. I will arrange for Highways engineers to do a full inspection from the A38 to the connection with Broomhall. Work has already taken place on Broomhall

SOIL REMOVAL BROOMHALL LANE

The parish have received details of the arrangements to remove the soil illegally dumped off Broomhall Lane. The route of the vehicles will use a one way system from Broomhall with empty vehicles travel along Broomhall Lane to the A38 having been filled with material. If mud is deposited on Broomhall lane the company has a road sweeper available to deal with this issue.

Many thanks to Councillor Harrison for drawing attention to some key times to avoid traffic movements.

COUNTY COUNCIL 15th March 2017

The next County Council Meeting is this Thursday. The main item is the budget. The media has been full of items about local authorities facing financial crises and melt down; I am pleased to say Worcestershire is not in that position. The Council is not proposing to raise Council Tax to the full amount permitted 6%...

Following careful consideration, balancing the needs of Adult Social Care with the ability for residents to support an increase in Council Tax for 2018/19 the Cabinet has recommended an increase of 4.94% in Council Tax Precept which represents 1.94% to provide financial support for the delivery of outcomes in line with Corporate Plan, resident and business communities' priorities and 3% Adult Social Care Precept ring-fenced for Adult Social Care services in order to contribute to existing cost pressures due to rising numbers of older adults and an increased demand for more complex services.

Web cast <https://worcestershire.public-i.tv/core/portal/home>

[Do not hesitate to contact me.](#)

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District Councillor – D Harrison.

MHDC are carrying out a consultation on the proposed Gypsy, Travellers and Show person sites.

District Councillor – R J Michael.

Thanks were expressed to PACT for the recent very successful litter pick.

MHDC is organising The Annual British Spring Clean Event on Friday 2nd March 2018 in conjunction with PACT

Mr Ward, Chairman of PACT confirmed he had declined the offer from MHDC in respect of the above due to the time and day of the proposed event.

Black Waste Bins are due to be delivered to households between 19th February and 6th March 2018.
Please contact the waste hotline in the event of any problems