



**MINUTES OF THE MEETING OF  
KEMPSEY PARISH COUNCIL HELD ON MONDAY 11<sup>th</sup> JUNE 2018  
AT 7.30 PM. AT KEMPSEY COMMUNITY CENTRE**

**PRESENT:** - Cllr Geens (Chairman), Cllr Waller, Cllr Dodge, Cllr Varley, Cllr Ferguson, Cllr Hanmer, Cllr Allen, Cllr Thompson, Cllr Hodgkins and Cllr Gerrard.

**IN ATTENDANCE:** - Sharon Baxter (Parish Clerk and Responsible Finance Officer), County Cllr Middlebrough, District Councillor Harrison plus 11 members of the public.

1. Apologies: Cllr Michael (Personal), Cllr Blackwell (Personal), Cllr Frazer-Cann (Personal) - accepted
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 – Cllr Dodge declared an ODI working as a Youth Worker at the Youth Club.  
Cllrs Allen and Dodge declared an ODI in respect of agenda item 9.1.a.living in Ellsdon.
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

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| 4. Minutes: The minutes of The Parish Council meeting of 14 <sup>th</sup> May 2018, having been previously circulated were signed as a true and correct record.  | Action                    |
| 5. Correspondence for Information: - Under General Data Protection Regulations names of an identifiable nature withheld. <ol style="list-style-type: none"><li>1. Internal Audit Report – For Information</li><li>2. Internal Audit Quotation 2018/19 – For Acceptance</li><li>3. Parishioner response concerning weed killer spraying and associated correspondence – Referred to Commons &amp; Hams Committee</li><li>4. Request from parishioner seeking compensation for damage to car – road surface – new developments – Response to be submitted.</li><li>5. Donation Request – Support St. Mary’s Church Summer Fete on Saturday 23<sup>rd</sup> June 2018.</li><li>6. Seafarers Fly The Red Ensign for Merchant Navy Day 3<sup>rd</sup> September 2018 – To make enquiries to fly the flag for this event at the Parish Hall subject to resolving the problem with the flag insitu which needs to be dislodged.</li></ol> | Clerk<br><br>TG<br><br>TG |
| 6. Committee Appointments:- <ol style="list-style-type: none"><li>1. <b>RESOLVED:</b> To amend standing orders to revise the number of members who serve on the Planning Committee from 7 to 9 members (to include the Chairman and Vice Chairman) to aid quoracy.</li><li>2. Nine members were appointed to the Planning Committee were made to include Cllrs Allen, Blackwell, Ferguson, Gerrard, Hanmer, Hodgkins, Thompson, Geens and Varley.</li><li>3. Finance and General Purposes Committee – Deferred subject to Chairman appointments to Planning and Infrastructure Committees.</li><li>4. Staffing Committee – Cllrs Gerrard and Allen expressed an interest, however this item was deferred owing to the fact that some councillors were unavailable to attend this meeting.</li></ol>  | Clerk                     |

<p>7. Appointments to Outside Bodies: - Discussion and appointments:-</p> <ol style="list-style-type: none"> <li>1. Parish Hall Trustees - currently Cllr Blackwell – Item deferred</li> <li>2. Kempsey Sports Association – currently Cllr Geens and Cllr Frazer-Cann – Item deferred</li> </ol> <p>8. 1. Neighbourhood Watch – Crime Alert Information was reported.  2. County Councillor’s Report – Cllr Middlebrough – The report was noted.  3. District Councillor Report – Cllr Harrison – The report was noted.</p>	Action
<p>9. Committee Report Updates and Proposals</p> <ol style="list-style-type: none"> <li>1. Environment/Recreation: <ol style="list-style-type: none"> <li>a. Cllr Allen expressed his thanks to Cllr Michael for arranging and attending meetings with both the school and Mr Rich from MHDC concerning making permanent road changes to Ellsdon, Ellsdon Rise and Post Office Lane. Feedback from the school included that there is an unofficial one way system but they were unprepared to comment further. The meeting with Mr Rich included some possible suggestions on how to try and resolve the problems. Cllr Allen is to set out three clear sets of proposals , to gauge Councillors’ preferences, with a view to making a proposal at the July Parish Council meeting on how to progress further.</li> </ol> </li> <li>2. Commons and Hams: Cllr Waller <p>Two volunteers have expressed an interest to help develop and implement a ‘Pollinator Action Plan’. The advert will continue to be displayed to see if it attracts any further interest before progressing further.</p> <p>The second draft easement policy has been formulated and sent to the solicitors at MHDC for comment and advice.</p> <p>Ashmoor Common - There was a beautiful display of orchid flowers.  Chris Gove is to introduce a bull onto the common.</p> <p>Kerswell Green – The spruce tree has been cut down and the brash and timber taken by local residents. The work to remove the poplar trees is almost complete.</p> <p>Stonehall Common – The dumped tyres have now been removed. Awaiting confirmation from Mr Coole to enquire if he would like to continue to top both Normoor and Stonehall Common in exchange for the hay.</p> <p>Kempsey Common – Ongoing issue with BMX activity. Cllr Michael obtained advice from MHDC solicitor who confirmed this was a contravention of the byelaws. Cllr Michael suggested the resolution to allow BMX activity be rescinded. However Cllr Waller would not support this as the byelaws introduced in 1988 may not be fit for purpose as statutory law has changed since then.</p> <p>Two issues to address include the legality and the liability. As an interim measure a Disclaimer will be displayed. This item will be discussed further at the July Parish Council meeting.</p> </li> <li>3. Community Centre: Cllr Hanmer <ol style="list-style-type: none"> <li>a. <b>RESOLVED:</b> To accept quotation from Three Counties Landscapes for £22124.49 plus VAT to proceed with the car park extension near the Youth Centre</li> <li>b. <b>RESOLVED:</b> To accept quotation for £216 from Dyno rod for a CCTV camera survey including a drainage map to help investigate drainage issues at the Community Centre.</li> </ol> </li> <li>4 Planning: A site visit is to take place with members of the Planning Committee and the Developer at the Anchor Inn on Thursday 14<sup>th</sup> June 2018 at 2.00pm</li> <li>5. Finance &amp; General Purposes: Cllr Geens – A meeting is required to adopt the new NALC Model Standing Orders.</li> <li>6. Staffing Committee: Cllr Geens – Nothing to report</li> <li>7. Infrastructure Committee: Cllr Geens – It is anticipated the hybrid application with be presented at the Northern Area Development Planning Committee meeting on Wednesday 4<sup>th</sup> July 2018 for approval. Peter Griffiths is trying to pursue options regarding the SUDS attenuation pond.</li> <li>8. Chairman’s Report: Cllr Geens advised that Planning Enforcement had issued a notice on the 21st May 2018 under section 215 of The Town and Country Planning Act 1990(tidy up notice), to require the demolition of the shell of the building between 5 &amp; 7 Church Street, Kempsey, and the lawful removal of all resulting materials.  Cllr Geens to liaise with Paul Clements to advise a public notice needs to be posted to this affect.  Councillors were reminded of the importance of training offered by CALC and were urged to attend.  Thanks were expressed to Simon Bott for planting out the flower tubs located outside the Community Centre, flowers and compost kindly donated by Hartlands Nurseries.  A reminder was made to all Councillors to complete their consent forms in compliance with GDPR.</li> </ol>	<p>MA</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>TG + Planning Members</p> <p>Clerk</p> <p>Clerk</p>
<p>10. Progress update: To hold a liaison meeting with nearby Parish Councils likely to be affected by the SWDP. This item is to be referred to the Planning Committee.</p>	

11. Finance

1. Payment of accounts as per schedule were authorised.
2. Monthly Bank Reconciliation Statement – For Information Only.
3. Capital Budget – For Information Only

Meeting Closed at 9. 18 pm

Sharon Baxter  
Clerk

Signed ..... Chairman..... Date

## PUBLIC QUESTION TIME

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### **Parishioners Questions/Comments:**

A parishioner raised his concerns regarding the planning application submitted from Punch Taverns to build a convenience store at the Anchor Inn. He was trying to understand what he needs to do to prepare for this. The Chairman confirmed members of the planning committee were meeting with the developers at 2pm on Thursday 14<sup>th</sup> June to find out about their proposals. This would be followed with a Planning Committee meeting on Monday 18<sup>th</sup> June at 7.30pm at the Community Centre where the Parish Council will devise their comments for submission to MHDC.

A parishioner raised concerns about the additional money being used from reserves to partially fund the car park extension as he claimed it had not been included in the budget.

A discussion took place regarding obstructive parking on the pavement adjacent to the doctor's surgery. The surgery can liaise with County Councillor Middlebrough who will approach Highways direct to address this problem.

*Standing Orders were reimposed*

## CRIME ALERT INFORMATION

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### **Burglary, Old Road North, Kempsey**

125s 300518 Old Road North, Kempsey.

At some point during the night on the 29th May 2018, persons unknown have gained access to the office of a property on old road North, Kempsey. An untidy search has been made of the property and items have been taken. Unsure of direction of travel after leaving the property.

## County Councillor – P Middlebrough

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A new Post Office is to open in Spar Stores, Clerkenleap Service Station, Bath Road, Broomhall, Worcester, WR5 3HR on Thursday 5 July 2018 at 13:00.

Linden Homes – The sewers are not in an acceptable state for Severn Trent to adopt and until they are the roads cannot be adopted.

A ditch has been filled in error in Old Road South causing drainage problems

. This has been referred back to the Linden Homes developer.

A meeting is to take place with the Regional Directors of First Buses. This will be followed up with a presentation at a future parish council meeting..

Bids will go to WCC to decide who to allocate funding to in respect of the Diocesan and Free School Bid for the proposed school on the Welbeck development.

## District Councillor – D Harrison.

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A consultation is available for comment online in respect of the new Post Office at Clerkenleap Service station. The District Councillors have a stand at the Church Fete this year.

Work progressed on the railway line at Worcester Parkway Station when the Southern Link Road was recently closed.

The Chairman was thanked for delivering an impressive speech at the NADMC. It is anticipated this hybrid application will be presented again on the 4<sup>th</sup> July 2018 where it is hoped approval will be granted..

Under SWDP -R a further 18,500 homes are required up to the year 2041. This may include the addition of new towns and reclassification of other villages.