



**MINUTES OF THE PARISH COUNCIL MEETING OF
KEMPSEY PARISH COUNCIL HELD ON MONDAY 13th NOVEMBER 2017
AT 7.30 PM. AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Geens (Chairman), Cllr Michael, Cllr Waller, Cllr Dodge, Cllr Blackwell, Cllr Hanmer, Cllr Frazer-Cann (8.10pm), Cllr Ferguson, Cllr Varley and Cllr Smith.

IN ATTENDANCE: - County Councillor Middlebrough, District Councillors Harrison & Michael plus 11 members of the public.
Mr Biddle (NDP Vice Chairman)

1. Apologies: Cllr Patrick, Cllr Gerrard and Cllr Hodgkins - (Illness) – all accepted
Cllr Fraser-Cann will join the meeting later due to work commitments.
Cllr Blackwell confirmed he needed to depart by 9.00pm
County Cllr Middlebrough to join the meeting later as at Ripple Parish Council at 7.00pm.
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. Cllr Dodge declared an ODI in respect of agenda item 10. due to his involvement at the Youth Centre.
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 Parish Council Meeting of Kempsey Parish Council of 09.10.17, having been previously circulated were signed as a true and correct record.
5. Correspondence for Information:
 1. Letter from R C Bowley dated 17.10.17 re: Meeting 13.06.16 - Resolution passed by the Council to seek assistance and guidance from MHDC re: frequency and nature of Mr Bowley's letters & acknowledgement.
 2. Letter from R C Bowley dated 17.10.17 Re: FOI Request Re- Investigative Panel Report letter & acknowledgement.
 3. Letter from R C Bowley dated 17.10.17 Re: Parish Council Meeting 09.10.17 – FOI Request & acknowledgement
 4. Letter from Terry Dillingham Re: Incident Plovers Rise – Playing Field – Referred to Recreation Committee.
 5. Email dated 20.10.17 from Deema Davidson – Help with Kempsey Buses – Referred to County Councillor
 6. Email dated 28.10.17 from Mr Piercy – Queries Napleton Lane – Referred to County/District Councillor
 7. Email dated 02.11.17 from Mr Richardson – Plovers Rise Playing Field
 8. Email dated 03.11.17 from Mrs Taylor – Post Office Lane –Referred to County Cllr.
 9. Email dated 01.11.17 – Police Mobile Working – use of Wi-Fi hotspots – There were no objections from the Parish Council to allow the Police to use the public Wi-Fi.
6.
 1. Neighbourhood Watch – Crime Information
Theft, Mercia Way - Overnight between Wednesday 25/10/17 and Thursday 26/10/17 a builder's compound was broken into and tools were stolen, described as whacker plates and specialist equipment. Diesel also stolen.
 2. County Councillor's Report – Cllr P Middlebrough – The report was noted.
 3. District Councillor's Reports – Cllrs Harrison/Michael – The report/s were noted.

Action

Clerk

	Action
<p>4. Neighbourhood Development Plan (NDP) Update (<i>Cllr Smith</i>) Following the successful referendum, it is anticipated that the plan will be formally adopted (made) on 28th November by MHDC.</p> <p>a. ITEM DEFERRED: To dissolve the NDP Working Party. Cllr Harrison referred to a misprint in the Declaration of the Referendum Result which stated 'Clifton on Teme' and not Kempsey and has requested this to be amended on the MHDC website.</p>	
<p>7. Finance</p> <p>1. Payment of accounts as per schedule were authorized.</p> <p>2. Bank Reconciliation Statement Balance – For Information Only.</p> <p>3. Please note we hold £111,537.89 in the current account as of 19.10.17. FSCS (Financial Services Compensation Scheme) from 30 January 2017, the protection limit is £85,000. RESOLVED: To transfer £25,000 from HSBC Account to Secure Trust Bank for safe guarding measures.</p> <p>4. RESOLVED: To earmark £25,000 stated in agenda item 7.3 for the purpose of Community Infrastructure Projects.</p>	<p>Clerk</p> <p>Clerk</p>
<p>8. Committee Report Updates and Proposals:-</p> <p>1. Environment: Cllr Smith It was reported that many problems associated with vandalism have recently occurred in the Rocky. The Police have been informed and are dealing with these matters.</p> <p>a. An update was presented on speeding in Kerswell Green Highways have suggested various Traffic Calming measures to help deter speeding. A consultation is currently being carried out with local residents to gather support/opinion for improvements.</p> <p>b. RESOLVED: To install white marker gates (2 gates) at the southern end of the village (paid for by the Developers from S106 funding).</p> <p>c. RESOLVED: To submit a S106 application to MHDC to pay for the white marker gates including installation as stated above.</p> <p>d. ITEM DEFERRED : To supply and install white marker gates (4 gates), from 2017-18 year budget, at Kerswell Green as a Traffic Calming Measure (Awaiting results from consultation - see agenda item 8.1.a.)</p> <p>e. RESOLVED: To amend the proposal to state 'Proposal to install a new litter bin by the doctor's surgery subject to MHDC agreement to empty it'. RESOLVED: The amended proposal stated above was voted on, where upon it was agreed to be accepted.</p> <p>f. RESOLVED: To install a second litter bin by the church next to the existing bin near Lanes End.</p> <p>g. RESOLVED: To accept quotation from Shear Perfection for £620.00 plus VAT to repair the older wooden bridge in the Rocky.</p> <p>h. ITEM DEFERRED: To accept contractor's quotation to clear the brush in the Rocky. Advice is to be obtained from Chris Lewis-Farley (Landscape Officer) in the first instance.</p> <p>2. Commons and Hams: Cllr Waller The cattle were sold at McCartneys Cattle Market on Saturday 11th November 2017 for £620 each. The Committee is carrying out a Public Consultation with residents on Napleton Lane, Bestmans Lane and those in the vicinity of the Caravan park, together with three accompanying proposed routes for a hard surface access track to the caravan park. Responses to be submitted by 01.12.17. The responsibility of each of the Commons has been divided amongst Committee members:- Cllr Michael – Allotments Cllr Dodge – Kerswell green Cllr Ferguson – Kempsey Common Cllr Varley – Normoor Common Cllr Waller – Ashmoor & Stonehall Common</p> <p>a. ITEM WITHDRAWN - Proposal to formally ask the police to make further enquiries on the matter of damage to Kempsey Common. We have received complaints that certain parts of Kempsey Common have been dug it to create an obstacle course for stunt cycling. It was decided that the Commons & Hams Committee will try to manage this problem on an informal basis.</p>	<p>AS/ Clerk</p> <p>Clerk</p> <p>KB</p> <p>KB</p> <p>Clerk</p> <p>C&H</p>

<p>3. Recreation: Cllr Frazer-Cann</p> <p>a. Update - Regulations that Dogs must be kept on leads at the Playing Field. To address complaints where members of the public have been harassed by dogs being off leads and dogs attacking each other, five new metal signs will be purchased reminding Dog Walkers to -</p> <ul style="list-style-type: none"> • Keep their dogs on a lead at all times • Keep of The Playing Pitches • Pick Up and Remove Dog Fouling <p>These new signs will be erected at various points on Kempsey Playing Field.</p>	Action
<p>4. Community Centres: Cllr Michael</p> <p>Update :- Community Centre Work has been completed to remove the tree stump and extend the driveway entrance with tarmac to the front of the Community Centre. Thanks were expressed to Cllr Hanmer for overseeing this project. The lighting in the hall is to be upgraded to LED Lighting using money for 17/18 budget.</p> <p>Youth Centre New extractor fans have been installed in the ladies toilets and the kitchen. A replacement water heater switch face panel has been fitted as the on light had failed on the original faceplate. Consulting with an expert to try and reduce the echoing in the main hall. Looking to refurbish the cooker including repairs to the oven door, replacing the door seals and new hobs. Seeking to supply 10 additional car park spaces at the Youth Centre as agreed in year 17/18 budget.</p>	TFC
<p>5. Planning: Cllr Geens</p> <p>A Planning Committee meeting had taken place on 31.10.17 where applications were commented upon. a. RESOLVED: To support the Taylor Wimpey Planning Application 16/01396/FUL with amendments.</p>	MB
<p>6. Finance & General Purposes: Cllr Geens</p> <p>Committees are in the process of devising their budgets which includes expenditure for ongoing costs, improvements and capital projects for Financial Year 2018/19. These budgets will help determine the precept.</p>	
<p>7. The Infrastructure Committee: Cllr Smith</p> <p>a. RESOLVED: To formally accept proposal from Taylor Wimpey to locate the rising sewerage main in the field.</p>	MB
<p>8. Staffing Committee: Cllr Geens – Nothing to report</p>	
<p>9. Chairman’s Report: Cllr Geens</p> <p>The CALC AGM is to take place on Wednesday 15th November 2017. A Trade Fair will commence at 5.00pm followed by the AGM at 6.30pm A Parish Tour took place on Thursday 2nd November 2017 to highlight complaints raised by parishioners to the County Councillor that fell within his remit. A letter has been issued to Dean Kinsella MHDC Re: Litter bins to be supplied and installed on new housing developments, by Developers as part of their agreement.</p>	
<p>9. The Community Emergency Plan has been reviewed and updated and will be sent to MHDC and the relevant organisations.</p>	TG
<p>10. In principle The Parish Council were supportive of siting a portable building adjacent to the Kempsey Youth Centre to provide a dedicated area that young people can use regularly, subject to no opposition from local residents, planning permission (if necessary) and a formal agreement being devised and agreed between both parties.</p>	JM
<p>11. Provision for Youth – To Discuss (Cllr Geens)</p> <p>The Parish Council recognizes the need to offer support to help the youth within the Parish. It was suggested to canvas opinion as to what the young people would like? Cllr Harrison confirmed there is £8610.56 available from S106 contributions available to spend on Public Open Space from the Derrington Gardens Housing Development. This money can be used on ‘Capital Projects’ and Youth Facilities. Cllr Waller suggested The Parish Hall might make a suitable venue for the Youth and to enquire with the Vicar who is one of the Trustees.</p>	

Under The Public Bodies (Admission to Meeting(s)) Act 1960 to consider excluding the public and press from agenda item 12. As publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

12. **ITEM DEFERRED:** Proposal to invoke the Management of Unreasonable Complainant Behaviour Policy.

Meeting Closed at 9.53 pm

Sharon Baxter
Clerk

Signed Chairman..... Date

Standing Orders were adjourned for Public Question Time

PUBLIC QUESTION TIME

Julian Taylor – Post Office Lane

Expressed total dissatisfaction with heavy goods vehicles parking and using Post Office Lane for deliveries to the David Wilson Homes Development. He questioned when are guidelines set out by the Developers going to be enforced? Is there a proposed Traffic Management Plan?

There is concern that the routing of site construction and delivery traffic is not entirely adhering to the approved delivery plan routes, resulting in a Breach of Condition Notice being served.

The residents are being inconvenienced with the construction of utility services into the road causing problems of access, noise and oil and dirt.

Mr Taylor highlighted how much the pavement adjacent to the David Wilson Homes site projects into the line of the roadway causing it to be very narrow and a safety hazard. This needs moving back to the line of the original road edge.

The Chairman confirmed the Parish Council has done everything within its powers and jurisdiction to alleviate problems at the site entrance.

Despite a request for Traffic Management Plan, there is not one in place.

Residents need to address complaints regarding utilities to the service provider.

A suggestion was to reform the EKAG (East Kempsey Action Group) to collectively address all complaints and raise public awareness. The issue concerning the pavement narrowing the road will be referred to the County Councillor.

Mr Taylor thanked the Parish Council for listening albeit not happy with what he has heard. Thanks were expressed to District Councillors Harrison and Michael.

John Dare – Post Office Lane

Commented ‘The principle contractor who looks after the site is supposed to be in control of everything that goes on, he is failing.’

Mike Biddle – Brookside

Offered some guidance from the Highway Authorities, which the Clerk will circulate.

He also advised there is a talk available to attend on Living With Dementia on Thursday 23 November at 7.15pm at Waitrose Community Room.

District Councillor David Harrison – Brookend Lane

Suggested that agenda item 6.4 a. Proposal to dissolve the NDP Working Party is deferred to the January meeting.

Standing Orders were reimposed

County Councillor – P Middlebrough

Currently addressing various issues:-

1. Changes with mid-afternoon bus service. Liaising with First to progress further.
2. Would welcome our views where signs should be placed from a safety aspect Re: Slow for Horses.
3. Addressing Speeding in Kerswell green with a Partnership arrangement.
4. Access signage to Plovers Rise Playing Field. The small sign can be replaced at the parish Council's expense with a larger one.
5. Speeding near St. Peters Garden Centre – average speed limit.
6. Addressing a number of issues in Napleton Lane re: Overhanging hedges
7. Received a letter regarding investments in fossil fuel companies
8. Advised funding is in place to dual the southern link 2019-2021.
9. Overnight and weekend work on the A4440 Southern Link Road Saturday 25th and Sunday 26th November 2017. This is to facilitate the demolition of the farm accommodation bridge along with earthworks.

District Councillor – D Harrison.

The SWDP expires in the year 2030. All villages and towns will probably be requested to have more housing developments.

The Government states that a plan is only valid for 5 years from the date of approval.

It is assumed that further small and large developments will be required by the SWDP from 2021 to 2035. Developments of all types of housing, industry and traveller sites will be required across the District.

Kempsey may not fall under the constituency of MP Harriet Baldwin Boundary as boundary changes are under review and we may become part of Evesham.

Dealing with correspondence regarding a No Parking sign that has appeared at Baynhall.

An enforcement notice has been issued by Malvern Hills District Council regarding the non compliance of condition 11 reference 'routing of traffic'.

District Councillor – J Michael.

Nothing further to report.