



**MINUTES OF THE PARISH COUNCIL MEETING OF
KEMPSEY PARISH COUNCIL HELD ON MONDAY 9th OCTOBER 2017
AT 7.30 PM. AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Geens (Chairman), Cllr Michael, Cllr Waller (arrived at 7.34 PM), Cllr Dodge, Cllr Blackwell, Cllr Hanmer, Cllr Frazer-Cann, Cllr Ferguson, Cllr Smith and Cllr Gerrard.

IN ATTENDANCE: - County Councillor Middlebrough, District Councillors Harrison & Michael plus 5 members of the public.
Mr Biddle (NDP Vice Chairman)

1. Apologies: Cllr Patrick and Cllr Hodgkins - (Illness) - 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 - 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 25.09.17 having been previously circulated were signed as a true and correct record.
5. Correspondence for Information:
 1. Letter from www.oil-club.co.uk – Heating Oil Club
 2. SmartWater – Opportunity to receive a briefing about a new roll-out scheme under the Stop That Thief Initiative - Please note this has been referred to PACT
 3. Letter from R C Bowley dated 20.09.17 – Parish Council Meeting 23.01.17 – recording of Votes
 4. Letter from R C Bowley dated 20.09.17 – Unreasonable Behaviour by Parish Council – My Letter 04.08.17
 5. Notice of Conclusion of Audit to 31.03.17 – For Information Only
6.
 1. Neighbourhood Watch – Crime Information was reported
 2. County Councillor's Report – Cllr P Middlebrough - The report was noted.
 3. District Councillor's Reports – Cllrs Harrison/Michael - Report/s were noted.
 4. Neighbourhood Development Plan (NDP) Update
Cllr Smith announced Kempsey Neighbourhood Plan was overwhelmingly approved at Referendum which took place on 5th October 2017: - 993 voted yes; 90 no; 38.49% turnout. Thanks were expressed to everyone who had helped including David Clarke (MHDC), Kirkwells and the Yes Campaign for their tremendous support.
The next stage is for the planning application to go ahead and to start the process of how we envisage the new community centre and recreation ground to look.
7. Finance
 1. Payment of accounts were authorized as per schedule.
 2. Bank Reconciliation Statement Balance – For Information Only.
 3. Quarterly budget information – For Information.

Action

8. Committee Report Updates and Proposals:-

1. Environment: Cllr Smith

Work is in progress with the Rocky interpretation Panels.

Cllr Geens asked if a barrier should be installed from the footpath from Meadow Close to Pixham Ferry Lane (Taylor Wimpey Site) as a safety precaution?

- a. **ITEM DEFERRED:** To accept contractor quotation to supply white marker gates at the entrances and exits for Green Street, Stonehall Common and Kerswell Green (within the agreed budget of £1500 to include installation). The Committee is to identify the exact locations of where the gates are to be positioned. Cllr Waller highlighted problems and cost implications of placing the gates on Stonehall Common.

2. Commons and Hams: Cllr Waller

- a. **RESOLVED:** To sell the Parish Council's cattle currently on Ashmoor Common.

Cllr Michael has obtained from WCC a horse rider friendly latch to be fitted onto the gate at Common Farm. This will be amalgamated with other maintenance issues that need attention. Dealing with the leaning elm trees located at Kerswell Green.

Cllr Hanmer and Mr Biddle have kindly offered their expertise on correspondence from Doorbars concerning the hard surface track on Kempsey Common. The next stage will be to carry out a Public Consultation.

A request is to be made to the Lengthsman to cut the brambles surrounding the byelaw sign located at the north end of Stonehall Common.

CW

Clerk

3. Recreation: Cllr Frazer-Cann

The trees affecting the telephone wires at Napleton Lane have been pruned back
KSA are holding their AGM on Wednesday.

4. Community Centres: Cllr Michael

Youth Centre:

The smoke alarm has been ordered and is due to be fitted shortly.

Minor repairs have been carried out to the disabled toilet.

Community Centre:

The tree stump is in the process of being removed to extend the driveway. The area is due to be tarmaced next week.

5. Planning: Cllr Gerrard

The Planning Committee meeting of 06.10.17 was reported on.

6. Finance & General Purposes: Cllr Geens – Nothing to report.

7. The Infrastructure Committee: Cllr Smith

At this stage there is no formal project to work on. This will not happen until The Parish Council acquire the land. It is not clear at this stage of the timescales involved.

The Committee is trying to do as much preparation as they possibly can.

Working on a Section 106 funding application to apply for professional fees and costs.

Sports Development strategies from football and cricket almost complete.

Need to formally tender for a Project Manager.

Next meeting to take place on 16.10.17 to progress forward.

8. Staffing Committee: Cllr Geens

Please to announce the appointment of Mrs Helen Emerick who has taken up the role and is now working with the Clerk.

9. Chairman's Report: Cllr Geens

Provided some feedback from his attendance at the last Malvern Hills Area Meeting.

On the subject of Neighbourhood Development Plans, many smaller councils felt there was too much work involved devising a plan and felt it was expensive.

Hannah Davies, Highways Liaison Officer is to be a guest speaker at the next meeting.

Cllr Geens offered a few words of encouragement to all Committees requesting they complete budgeted projects for 2017/18.

Meeting Closed at 8.45pm

Sharon Baxter
Clerk

Signed Chairman..... Date

PUBLIC QUESTION TIME

Mrs J Clee – Brookend Lane

Congratulated Parish Councillors, NDP Working Party and The Yes Campaign who had worked so hard in obtaining approval of the Neighbourhood Plan. This is a great achievement so that we can now be noticed.

Mr T Ward – Post Office Lane

Referred to Correspondence Item 2. Smartwater

This will be referred to PACT. It is an interesting initiative however further information is required before progressing further

District Cllr Harrison suggested an appropriate audience to raise awareness/ roll out the smart water initiative would be when a public meeting is held to discuss the proposed new sports field and community centre.

Mike Biddle – Brookside

Questioned if white marker gates are to be provided at the south and north end of the village?

He was advised that white marker gates are to be provided at the southern end of the village, paid for by the developers.

The problem at the north end revolves around the location as the verges are very narrow to place them on.

District Cllr Harrison advised that the Parish Council needs to submit an application to MHDC to obtain the money for the white marker gates.

Bob Bowley – Kerswell Green

Referred to items 5.3 and 5.4 in correspondence confirming he is awaiting answers.

He also referred to a letter from the Monitoring Officer, requesting a copy.

Standing Orders were reimposed

CRIME ALERT- September/October 2017

Shed Break in

Burglary, LAWNSPOOL DRIVE KEMPSEY

Incident number: Force Incident Number: 0080S 031017

Date: 02/10/2017 - 03/10/2017

Force Incident Number: 0080S 031017

LAWNSPOOL DRIVE KEMPSEY WORCESTER

SHED HAS BEEN BROKEN INTO OVERNIGHT

Burglary, Post Office Lane, Kempsey

Incident number: 0711S 061017

Date: 08/10/2017

Between Friday 29th September 2017 and 20:30 on Friday 6th October thieves broke into a residential dwelling on Post Office Lane, Kempsey via the patio doors at the rear of the house.

An untidy search was made of the property and items stolen from within (no further details at this time.)

County Councillor – P Middlebrough

- Congratulations on a successful Neighbourhood Plan. He will raise awareness at WCC.
- District Cllr Harrison has raised a number of issues which he is pursuing.
- Clifton Liaison Committee Meeting – An Open Day is being considered.
- Children's Services – A priority is to look after children in care

Questions/Comments

Cllr Blackwell requested if two areas along Hatfield Bank could be repaired as the bank had collapsed into the road making it very hazardous.

It was confirmed this was a problem caused by badgers and is being looked into.

District Councillor – D Harrison.

Congratulated everyone who had worked so hard on a successful Neighbourhood Plan

Questions/Comments

Cllr Blackwell questioned if Linden Homes are going to provide dog waste bins to place on the footpaths in the immediate area.

District Cllr Harrison advised that no bins were planned and suggested to write to Dean Kinsella MHDC asking when/where are any bins to be provided.

District Councillor – J Michael.

Nothing to Report

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