

**MINUTES OF THE EXTRA ORDINARY MEETING OF
KEMPSEY PARISH COUNCIL HELD ON
MONDAY, 24TH OCTOBER 2011 AT
7.30PM AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Mr. J Michael (Chair)

Mrs. P Gerrard, Mrs. C Campbell, Mr. K Blackwell, Mr. R. Bowley, Mr. M Legg, Mr. M Stevens & Mr. R Austin

IN ATTENDANCE: - 14 Parishioners

1. Apologies for absence: - Mr. Hay (working abroad), Mrs. Hart (family commitments), Mr. Bannister (work commitments) Mr. Harrison & Mr. Rea (SWDP Meeting Malvern Town Council)

2. Declaration of interests: - None

3. Register of interests: – Members were reminded to update their Register

4. Open Forum:-

It was proposed by Mr. Michael, seconded by Mrs. Gerrard and resolved that Standing Orders be adjourned for the Open Forum. At the end of the Open Forum the Chairman reconvened Standing Orders.

5. Minutes: - The Minutes of Kempsey Parish Council of 10th October 2011 and Minutes of Planning Committee Meeting of 3rd October 2011 had been previously circulated to all members.

On the proposal of Mr. Michael, seconded by Mrs. Gerrard the minutes of Kempsey Parish Council Meeting of 10th October 2011 were confirmed by the Parish Council and signed by the Chairman as a true and correct record.

An additional amendment to the approved minutes of the 10th October 2011 is to be made. With reference to item 13 (Hub Working Party) The working party is to conduct full review of the hub not to conduct training as previously stated.

Minutes of the Planning Committee Meeting of 3rd October 2011 – Mr. Bowley highlighted following guidance from CALC, any Committee Meeting Minutes should be signed off for approval at the next meeting of the appropriate/relevant committee. Therefore these minutes will be deferred until the next Planning Committee Meeting. This was agreed by the Chairman. For clarification purposes it was agreed to place as an agenda item on the November agenda with a clause to be included to standing orders to this effect.

6. Previous Minutes – Recommendations and Updates: - None.

7. To Review and Finalise a Response to the South Worcestershire Development Plan:-

Chairman requested views/comments on this document circulated to all councillors. He asked are we clear with our responses? He expressed his thanks and appreciation to Mr. & Mrs. Stevens in producing an excellent document it which will benefit The Parish Council to finalise their response.

Mr. Michael commented that comments need to be expanded upon concerning the south industrial line at Clerkenleap.

Mr. Bowley also confirmed that it was a good document. He draw reference to the bullet points from page 16. He was advised by Mr. Stevens these needed to be expanded upon. Mr. Bowley stated that we need to justify our responses.

Mrs. Campbell raised the question concerning any health propositions as nothing specific is mentioned. This was felt more appropriate to discuss under a Neighbourhood Plan but could be looked at.

Mrs. Gerrard referred to the Technology Park/ University of Worcester creating 2000 jobs advising this could support our argument.

Mr. Blackwell commented that he was very impressed with the professionalism and that all issue of SWDP had been addressed

The Chairman adjourned standing orders for members of the public to allow members of the public to speak.

Lisa Stevens – Asked if a Statement of Intent in respect of the Neighbourhood Plan could be amalgamated into the response. The Chairman felt this could be inserted into the introductory section. Mrs. Stevens advised other parishes had used the wording specifically in support of individual statements and likewise this Parish Council could do so.

Brian Clark- Referred to a MHDC Workshop for District Councillors and raised the question concerning allocation of land. He would appreciate some comments from both Mr. Harrison and Mr. Rea who are representing this community.

Ray Ellis – Stressed the importance to submit an application to apply for funding for the Neighbourhood Plan (successor to the Parish Plan – Local Vision of your village for the future carrying legal status.) Deadline 4th November 2011.

The Chairman reconvened standing orders

- 8. Environment Committee:** To consider acceptance of the agreement drawn up by the Environment Agency for the Fish Pass scheme at The Rocky (agreement circulated) Mr. Stevens confirmed that he had looked at the agreement and will address the Parish Council's concerns regarding access, funding and work guarantee to Mr Felton. He made a proposal to appoint a solicitor to view the agreement to offer advice, confirming that the Environment Agency is in agreement to pay any reasonable legal costs. This was seconded by Mrs Campbell and voted for unanimously. A further proposal was made by Mrs. Campbell to take photographic evidence for record purposes prior to commencement of works. This was seconded by Mrs. Gerrard with all members voting in favour to accept.
- 9. Community Centre Committee:** To discuss alternate quotations for kitchenette and seek approval. At the Parish Council Meeting held on Monday 10th October 2011 a resolution was passed to accept the quotation for one contractor to install a kitchenette. Since that meeting quotation figures have been reviewed and a more cost effective approach could be achieved by appointing individual suppliers to carry out various works. In order for this to happen at least

5 Councillors need to revoke the previous decision of the council. As only 4 councillors are in support of this being Mr. Harrison, Mr. Rea, Mr. Bowley and Mr. Hay this motion will NOT be carried. The Chairman highlighted the Parish Council's original decision to appoint only one contractor still stands.

At the Parish Council Meeting on 10th October 2011 authorisation was granted to purchase kitchen units to the value of £811.00 (not to include top cupboards as not part of the original specification). The Parish Council are now in a position to place an order.

An agenda item to discuss wall units will be placed on the November Parish Council Agenda. Mr Bowley concluded the Parish Council needs to learn a valuable lesson from this exercise concerning cut off dates, tender and clear statement of costs before voting.

10. Planning: To Discuss

AMENDED Planning Application 11/00269/HOU

Proposal: Conversion of outbuilding into ancillary accommodation (including a Planning Obligation under section 106 of The Town & Country Planning Act 1990)

Location: 14 Squires Walk, WR5 3JB

Comments: Kempsey Parish Council has considered the amendments to this application.

Whilst it is recognised that the unilateral undertaking attempts to address some of the objections stated previously, such as vehicular use of the shared driveway, it is felt that many of previous objections are still relevant such as: over development of a crowded plot and the impact on the surrounding dwellings.

Therefore Kempsey Parish Council still **objects** to this application

Meeting Closed 8.44pm

Sharon Baxter
Clerk

