

**MINUTES OF THE PARISH MEETING OF
KEMPSEY PARISH COUNCIL HELD ON MONDAY, 8th JULY 2013
AT 7.30 PM. AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Stevens (Chair), Cllr Gerrard, Cllr Hart, Cllr Campbell, Cllr Patrick, Cllr Bowley, Cllr Rea, Cllr Bannister, Cllr Geens & Cllr Blackwell

IN ATTENDANCE: - Clerk, County Councillor Mr. Sutton, District Councillor Mr. Harrison and 12 members of the public.

1. Cllr Stevens was nominated as Chairman to chair this meeting in the absence of Cllr Michael and Cllr Hay.
2. To Grant Leave of Absence for a Councillor – Item withdrawn
3. To Elect a Vice-Chairman – Item withdrawn
4. Apologies: Cllr Michael (Work Commitments) and Cllr Hay (Personal) – both accepted
5. Declaration of Interests:
 1. Register of Interests: Councillors were reminded of the need to update their register of interests.
 2. Disclosable Pecuniary Interests (DPI): None.
 3. Other Disclosable Interests (ODI): Cllr Geens declared an ODI in respect of planning application No: 13/00745/HOU being a neighbour, Cllr Bannister declared an ODI in respect of planning application No: 13/00692/FUL being an ex-employee. Cllr Rea and Cllr Stevens both declared an ODI in respect of budgetary items under the heading The Limes. Cllr Stevens also declared an ODI on items 21 and 22 although these were covered by the dispensation requested below.
6. To Consider Written Requests from Councillors' for the Council to Grant a Dispensation (S33 of the Localism Act 2011): Cllr Stevens requested a dispensation to allow him to participate in discussions and vote upon items relating to Magic Moment's lease being a future customer. This was granted.

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

7. Having been previously circulated the minutes of Monday 10th June 2013 were signed as a true and correct record.
8. Correspondence: Noted as follows:
 1. Thanks are to be expressed to Cllr Martin following his resignation.
 2. Requestt from Body Matrix to be referred to Kempsey Sports Association.
 3. Recreation Committee are aware new fencing needs to be installed following letter from Mrs Whitten
 4. Storm Shelter to be considered under item 12.1
 5. Survey report to be obtained in respect of Ashmoor Common
 6. Cllr Michael has responded to Mr Cresswell concerning SWDP
 7. Mr Hodgetts has been advised The Parish Council is looking into a management system.
 8. Help from Mrs Georgetti to be considered under agenda item 13.1
9. Reports from representatives:
 - 9.1. Police Report: The following crime statistics were reported for June 2013:-
 - 5 ASB- 2 x Noise nuisance, Dog incident, littering and football being kicked in to the garden.
 - 1 Burglary- (Main Road) offender was disturbed by house alarm, therefore forced entry- nothing stolen – On-going enquiries.
 - 2 Vehicle Crime-Theft of a number plate along the Main Road. Theft of a moped in St Mary's Close.
 - 2 Theft- Theft of 4 lambs from a field (Broomhall) and a bag of coins at Seaborne Leisure.
 - 2 RTC- Main road and Ketch island (Damage Only).

9.2 County Councillor's Report: Mr. Sutton reported on

1. Various queries raised at the June Parish Council meeting had all been referred to Highways.
2. A traffic regulation order has been submitted to the Police to request no parking at the bus stop located outside The Community Centre
3. A request was made from Cllr Bannister to Mr. Sutton to request if he could pursue the damage caused to a fence by a fallen tree located on The Limes Green.
4. Cllr Stevens requested if Mr. Sutton could look into installing a pedestrian crossing on the A38 (north end of the village) as identified on the NDP wish list. Clerk to email Mr. Sutton with further details.

9.3 District Councillor's Reports: -

Cllr Rea: Kempsey Neighbourhood Area Application to designate Kempsey Parish as a Neighbourhood Area was considered and approved by Malvern Hills District Council.

Cllr Harrison: Advised there were still some problems with the wheelie bins and the very large and small bins were currently out of stock.

- 9.4 Neighbourhood Development Plan Update: Mr. Biddle reported notes had been circulated to all members of the Working Party and The Parish Council following a meeting which took place on 28th June 2013. In addition a copy of the aspirations of The Parish Council for the Long Term Development of amenities was distributed. Following the draft update of the Parish Plan Mr. Biddle will consult with Cllr Stevens to design and write the final document which will incorporate all of the updates that was agreed in February. NDP application designation submitted in February was approved on 2nd July 2013 by MHDC. MHDC have confirmed that no S106 monies will accrue from Welbeck (SWUE). It was recommended any S106 contributions from the future developments should be in the form of cash.

The Parish Council wished for a list of aspirations referred to above to be updated. It was agreed there were four priorities

1. Additional Playing Field
2. Community Centre
3. Medical Health Centre
4. Green Recreation – Allotments, play area and bowling green

Further details are referred to in the notes of the NDP previously distributed on the 28th June 2013.

Welbeck (SWUE) Planning Application:-

1. Any proposed cycle way should make provision for extension to Kempsey Village along A38
2. A more frequent bus service through the development should be extended to Kempsey
3. Highway Infrastructure should be closely monitored so as not to inconvenience Kempsey Village.

10. Reports from Committees: (Update Only):

10.1 Recreation Committee: Cllr Campbell confirmed The Tennis Club had installed some netting to prevent cricket balls entering the courts. The SWE corner of the playing field has been cleared of debris. The next stage is to think about installing some outdoor gym style equipment. The Recreation Committee will look into repairing/replacing the fence as identified under item 3. - Correspondence.

10.2 Commons and Hams Committee: Cllr Bannister confirmed Normoor Common had been cut and baled. Estimates are required to clear Stonehall Common. A management system for all commons is to be looked into. The cows are progressing well on Ashmoor Common..

10.3 Community Centre: Nothing to report

10.4 Environment Committee: Cllr Stevens confirmed the Lengthsman. has been busy strimming various grass areas, cutting back hedges and overhanging branches around the village. Cllr Geens requested on update on the situation with the overgrown beech hedge located at Eastern Lodge and Cllr Hart reported that an overgrown hedge located by The Crown needed attending to. Clerk to liaise with the Lengthsman.

10.5 Planning Committee: Cllr Patrick confirmed following the resignation of Cllr Martin, Cllr Michael confirmed he wished to be involved with the Planning Committee given the proposed building developments throughout the village.

Cllr Patrick also confirmed that under the Traffic Commissioner Applications another application

from Kare Scaffolding located at Brookend Farm, Brookend Lane had been submitted.

10.6 F&GP Committee: Nothing to report

11. Chairman's Report: Cllr Stevens advised a joint meeting for NJK and Kempsey Parish Councillors has been arranged for Monday 15th July at 7.30pm at Littleworth Parish Hall to discuss the Welbeck (South Worcester Urban Extension) planning application (subject to final confirmation)
A copy of the Internal Auditors report for 2012/13 has been distributed to all councillors.
12. Recreation Committee
 1. The Recreation Committee will review and formalise details in respect of the request from the Tennis Club to erect a storm shelter and bring a proposal back to the Parish Council for consideration.
13. Commons & Hams
 1. The Council resolved to accept the offer from Mrs Georgetti - To improve a strip of land on Normoor Common free of charge, providing suitable soil is used and work is carried out once the nettles have died back.
 2. The proposal was amended to "Approve the expenditure of funds up to the value of £908 for chemical spraying or flailing of the thistles on Ashmoor Common". This was accepted. The Council then resolved to accept the amended proposal.
14. Finance:
 - 14.1 Payments as per schedule were authorized for payment.
 - 14.2 Bank Reconciliation Statement Balance – For Information.
 - 14.3 Quarterly Budget Figures to June 2013 were distributed for information.
Cllr Bowley questioned the situation concerning the Santander reinvestment. The Clerk confirmed monies were in the process of being invested with Close Brothers. He also referred to KPPWP (Kempsey Parish Plan Working Party) money highlighting that as the working party no longer exists the remaining funds should be returned and shown in the Parish Council bank account. Cllr Patrick confirmed that The Parish Plan was still a working document and these monies will still be required for updating purposes in the future. She also confirmed legal advice had been obtained from CALC on this matter. Cllr Bowley to submit a proposal for consideration on the next agenda.
15. Planning Application: To consider planning applications for comment:
Application No: 13/00656/OUT
Proposal: Outline planning application, to include approval of access for a mixed development with Local Centre to the south of Worcester for 2204 dwellings.....
Location: Land to the South of Worcester, Broomhall
A timetable of events/meeting dates to respond to this application was distributed. A Public Exhibition is to take place at the Community Centre on Saturday/Sunday 13/14 July between 11-4.00pm, where all documents will be available for members of the Public to examine, and comment upon. The Parish Council anticipate a formal response will be submitted to MHDC by 31st July 2013.

Application No: 13/00667/S73
Proposal: Variation of Condition 4 of Planning Permission 06/00854/FUL
Location: Broomhall Business Centre, Broomhall, Worcester, WR5 2NT
Comments: Whilst we are supportive of encouraging local enterprise we object to this application. We have major concerns over the number of extra movements requested which could be up to 84 night time journeys per week. It would also be impossible to enforce the voluntary 20mph speed limit and non-use of reversing beepers.
We would have fewer concerns if a lower number of movements was allowed.
No indication of vehicle size/type given.

Application No: 13/00692/FUL
Proposal: Change of use to B2 garage and MOT service centre and erection of new garage building
Location: Land adj. Baynhall Garage, Old Road South, Kempsey, WR5 3NJ
Comments: No objection but we would like to see stringent height restrictions imposed on the new garage and that the recommended wildlife surveys are carried out. The use of the Old

Road South entrance should be kept to an absolute minimum and there should be no parking of vehicles on Old Road South or on the A38.

There should be little or no light pollution or visual impact on neighbouring properties.

Application No: 13/00745/HOU

Proposal: Ground floor lounge extension at front of house

Location: 14 Squires Close, Kempsey, WR5 3JE

Comments: No objections

16. & 17. The Council resolved to adopt the update The Disciplinary and Grievance Procedures.

18. The Council resolved to view planning application documents via electronic means. The item to consider the purchase of a laptop was withdrawn but will be presented at the next meeting with additional information and costs. The wireless access point and power line network adapter was withdrawn.

The Council resolved to discuss agenda items 19, 20, 21 & 22 in confidential session to exclude the public and press as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted - Public Bodies (Admission to Meetings Act 1960)

19. Quarterly billing for Tenants was discussed

20. The Parish Council Tenant Communications was discussed.

21 The Tenant Lease renewal negotiations of Magic Moments to agree the acceptance of terms and offers, or counter offers, of The Parish Council to include rent, parking, repairs, maintenance , billing and finance were discussed.

22. Motion to approve the signing of a two month lease extension for Magic Moments to include the yearly increase per contract terms was discussed.

Meeting Closed 10.38pm

Sharon Baxter

Clerk

Signed Chairman

Dated.....

Standing Orders were adjourned for Public Question Time

PUBLIC QUESTION TIME

Terry Ward – Post Office Lane

Mr Ward confirmed a Litter Pick is due to take place on 10am on Saturday 13th July to meet at the rear of the Community Centre. He also confirmed the next PACT meeting is scheduled for Tuesday 16th July 2013 to meet at the Community Centre from 12 noon. All welcome

Hannah Skate - Broomhall Cottages

Confirmed she had specifically taken time off from work to visit the Hive expecting to view documents on the South Worcester Urban Extension. However these documents were not available. Cllr Patrick confirmed all documents could be viewed at the Public Exhibition to be held at the Community Centre between 11-4.00pm on Saturday/Sunday 13/14 July 2013.

Mike Biddle – 7 Brookside

Requested if the Parish Council could follow up the situation regarding obtaining a Post Office for the village?

Ian Barnes – 1 Old Road South

Made comment on the Baynall garage planning application emphasising the impact this building would have on the area. The Chairman confirmed his comments would be taken into consideration and also encouraged parishioners to submit their own responses.

Standing Orders were reimposed