

**MINUTES OF THE MEETING OF KEMPSEY PARISH COUNCIL HELD
ON MONDAY, 9th JULY 2012 AT 7.30 p.m.
AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Bowley (Chairman), Cllr Austin, Cllr Bannister, Cllr Blackwell (arrived at 7.40pm), Cllr Gerrard, Cllr Hart, Cllr Michael, Cllr Rea and Cllr Stevens

IN ATTENDANCE: - Clerk, County Councillor Mr. Bullock, District Councillor Mr. Harrison and 16 members of the public

1. **Apologies:** Cllr Hay (Holiday), Cllr Campbell (Personal) - accepted.
2. **Register of Members' Interests:** All Cllrs completed and signed new forms

1. Disclosable Pecuniary Interests:

Name	1.Member Occupation	Spouse / Partner Occupation	5.Land	6. Tenancy
John Michael	Civil Servant HMRC	Retired	18 Meadow Close 23 Oakfield Drive	Garage - Hillside (Rent)
Pamela Gerrard	Retired	Retired	12a Ellsdon	
Ann Hart	Retired	Retired	52 The Limes	
Martin Bannister	Train Driver - London Midland Railway	Care Assistant - The Lawns Officer Tewkesbury Borough Council	9 The Limes	
Mike Stevens	Senior Product Engineer - Moog Controls Ltd	Retired	1 The Oaks	
Ken Blackwell	Retired	Shop Assistant (Part Time)	2 The Greens	
Bob Bowley	Retired	Kingsway College	54 The Limes	
Robin Austin	Hartwell Hereford			

Cllr Rea confirmed he had already completed this form.

2. Disclosable Other Interests: None

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

3. **Minutes:** The minutes of The Parish Council Meeting held on 11th June 2012 were approved.
4. **Correspondence:** Noted as per list.
5. **Reports from representatives:**
 - 5.1 **Police Report:** – No report available
 - 5.2 **County Councillor's Report:** - Mr. Bullock reported on
 1. Speeding on A38 – the vehicle activated sign is to be installed in September.
 2. Red road markings are due to be reinstated on A38.
 3. Gas works Post Office Lane and the upheaval of the road diversion. Mr. Bullock to investigate.
 Cllr Rea identified an overgrown hedge on the A38 that required immediate attention. The Lengthsman had assessed the hedge and due to its size is confirms is outside of his capabilities. Mr. Bullock advised the Lengthsman should work in conjunction with another Lengthsman to resolve the problem. The Clerk will make some enquiries.
 - 5.3 **District Councillor's Reports:**

Mr. Rea - Thanked parishioners for attending the Bank House in respect of the SWDP proposals.

Mr. Harrison:-

 1. Clearance works to a blocked drain between Church Street and The Ford and the excellent work of the road sweeper.
 2. St. Mary's Church – SWDP meeting with 150 people in attendance
 3. SWDP Bank House meeting advising we have until end of September 2012 to comment.

6. Reports from Committees:

6.1 Environment:

1. The Leader Funding Application is progressing forward.
2. The Open Evening for The Rocky was well supported. Comments from the stand at St Mary's Church Fete are being categorized.

6.2 Commons and Hams: Cllr Bannister has been appointed as Chairman. Ex Councillor Legg will continue to help with some ongoing projects.

6.3 Recreation: No report available

6.4 Community Centre:

1. Cllr. Rea reported that the committee had reviewed the findings of the building survey and produced a works priority list for this financial year.
2. There was some confusion over the age of the Community Centre. It was established the building is older than 100 years old.

6.5 Chairman's Report: Cllr Bowley provided a brief progress report on

1. Magic Moments Day Nursery - Bill payments and request for additional outdoor space.
2. Hair Gallery - New lease agreement and bills
3. Attendance at Reverend John Mushen funeral
4. Worcester Agreement – To complete and respond this week
5. Portacabin – Compiling application to relocate and use for storage
6. Elections – Welcome applicants to fill two vacancies available

7. Finance

7.1 The payments of accounts as per schedule were agreed. In addition further payments were authorized to:-

K Blackwell	Mileage	12.00
R Austin	Mileage	11.58
R Austin	Photocopying	20.00

7.2 Bank Reconciliation Statement Balance – For Information only

7.3 Committee Budgets Information to 21.6.12 – For Information only.

8. Planning:

Planning Application No: 12/00885/HOU

Proposal: Conservatory at rear and sunroom at front

Location: Westgate, Green Street, Kempsey, WR5 3QB

Comments: Kempsey Parish Council has no objection to this application.

(Please note Cllr Rea abstained from participating on all planning matters due to his role also as District Councillor)

9. Request to grant permission to create a gravelled access across Kerswell Green Common to garage.

The Parish Council voted not to grant permission to allow a second access to this property. They also voted not to allow the use of a gravel surface but would allow rubber mat tiling or a natural material such as bark chippings to be used.

10. Proposal to request the issue of polling cards for the forthcoming election to fill the two

vacancies that exist on the Parish Council. The Parish Council agreed to use polling cards (if required) at an additional cost of approximately £1300.

11. Nursery Outdoor Space Proposals –A consultation had taken place with the immediate neighbours. No

objections had been received but one neighbour expressed concerns regarding fencing. The Parish Council agreed to grant use of the additional outdoor space as defined in the previously circulated map.

12. New Code of Conduct

1. The Parish Council agreed to adopt the Worcestershire Model Code of Conduct.
2. A Working Party will revise Standing Orders if necessary to include the New Code of Conduct.

13. Councillors completed new Register of Interests Forms as stated under agenda item 2.

14. Localism Bill – Training will be available to all Councillors.

15. **The Parish Council agreed to adopt a protocol** for dissemination of information on Parish Noticeboards and Website.
16. **In Confidential Session:**
The Parish Council agreed that there would be no immediate increase to rent subject to fencing and any legal expenses incurred being paid by The Nursery. A letter would be added to the lease subject to all existing terms and conditions.

The meeting closed 8.50pm and then went into Confidential Session.
Confidential Session ended at 9.10pm

Sharon Baxter
Clerk

Signed
CHAIRMAN

Date

NOTES OF PUBLIC QUESTION TIME

Sixteen members of the public were in attendance and raised the following concerns during Public Question Time:

1. Mrs. Whitehead (21 The Limes) requested that all members speak clearly.
2. Mr. Campbell (7 Church Street) expressed his dissatisfaction with the Monitoring Officers response to his query concerning Register of Interests.
3. Ms. Baker (Old Road North) requested if “no overtaking signs” could be implemented throughout the village to deter speeding traffic. Mr. Bullock will look into this..
4. Mrs. Jenkins (12 Brookend Lane) questioned when the status of the pump at the flood bund. The Chairman confirmed this was currently being attended to. Mr. Harrison reported a press release identifying the exact problem had been published.