



**MINUTES OF THE EXTRA ORDINARY PARISH COUNCIL MEETING
HELD ON TUESDAY 23RD FEBRUARY 2016
AT 2.00PM. AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Geens (Chairman), Cllr Bevan, Cllr Frazer-Cann, Cllr Pugh, Cllr Hanmer, Cllr Michael Cllr Smith and Cllr Patrick

IN ATTENDANCE: -

Mr M Biddle – Chairman of NDP, District Councillor Michael plus 7 members of the public.

1. Apologies: - Cllrs Waller, Hodgkins and Gerrard (Personal) - accepted
2. 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) – None
3. To Consider Written Requests from Councillors' for the Council to Grant a Dispensation (S33 of The Localism Act 2011): None

The meeting was adjourned for Public Question Time, notes of which are appended to these minutes
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4. Minutes: The minutes of the Parish Council meeting of 8th February 2016 having been previously circulated were signed as a true and correct record.
5. Neighbourhood Development Plan (NDP) Update
Mr. Biddle commended Cllr Geens on his efforts on a successful visit to Kirkwells and MHDC in helping to expedite this document to consultation stage.
He formally requested that Cllr Geens/Smith and Patrick remain behind at the end of the meeting to discuss the practicalities of the Public Consultation (running from Saturday 12th March – Saturday 30th April 2016.)
 - a. **RESOLVED:** To approve NDP Public Consultation Document
 - b. **RESOLVED:** To approve the 4 page NDP Summary Document to deliver to every household in The Parish prior to Public Consultation on Saturday 12th March 2016.
 - c. **RESOLVED:** To print 1500 copies of the 4 page NDP Summary Document for household distribution using NL Print at a cost of £252.00. (Using NDP Budget)
 - d. **RESOLVED:** To print and bind 200 copies initially of the NDP Public Consultation at a cost of no more than £1100.00. (Using NDP Budget) Further understanding of the binding technique is required before choosing a printing company.
6. **RESOLVED:** To participate in a special tribute to HM the Queen on her 90th Birthday Beacons on 21st April 2016, by lighting a beacon on Kempsey Common.
Cllr Michael confirmed having spoken to in-house legal, it seems clear that the day-to-day management of the commons under the Management Agreement between MHDC and Kempsey Parish Council, rests with the Parish Council and that organising a beacon to celebrate the Queen's birthday would be within the definition of "day-to-day management".
The Clerk confirmed this event would also be covered within the Parish Council Insurance Policy.

Action

- 7. **RESOLVED** : To purchase a gas beacon from Bullfinch Gas Equipment at a cost of £299.00 in order to participate in HM Queens 90th Birthday Beacons.
A Working Party is to be organized. To be discussed on the March agenda.

Meeting Closed at 2.35 pm
Sharon Baxter
Clerk

Signed.....Chairman.....Date

Standing Orders were adjourned for Public Question Time

PUBLIC QUESTION TIME

Mr Bowley – Kerswell Green

Mr Bowley voiced his opinions regarding the readiness of the NDP document. The chairman replied that this was a democratically arrived at document that needed to progress now to Public Consultation stage.

Mr Ellis – Stonehall Common

The process to bring the NDP Document to Public Consultation stage has taken a long time. Faces from the beginning of the process have changed and many hours have been spent in devising the document. Focus should be on the positives of this document. We understand this is not the definitive document but need to move forward.

Standing Orders were reimposed