

Mrs S Baxter Clerk and Financial Officer

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Dear Councillor

Parish Office Community Centre Main Road Kempsey Worcester WR5 3LQ

## YOU ARE DULY SUMMONED TO A PARISH COUNCIL MEETING ON MONDAY 10 JULY 2023 AT 7.30 PM AT KEMPSEY COMMUNITY CENTRE

where the business set out in the agenda below will be transacted.

Members of the public are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman during Public Question Time. Members of the public may not take part in the Parish Council meeting.

S BAXTER Clerk & Responsible Financial Officer 5 July 2023

## **AGENDA**

- 1. Apologies: To receive apologies for absence and approve reason for absence
- 2. Councillor Vacancies To consider two applications for appointment by co-option
- 3. Declarations of Interest
  - 1. Register of Interests: Councillors are reminded of the need to update their register of interest.
  - 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
  - 3. To declare any Other Disclosable Interests on items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant item/s unless a Dispensation has been granted. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

4. 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.

The meeting will be adjourned for up to 30 minutes for Public Question Time

The length of time any person can speak during Public Question Time shall be restricted up to 5 minutes, or longer at the discretion of the Chairman. Points raised by a parishioner should be concise and to: raise new issues, request an update on a previously raised matter or offer new information on an existing issue. Members of the public may not take part in the Parish Council meeting itself.

Notes will be appended to the minutes.

Under General Data Protection Regulations please note your consent is requested for your name and address to be recorded/noted in the Public Question Time notes/comments.

**Update report from County & District Councillors** 

- 5. Minutes: To consider the adoption of the minutes of the Parish Council meeting held on 12.06.2023
- 6. Correspondence for Information: Under General Data Protection Regulations names of Identifiable subject/matter withheld.
  - 1. Forest Research National Forest Inventory Trees Outside Woodland Survey
  - 2. Email dated 23.6.23 Landscaping Request Derrington Gardens
  - 3. Email dated 30.06.23 Demand Responsive Transport (DRT Bus Service) pilot service
  - 4. Extension of the boundary commission consultation closing date 19.09.2023
- 7. Finance
  - 1. To authorize payment of accounts as per schedule
  - 2. Monthly Bank Reconciliation Statement For Information Only.
  - 3. Capital Budget For Information Only
  - 4. Quarterly Budget Monitoring to June 2023
  - 5. VAT Recovery 2022/23 £15926.99 For Information Only
- 8. Committee Report Updates and Proposals: -
  - 1. Finance & General Purposes Committee: Cllr Waller
    - a. Proposal to enter into a 3-year service contract to maintain the two fixed VAS signs located at the north and south side of the A38 Main Road
  - 2. Environment & Recreation: Cllr Bott
    - Working Party: MRWP Update: Cllr Clamp.
  - 3. Community Centres: Cllr Stevens
  - 4. Planning: Cllr Gardener
  - 5. Infrastructure Committee: Cllr Waller
  - 6. Commons and Hams:
- 9. Chairman's Report: Cllr Waller
  - Public Transport matters
  - Anti- Social Behaviour at the Limes
  - SmartWater signage update
  - Defibrillator update
  - Klinks adverts
- 10. Proposal to offer £400 contribution to help support the additional trial period of 13 weeks for Kempsey Community Bus initiative
- 11. Safer Neighbourhood Team Parish Contract dated 14/07/2023 to 15/10/2023 To identify three Policing priorities for the upcoming quarter.
- 12. Date of next meeting: Monday 14 August 2023 at 7.30pm at Kempsey Community Centre