



PARISH COUNCIL
Kempsey

Mrs S Baxter
Clerk and Financial Officer
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Parish Office
Community Centre
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Dear Councillor

**YOU ARE DULY SUMMONED TO AN EXTRA ORDINARY PARISH COUNCIL MEETING
ON MONDAY 25 SEPTEMBER 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
20 September 2023

AGENDA

1. Apologies: To receive apologies for absence and approve reason for absence
2. Declarations of Interest
 1. Register of Interests: Councillors are reminded of the need to update their register of interests.
 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.

3. 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.
To consider dispensation request from Cllr Stevens

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.

4. Proposal to accept the Insurance Renewal applicable from 1.10.2023
5. Proposal to reinvest and increase monies currently held with Unity Trust bank in a current account into a 1 Year Fixed Account offering 5% bank interest. (Please note £100K investment is required of which we hold £84,800 with Unity Trust Bank). Please note a transfer will be required from alternative Council funds.
6. Conclusion of Audit AGAR 2022/23 - For Information Only
7. Proposal to agree the installation of VAS poles at Kerswell Green requested by WCC Highways
8. Proposal to install CCTV at the Sports Pavilion
9. Proposal to appoint a Community Builder (may need to revert to confidential session)
10. Proposal to authorise the Clerk to sign the Community Builder Service Agreement
11. Proposal to authorise the Clerk to complete and sign the UK Shared Prosperity Fund Community Builder hosting Grant Fund Agreement between Malvern Hills District Council and Kempsey Parish Council.

Under The Public Bodies (Admission to Meeting(s)) Act 1960 to consider excluding the public and press from discussions only in respect of agenda item 12 & 13. as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

12. Proposal to appoint a Community Builder (only if required)
13. Proposal to authorise the Clerk to sign a new lease with Kempsey Tennis Club Ltd.
14. **Date of next meeting: Monday 9 October 2023 at 7.30pm at Kempsey Community Centre**