To Members of the Norton-juxta-Kempsey Parish Council

You are duly summoned to attend the next meeting of Norton-juxta-Kempsey Parish Council to be held at 7.45pm on Thursday 30th April 2009 at Norton Parish Hall, Littleworth.

Public Question Time: From 7.30pm residents 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, before the start of the Parish Council meeting at 7.45pm. Members of the public may not take part in the Parish Council meeting itself. A Councillor with a prejudicial interest in a particular issue may address the Council on the issue during public question time subject to the Councillor leaving the room in the event of an exchange on the issue between the public and the Council during question time.

Agenda

- 1. Apologies: To receive apologies and to approve the reason for absence.
- 2. Declarations of Interest
 - **a.** Register of Interests: Councillors are reminded of the need to update their register of interests.
 - **b.** To declare any Personal Interests in items on the agenda and their nature.
 - **c.** To declare any Personal and Prejudicial Interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items).
- 3. Minutes: To consider adoption of the minutes of the Parish Council meeting of 26th March 2009
- 4. Progress reports for information
 - a. District and County Councillor Report (Cllr. R.C. Adams)
 - **b.** Planning (Clerk/Cllr. Richmond)
 - Current Applications details accompany the agenda
 - c. Allotments (Cllr. Mrs. McGovern)
 - Also see agenda items 11,12, 13 & 14
 - **d.** Playing Fields (Clerk)
 - i. Update on pitch work/goal mouth maintenance
 - e. Footpaths (Cllr. Turvey)
 - **f.** Finance (Responsible Finance Officer)
 - i. Balances
 - **ii.** Monthly accounts to 31st March are not available due to preparation of the year end accounts
 - g. Parish Hall Management Committee
 - i. Treasurer's Report to 6th April 2009 attached
 - ii. Budget
 - h. West Mercia Police (WPC Dene Storr/CSO Fogwill)
 - i. Brockhill Recreation Area (Cllr. Reeves)
 - **j.** Parish Plan (Cllr. Turvey)
- 5. EnviroSort (Cllr. Lucas)

To receive an update on activities

6. Joint Municipal Waste Management Strategy for Herefordshire & Worcestershire

To consider response to Worcestershire County Council (due by 15th May)

7. West Midlands RSS/South Worcestershire Joint Core Strategy (Cllr. Turvey/Cllr. Mrs.

McGovern/Mr. Dyer/Mr. Fincher)

- **a.** To receive a report following the meeting on 21st April with Fred Davies, Acting Project Manager SWJCS
- **b.** To receive a summary of the petition findings
- **c.** To receive a report following submission of the Parish petition to the Wychavon District Council Full Council Meeting on 28th April
- d. To discuss current position and agree future actions
- **8. Flooding Issues** (Cllr. Reeves)

To receive an update on issues, plans, activities and funding opportunities.

9. Parish Council Medium Term Funding

To consider funding, precept, workload and service levels for 2010/11 and beyond.

10. Norton Pre-School Proposals

To receive an update on working group membership and the meeting of 21st April.

11. Provision of New Allotments

To receive estimates of costs to prepare the land and provide on-site parking

12. Allotment Drainage

To consider quotes for installation of additional French drains.

13. Erection of Shed upon Allotments

- **a.** To consider and agree erection of a 6'x7' shed on an allotment plot.
- **b.** To consider delegating authority for approving such installations to Cllr. Mrs. McGovern as Head of the Allotments Group and the Clerk.

14. Allotments Water Trough

- a. To consider quotes to install a concrete foundation to stabilise the water trough
- b. To consider quotes to replace/repair the split water pipe feeding the water trough

15. Bus Shelter Maintenance

To receive an update on a possible insurance claim and completion of work

16. Quotes for Installation of Benches on Grass Verge Church Lane/Crookbarrow Rd

To consider additional quotes received, discuss funding and agree work.

17. Quote to Renew Pest Control Contact at Parish Hall Playing Fields re Moles

To consider quote, discuss funding and agree work.

18. Quotes for new Tennis Net Post Handles

To consider quotes received for 2 new net post handles.

19. Annual Insurance Renewal

To review quote for cover for tennis court equipment

20. Worcs CC Street Lighting Initiative

To consider the Scheme and the estimate of cost and agree whether to proceed

21. Parking Outside Broomhall Cottages, Broomhall

To consider Police response and any further action

22. Archive of Local Historic Photographs

Update from Cllr. Bennett.

23. Parish Camping Weekend

To consider request for use of Parish Hall playing field for a camping weekend for Parishioners.

24. Speed Limit along Church Lane

To consider comments raised at the Annual Parish Meeting concerning lifting of the 30mph speed limit.

25. Skateboard Park/Area

To consider request made at the Annual Parish Meeting for development of a skateboard area at the Parish Hall.

26. Annual Firework Event

To consider costs and potential funding request for 2009 firework event

27. Finance

To consider payments to be made as on list attached

28. Correspondence for Information

The attached appendix of items will be available for inspection at the meeting.

29. Clerk's report on Urgent Decisions since the last meeting

30. Items for update to local M.P.

To consider any items for communication.

31. Councillors' reports and items for future agenda

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. <u>Councillors are respectfully reminded that this is not an opportunity for debate or decision making.</u>

32. Date of Next Meeting

To confirm dates of next meeting: 28th May

Signed

Jane Greenway

Clerk to Norton-juxta-Kempsey Parish Council.

23rd April 2009