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 24th June 2010 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. Changes to Membership

Vacancy to co-opt a Parish Councillor.

- 3. 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).
- 4. Minutes: To consider adoption of the minutes of the Parish Council meeting of 26th May 2010
- 5. Progress reports for information
 - a. District and County Councillor Report (Cllr. R.C. Adams)
 - **b.** Planning (Clerk/Cllr. Richmond)
 - i. Current Applications details accompany the agenda.
 - ii. Development of land adjacent to St. Peters Garden Centre (see agenda item 10)
 - iii. Use of old Morganite site (see agenda item 11)
 - iv. Housing Needs Survey (see agenda item 12)
 - c. Allotments (Cllr. Mrs. McGovern)

Also see agenda items 8 and 14.

d. Playing Fields (Cllr. Richmond/Clerk)

Also see agenda item 15.

- e. Public Rights of Way (Cllr. Turvey/Clerk)
- **f.** Finance (Responsible Finance Officer)
 - i. Balances.
 - ii. Monthly accounts to 31st May 2010 accompany the agenda.
 - iii. The Income and Expenditure Variation Report for 2009/10 to 2008/9 accompanies the agenda
- g. Parish Hall Management Committee (Cllr. Mrs. McGovern/Cllr. Lucas)
 - i. Treasurer's Reports to end of April and May 2010 to follow
 - ii. Also see agenda item 17
- **h.** West Mercia Police (PC Sean Woods)
- i. Brockhill Recreation Area (Cllr. Reeves/Cllr. Turvey/Clerk)

See agenda item 10

- **j.** Parish Plan (Cllr. Turvey/Clerk)
- k. Parkway Station (Cllr. Reeves/Clerk)
- **6.** EnviroSort (Cllr. Lucas)

To receive an update on activities and agree any appropriate action.

7. SWJCS (Cllr. Turvey/Cllr. Mrs. McGovern/Cllr. Fincher/Mr. Dyer)

To review and discuss the current position and to agree future activities.

- **8. Flooding Issues** (Cllr. Reeves/Clerk)
 - **a.** To receive an update on allotments French Drains work.
 - **b.** To receive an update on proposed ditch re-instatement work.
- 9. Norton Pre-School Proposals (Cllr. Lucas/Clerk)

Update on the grant and planning applications and to consider the current position.

10. Land adjacent to St. Peters Garden Centre (Cllr. Turvey/Clerk)

To consider the current position regarding development proposals for this land, feedback from residents (and agree responses) and other actions.

11. Morganite Site (Cllr. Turvey/Cllr. Lucas/Clerk)

To consider the current position, proposals from potential users and agree any action.

12. Housing Needs Survey

To agree the timing of survey and the process to finalise the survey details and documentation.

13. Winter Service from Worcs CC for 2010/11 Season

To consider service request.

14. Allotments (Cllr. Mrs. McGovern/Clerk)

- **a.** To consider closing the waiting list to non-residents of the Parish in view of the length of the waiting list. Those on the waiting list to be unaffected.
- **b.** To consider fencing quotes received.

15. Playing Fields (Clerk)

To consider quote for football pitch line burning and over-seeding of one goal mouth area.

16. Worcestershire Budgerigar Society

To consider request to erect a unit (container/shed) outside the Hall (c. 10' x 8') to store staging equipment for use at exhibitions/events at the Parish Hall.

17. Parish Hall (Cllr. Turvey/Clerk)

- **a.** To agree a new Parish Council representative to replace Cllr. Lucas on the Parish Hall Management Committee.
- **b.** To review the proposal to consider changing the name of the Parish Hall and to extend its uses.

18. Parish Emblem/Logo (Cllr. Turvey/Clerk)

To review and consider parish emblem/logo.

19. Accountancy Services for 2010/11

To consider the quote received for 2010/11 services.

- **20. Finance** (Cllr. Mrs. McGovern/Clerk)
 - **a.** To consider payments to be made as on list attached.
 - **b.** To consider renewal of CPRE annual membership at a cost of £29.

21. Correspondence for Information (Cllr. Turvey/Clerk)

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

- 22. Clerk's report on Urgent Decisions since the last meeting (Clerk)
- 23. Items for update to local M.P. (Cllr. Turvey/Clerk)

To consider any items for communication.

24. Councillors' reports and items for future agenda (Cllr. Turvey/Clerk)

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>

25. Date of Next Meeting

Parish Council meeting Thursday 22nd July.

Signed

Jane Greenway, Clerk to Norton-juxta-Kempsey Parish Council. 17th June 2010