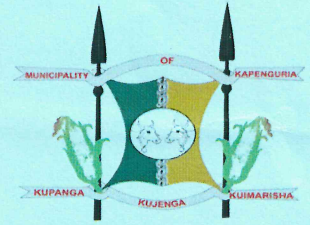




REPUBLIC OF KENYA
COUNTY GOVERNMENT OF WEST
POKOT
KAPENGURIA MUNICIPALITY
OFFICE OF MUNICIPAL BOARD



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Ardhi House
1st Floor, South -Eastern Wing
P.O.BOX 222-30600
KAPENGURIA

MINUTES OF THE 3RD KAPENGURIA MUNICIPALITY FULL BOARD MEETING HELD ON THURSDAY 4TH DECEMBER 2018 AT ARTHI HOUSE BOARDROOM

AGENDA

1. PRAYER
2. ACCOUNT OPENING
3. SUED KENYA CALL FOR PROPOSAL ANNOUNCEMENT
4. CONSIDERATION OF PLOT NO. B/A/2 MAKUTANO APPLICATION FOR DEVELOPMENT BY SAID WAKOLI NDAMWE
5. CONSIDERATION OF BUS PARK SHOPS VACATION ISSUANCE NOTICES TO PAVE WAY FOR PAINTING AND REALLOCATION
6. CONSIDERATION TO ISSUE NOTICE STOPPING LAND TRANSACTIONS BY LAND CONTROL BOARD WITHIN MUNICIPALITY TO PAVE WAY FOR MUNICIPAL SPATIAL PLAN
7. CONSIDERATION TO FORM CITIZEN FOR A COMMITTEES IN VARIOUS URBAN CENTRES WITHIN MUNICIPALITY
8. ADJOURNMENT

MEMBERS PRESENT

- | | |
|---------------------|-------------|
| 1. BENJAMIN LEMLEM | -CHAIR |
| 2. CATHERINE LOKALI | -VICE CHAIR |
| 3. JOHN TULEL | - MEMBER |
| 4. NIGHT CHONGORIO | -MEMBER |
| 5. ZAKARIAH ODERO | -MEMBER |
| 6. JANET CHEBET | -MEMBER |
| 7. REV.MARK LOTEE | -MEMBER |
| 8. ALICE KWARAMOI | -MEMBER |
| 9. ELIJAH LOPUKE | - MEMBER |
| 10. LUCY LOBOO | - SECRETARY |



IN ATTENDANCE

1.ERITOM JOSEPH
2.JOSHUA ONDARI
3.ROBERT SEHEMU

-DEPUTY SECRETARY
PHYSICAL PLANNER
LAND RECORDS ADMIN

MIN.FB 1/12/2018 –PRAYER

The meeting started at 9.00 am with a prayer sermon from Genesis 1:26-31 by Mark Lotee.

MIN.FB 2/12/2018 ACCOUNT OPENING

The Chair told members that since Kapenguria Municipality has been Chartered and Gazetted vide Gazette Notice **No.8898**, there was need to Open a Commercial Bank Account.

Members Unanimously resolved to Open an Account with **Equity Bank, Kapenguria Branch** with the following Details:

Account Name: Kapenguria Municipality

Signatories:

- a) Elijah kau Lopuke ID NO.13208675
- b) Chepkumun Lucy Loboo ID NO 21612646
- c) Titus Toroitich Mayech ID NO.24427341

MIN.FB 3/12/2018- SUED KENYA CALL FOR PROPOSAL ANNOUNCEMENT

The Sustainable Urban Economic Development Programme(SUED) is a 70 Million Pounds, five year Programme supported by British Government through DFID to support fast growing Municipalities for;

- Technical assistance through; Urban Economic Plans, Investment Climate Advisers, Capacity Building Specialists and Investment Attraction Advisers.
- Seed funding for critical infrastructure development and value chain Projects

The Programme was launched on 7th November 2018 and Municipalities are expected to submit their applications by 10th December 2018.

The Board having Considered the benefits of the Programme, Approved Kapenguria Municipality to take part on the Proposal

MIN.FB 4/12/2018 CONSIDERATION OF PLOT NO. B/A/2 MAKUTANO APLICATION FOR DEVELOPMENT BY SAID WAKOLI NDAMWE



To Ascertain Plot ownership, the Board requested allotment letter, proof of payment and any other document in possession of applicant. The board further interacted with Physical Development Plan for Makutano. The Board therefore resolved to Defer Development application till when:

- i. Reports/minutes authorizing demolition of fence allegedly constructed by applicant in 2013 is produced
- ii. Minutes quoted in the allotment letter produced by the applicant as proof of plot allocation is ascertained.

MIN.5/12/2018 CONSIDERATION OF BUS PARK SHOPS VACATION ISSUANCE NOTICES TO PAVE WAY FOR PAINTING AND REALLOCATION

The board resolved:

- i. To carry out inventory of Makutano Bus park shops to ascertain the Tenancy
- ii. To issue (3) three months' notice to the tenants to pave way for painting, repairing and reallocation of shops

MIN.6/12/2018 CONSIDERATION TO ISSUE NOTICE STOPPING LAND TRANSACTIONS BY LAND CONTROL BOARD WITHIN MUNICIPALITY TO PAVE WAY FOR MUNICIPAL SPATIAL PLAN

The board resolved:

- i. To suspend land transactions within Municipality by Land Control Board
- ii. All future land sub division should be in consultation with Physical planner to avoid un orderly Development.

MIN.7/12/2018 CONSIDERATION TO FORM CITIZEN FOR A COMMITTEES IN VARIOUS URBAN CENTRES WITHIN MUNICIPALITY

Board resolved to form five (5) Committee member's teams in each of the following Centers:

- i. Kishaunet
- ii. Siyoi
- iii. Makutano
- iv. Talau
- v. Murkwijit
- vi. Keringet
- vii. Cheptuya
- viii. Kapkoris
- ix. Paraywa
- x. Chepyomot
- xi. Aramaget
- xii. Bendera



- xiii. Karas
- xiv. Kapenguria

MIN.FB 8/12/2018-ADJOURNMENT

There being no other business, the meeting ended at 6.15 PM with a word of Prayer from Rev.Mark Lotee.

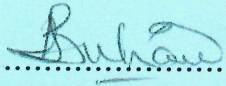
MINUTES CONFIRMED;

4th March 2019

.....

THIS DATE

BY


.....

BENJAMIN LEMLEM

BOARD CHAIR


.....

LOBOO LUCY

BOARD SECRETARY

