#### MADRESFIELD PARISH COUNCIL

**NOTICE IS HEREBY GIVEN THAT THE FOLLOWING MEETINGS WILL TAKE PLACE ON THURSDAY 8TH MAY IN MADRESFIELD SCHOOL**

**121st ANNUAL PARISH MEETING**

**Commencing at 7pm.**

##### AGENDA

1. Apologies for absence

2. Approval of the minutes of the 120th Annual Parish Meeting of 9th May 2013

3. Reports to be presented:

i. Parish Council

ii. School

iii. Village Charities

iv. Footpaths Warden

v. Tree Warden

vi. Finance

4. Questions and comments from the public

**TO BE FOLLOWED BY THE**

**ANNUAL & 186th PARISH COUNCIL MEETING**

##### AGENDA

1. Election of Chairman

2. Apologies for absence

3 Interests

*i Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda.*

*ii. Notification of changes to the register of interests.*

*iii. To consider written requests from councillors for the council to grant a dispensationfor those with Disclosable Interests to take part in discussions or voting.*

4. Election of Wardens and other representatives

*i. Footpaths Warden*

*ii. Tree Warden*

*iii. Charities Representative*

5. Approval of minutes of 185th Parish Council Meeting of 6th February 2014

6. Progress Reports and other matters arising from these minutes

7. Reports from District and County Councillors

8. Neighbourhood Plan – Update on progress

9. Highways: *To consider continuing with the Lengthman Scheme*

10. Planning: *To consider responses to the following and any late submitted applications*

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| --- | --- | --- |
| **Application No.** | **From** | **Details** |
| 14/00349/HOU | Mr Mark Dewson  Bricket House, North End Lane | Hall and landing extension |
| 14/00435/HOU | Trustees of Madresfield Estate  Madresfield Court | Formation of hard surfacing for tennis court/play area with surround fencing |

11. Finance

*i. Approval of Annual Accounts*

*ii. Appointment of Internal Auditor*

*iii. Completion of ‘Annual Governance Statement’*

*iv. Approval of Payments due*

12. Correspondence: *To consider responses to correspondence received*

13. Councillor’s items for report or for future consideration

14. Date of next meeting.

**THE PUBLIC AND PRESS ARE INVITED TO ATTEND**

David Craig

Chairman Madresfield Parish Council

### Clerk: David Sharp, 20 Farley Road, Malvern, Worcestershire, WR14 1NF 28 April 2014

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