MALVERN WELLS PARISH COUNCIL

Minutes of a Meeting of Malvern Wells Parish Council duly convened and held in **The Village Hall, Malvern Wells on Wednesday 25th July, 2012** commencing at 8.10 pm

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Present			
Councillors:	k Wagstaff (Chairman)		
	J Black	A Hull	
	C O Donnell	Mrs H Burrage	
	S Atwell	K Wagstaff	
	Mrs A Bradshaw	M Victory	
	P Buchanan		
	Mr D Taverner (Clerk and Responsible Finance Officer)		

Apologies recorded: Cllrs B Knibb, N Johnson, S Freeman

44/12 To Record a) Disclosable **Pecuniary Interests** for the Meeting and b) Any Changes to be notified to the Register of Interests and Gifts & Hospitality

No changes were necessary to the declarations previously made.

Closure of the meeting to allow parishioners the opportunity to speak on any matter on the agenda

No questions or statements from parishioners were received.

45/12 Minutes of the Parish Council Meeting held on 20th June, 2012 to be confirmed and signed.

The minutes of the Parish Council meeting held on 20th June, having been previously circulated, were approved as a correct record and were then signed by the Chairman.

46/12 Matters Arising from the Minutes.

There were no matters arising from the approved minutes.

47/12 Report from the Local Policing Team

The local policing team had sent their apologies for being unable to attend the meeting

48/12 Report from **Worcestershire County Councillor**- Cllr S Brown

Cllr Brown had tendered his apologies for being unable to attend the meeting

49/12 Report from **Malvern Hills District Councillor** – Cllr C Cheeseman

Cllr Cheeseman had tendered his apologies for being unable to attend the meeting

50/12 Report from **the Elected Conservator** - Mr J Tretheway

Mr Tretheway had tendered his apologies for being unable to attend the meeting

51/12 Reports of Committees/Committee Chairmen

a) To Receive & Accept the Report of the **Environment Committee** held on 10th July - this report which was noted and **accepted** by the Council

b) Receive & Accept the Report of the **Finance and General Purposes Committee** held on 12th July – this report and the recommendations contained therein were noted and **approved** by the Council

52/12 Financial Matters – the Council approved the following schedule of invoice payments

Cheque nunber	Payee		Amount £
2926	HSBC PLC	Transfer to Deposit acccout	30,000.00
2927	Martin Thomas	Cemetery Work May and June	605.04
2928	David Taverner	Clerk -Salary and Expenses - July	1,518.37
2929	Steve Maund	Outdoor works - July	2,655.87

53/12 Adjournment of Meeting

Due to the lateness of the hour, and with the unanimous support of Members, the Chairman then adjourned consideration of the remainder of the Council business until the date of the next scheduled Parish Council on Wednesday 25th September.

The meeting was declared adjourned at 10.10 pm.

Signed..... Chairman 25th September, 2012