# **Little Malvern & Welland Parish Council**

NOTICE OF THE ANNUAL PARISH COUNCIL MEETING TO BE HELD ON MONDAY 21st JUNE 2021 IN WELLAND VILLAGE HALL AT 7.30 PM

BEFORE THE START OF THE MEETING RESIDENTS ARE INVITED TO GIVE THEIR VIEWS AND QUESTIONS ON ISSUES ON THE AGENDA, OR RAISE ISSUES FOR FUTURE CONSIDERATION

#### **AGENDA**

#### 1. APOLOGIES

To consider acceptance of apologies for absence from Councillors.

#### 2. 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 dispensation for those with Disclosable Interests to take part in discussions or voting.
- 3. ELECTION OF OFFICERS, WORKING GROUPS AND PARISH COUNCIL REPRESENTATIVES

To elect members to the following positions:

Vice Chairman	Orchard Working Group	
Communications Working Group	Footpaths Wardens	
Playing Fields/Open Spaces Working Group	Village Hall Committee Representatives	
Neighbourhood Planning Working Group	Welland Charity Committee Representative	
Fete Working Group	4Cs Committee Representative	
Highways Working Group	CALC Representative	
Finance Working Group	Pavilion Representatives	
Planning Working Group		

### 4. PLANNING

i. To consider response to the following and any late submitted applications.

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Application No	Location	Details
21/00822/FUL	Myrtle Cottage,	Agricultural Building for General purpose but primarily for
	Drake Street	housing small Groups (2-3) of pedigree sheep.
21/00951/FUL	Malt House Farm, Welland Court Lane	Steel framed building to house livestock

ii. Decisions notified.

## 5. MINUTES

- To consider for adoption the minutes of the Annual Parish Council meetings held on 17<sup>th</sup> May.
- 6. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES
- 7. REPORTS BY DISTRICT AND COUNTY COUNCILLORS AND OTHER REPRESENTATIVES
- 8. COMMITTEE, WORKING PARTY & OTHER REPRESENTATIVE REPORTS & RECOMMENDATIONS
  - i. Neighbourhood Planning Working Group: Update
  - ii. Communications Working Group: Update.
  - **iii. Playing Fields/Open Spaces Working Group:** To consider acceptance of S106 grant funding agreement with MHDC.
  - iv. Orchard Working Group: Update.
  - v. Highways Working Group: Update.
  - vi. Footpaths Working Group: Update.
- 9. COMMUNITY DEVELOPMENT FACILITATOR
  - Update on recruitment of Community Facilitator and next steps

## 10. PARISH COUNCIL PROMOTIONS

Update

#### 11. CORRESPONDENCE

To consider responses to correspondence previously circulated

## 12. FINANCE

- i. Completion of 'Annual Governance Statement'
- ii. Approval of Annual Accounts
- iii. Completion of AGAR requirements
- iv. To review effectiveness of internal financial controls
- v. To review Parish Council's Risk Assessment
- vi. To consider payment of invoices presented

## 13. ANY OTHER MATTERS FOR REPORT OR FOR FUTURE CONSIDERATION

## 14. DATE OF NEXT MEETING

Monday 19th July 2021 at 7.30pm in Welland Village Hall

David Sharp.

15/07/21 David Sharp, Clerk to the Parish Council