# Little Malvern \& Welland Parish Council 

## NOTICE OF THE ANNUAL PARISH COUNCIL MEETING TO BE HELD ON MONDAY $21^{\text {st }}$ 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.

| Application No | Location | Details |
| :---: | :---: | :---: |
| $21 / 00822 /$ FUL | Myrtle Cottage, <br> Drake Street | Agricultural Building for General purpose but primarily for <br> housing small Groups (2-3) of pedigree sheep. |
| $21 / 00951 /$ FUL | Malt House Farm, <br> 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 $17^{\text {th }}$ 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 $19^{\text {th }}$ July 2021 at 7.30 pm in Welland Village Hall

