

# Malvern Wells Parish Council

#### www.malvernwells-pc.gov.uk

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17 February, 2011

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Thursday 24 February, 2011** in **The Village Hall, Wells Road** commencing at **7.30pm** when the business set out in the agenda below will be transacted.

David Taverner

Clerk & Responsible Financial Officer

The public and press are cordially invited to attend.

#### <u>Agenda</u>

- 1 To Receive and consider Apologies for Absence
- To Record a) Declarations of Interest for the Meeting (Personal & Prejudicial) and b) Any Changes to be Notified to the Register of Interests and Gifts & Hospitality

Closure of the Meeting to allow Parishioners Present to Speak on any Matter on the Agenda. The maximum time allowed per individual and other parochial matters for discussion to be at the discretion of the chairman.

- 3 To Receive a Report from the Local Policing Officers if able to be present
- 4 Minutes of the Meeting of the Parish Council held on 26thJanuary, 2011 to be confirmed and signed
- 5 Matters Arising from the Minutes
- 6 **Gas Lamp Maintenance Agreement**To receive an update report from the Gas Lamps working group.
- 7 **Planning Matters** 
  - a) Planning application 11/00152/FUL to consider an application for the demolition of the existing dwelling and erection of a new dwelling at 56 Old Wyche Road , Malvern WR14 4EP
  - Planning application 11/00136/FUL to consider a retrospective application for agricultural access at Arosfa, Upper Welland Road, Malvern WR14 4JU
  - c) **To Receive any Planning Decision notices** received from Malvern Hills District Council

# 8 To consider the CLG consultation document on the Code of recommended practice for local authorities on data transparency

#### 9 Chairman's Communications

### 10 To Receive the Reports of Representatives on other bodies:

- a) Worcestershire County Council to be taken earlier if the member is present
- b) Malvern Hills District Council to be taken earlier if the members are present
- c) Malvern Hills Conservators
- d) Malvern Wells Village Hall Management Committee Cllr Burrage
- e) AONB: Joint Advisory Committee Cllr Black
- f) Malvern Hills CAB Cllr Johnson
- g) The Wyche Institute Cllr Mrs Bradshaw
- h) MH District Community Policing Matters Cllr Knibb & Buchanan
- i) CPRE Cllr Mrs Cheeseman
- j) Three Counties Showground Liaison Group Cllr Cheeseman
- k) Any other Meetings

## 11 Cemetery Matters

#### 12 Financial Matters

(a) Approval of payments

At this stage of the meeting the Council will be asked to consider passing the following resolution:-

That, pursuant to the Public Bodies Admission to Meetings Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press should be excluded from the remainder of the meeting. The reason being the consideration of staff contracts.

13 **To receive the report of the Staffing Committee** held on 2nd February, 2011