



Malvern Wells Parish Council

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12 May, 2011

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on Thursday, **19th May 2011** in **The Village Hall, at 7.30pm**, or immediately following the conclusion of the Annual Meeting if earlier, when the business set out in the agenda below will be transacted.

Yours faithfully
David Taverner
Clerk & Responsible Financial Officer

Agenda

- 1 To Receive and consider **Apologies for Absence**
 - 2 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 23rd March to be confirmed and signed.
 - 5 **Any Matters Arising from the Minutes.**
 - 6 **Gas Lamp Maintenance and Refurbishment Contract**
To agree and complete the signing of contract documentation
 - 7 **Planning Matters.** To consider the following Planning applications received from Malvern Hills District Council for comment:-
 - (a) Planning Application 11/00501/FUL - **56 Old Wyche Road, Malvern WR14 4EP** – Demolition of existing building and erection of a new building.
 - (b) Planning application 11/00503/FUL - **16 The Crescent, Malvern WR14 4EP** – single storey extension and window alterations
 - (c) Planning application 11/00448/FUL - **Malvern Wells C Of E Primary School, 263 Wells Road, Malvern WR14 4HF** - Erection of PPC steel canopy with polycarbonate glazed roof panels, insertion of new external double doors & enlarged window

- 8 **Reports of Committees/Committee Chairmen:-**
- a) To Receive & Accept the Reports of the **Finance and General Purposes Committee** held on 28th April, 2011
 - b) To Receive & Accept the Reports of **the Planning Committee** held on 20th April, 2011
 - c) To Receive & Accept the Reports of **the Environment Committee** held on 12th April, 2011
- 9 **Chairman's Communications**
- 10 **Parish Fete 17th July** – to receive update report on preparations
- 11 **Wells News** – to receive update report on production of the summer edition
- 12 **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 – Brian Wilcock
 - 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 - AGM - Cllr Mrs Cheeseman
 - j) Three Counties Showground Liaison Group – Cllr Cheeseman
 - k) Any other Meetings
- 13 **Cemetery Matters** (if any)
- 14 **Financial Matters**
- a) To approve the payment of any Accounts received
 - b) To agree and adopt the 2010/11 Final accounts, and to accept and sign the 2010/11 Annual Audit Forms and Governance Statement.

The press and public are cordially invited to attend