



# Malvern Wells Parish Council

David Taverner MAAT Dip BA  
Clerk and Responsible Finance Officer  
Parish Office  
1 Dockeray Avenue,  
Lyppard Habington,  
Worcester WR4 0RX  
Telephone 01905 724486  
E mail [clerk@malvernwells-pc.gov.uk](mailto:clerk@malvernwells-pc.gov.uk)

19th July, 2012

**Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 25<sup>th</sup> July, 2012** in The Village Hall, Wells Road commencing at 7.30pm or at the conclusion of the Planning Committee meeting, whichever is the later.**

*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 the opportunity to speak on any matter on the agenda. The maximum time allowed per individual and other parochial matters to be at the discretion of the Chairman.***

- 3 **Minutes of the Annual Meeting and Parish Council Meeting** held on 20<sup>th</sup> June, 2012 to be confirmed and signed.
- 4 **Any Matters Arising from the Minutes.**
- 5 To receive a report from **the Local Policing Team** if able to be present
- 6 To receive a report from **Worcestershire County Councillor-** Cllr S Brown
- 7 To receive a report from **Malvern Hills District Councillor-** Cllr C Cheeseman
- 8 To receive a report from **the Elected Conservator** - Mr J Tretheway

- 9 **Chairman's Correspondence**
- 10 **Reports of Committees/Committee Chairmen**
  - a) To Receive & Accept the Report of the **Environment Committee** held on 10th July (copies to be circulated)
  - b) Receive & Accept the Report of the **Finance and General Purposes Committee** held on 12th July (copies to be circulated)
- 11 **Gas Lamps Refurbishment Project** – to receive an update report on progress
- 12 **Extension of children's play area facilities in the Parish** –to receive an update report from the play and open spaces working group meeting held on 21<sup>st</sup> July
- 13 **Code of Conduct** – to receive Members Disclosable Pecuniary interest returns
- 14 To receive a report from the Clerk on any **other matters or actions Undertaken** since the previous Parish Council meeting
- 15 To **Receive the Reports of Representatives on other bodies:**
  - a) Malvern Wells Village Hall Management Committee – Cllr Burrage
  - b) Malvern Hills Area CALC – Cllrs Burrage & Knibb
  - c) Malvern Hills CAB - Cllr Johnson
  - d) The Wyche Institute – Cllr Mrs Bradshaw
  - e) Community Policing Matters - Cllrs Knibb & Buchanan
  - f) Three Counties Showground Liaison Group – Cllr O' Donnell
  - g) Any other Meetings
- 16 **Cemetery Matters** - if any
- 17 **Financial Matters** - to approve the payment of any accounts due

**The press and public are cordially invited to attend**