



# Malvern Wells Parish Council

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17th October, 2012

**Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on Wednesday 24<sup>th</sup> October, 2012 in The Village Hall, Wells Road commencing at 7.30pm**

*David Taverner*

**Clerk & Responsible Financial Officer**

## **Agenda**

- 1 To Receive and consider **Apologies for Absence**
- 2 To Record a) Disclosable **Prejudicial Interests** for the Meeting and b) any changes to be notified to the Register of Interests, 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 Parish Council Meeting** held on 26<sup>th</sup> September, 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**
  - a) **Parliamentary boundary changes** – to receive an update report from the Clerk on the response to the consultation on the proposed changes
  - b) **SWDP** – to endorse the Chairman's response to Malvern Hills District Council in respect of the implications for future water supply resources

- 10 **Reports of Committees/Committee Chairmen**
  - a) To Receive & Accept the Report of the **Planning Committee** held on 6th October
  - b) To Receive & Accept the Report of the **Environment** Committee held on 17th October
  - a) To Receive & Accept the Report of the **Finance & General Purposes Committee** held on 18th October
- 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 a report from the Clerk on the meeting held with ROSPA regarding suitability of a potential site on Peachfield Road
- 13 **Neighbourhood Development Plan (NDP)** – to receive an update report from the NDP working group
- 14 **Community Events - Remembrance Sunday 11<sup>th</sup> November**
- 15 To receive a report from the Clerk on any **other matters or actions Undertaken** since the previous Parish Council meeting
- 16 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
- 17 **Cemetery Matters**
- 18 **Financial Matters**
  - a) - to approve the payment of any accounts due
  - b) - to consider the 2013/14 draft budget projections

**THE PUBLIC AND PRESS ARE WELCOME TO ATTEND**