



Malvern Wells Parish Council

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28th January, 2013

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 6th February, 2013** in **The Village Hall, Wells Road commencing at 8.00 pm** or at the conclusion of the Planning Committee meeting, whichever is the earlier

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Agenda

- 1 To Receive and consider Apologies for Absence**
 - 2 To Record a) **Declarations of Interest** for the Meeting 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 Parish Council Meeting held on 28th November, 2012** to be confirmed and signed.
 - 4 Any Matters arising from the minutes** – not covered elsewhere on the agenda.
 - 5 To consider applications received for the current Council Member vacancy and the election of a candidate for co-option to the Council**
 - 6 To Receive the Reports of Representatives from other Authorities**
 - a) **Worcestershire County Council** – County Cllr S Brown
 - b) **Malvern Hills District Council** – District Cllr C Cheeseman
 - c) **Malvern Hills Conservators** – Elected Conservator – Mr J Tretheway

- 7 Winter gritting arrangements** – to consider the purchase and siting of additional grit bins
- 8 To receive the Reports of Committees/Committee Chairmen**
 - a) To Receive & Accept the Report of the **Environment Committee** held on 16th January
 - b) To Receive & Accept the Report of the **Finance & General Purposes Committee** held on 17th January
- 9 To receive Reports from working groups**
 - a) To Receive & Accept the Report of the **Cemetery Working Group** meeting held on 14th January
 - b) To Receive & Accept the Report of the **Gas lamps Working Group** meeting held on 14th January
 - c) To Receive & Accept the Report of the **Play and Open Spaces Working Group** meeting held on 4th January
- 10 Financial Matters –**
 - a) **To approve any accounts due for payment.**
 - b) **To agree and set the 2013/14 Parish precept**
- 11 To confirm the date of next full Council meeting as Wednesday 20th February, 2013**

Members of the public and press are cordially invited to attend this meeting