



# Malvern Wells Parish Council

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17<sup>th</sup> May, 2013

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 22<sup>nd</sup> May 2013** 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.

*David Taverner*

## Clerk & Responsible Financial Officer

### Agenda

- 1 To Receive and consider **Apologies for Absence**
- 2 To Record Disclosable pecuniary interests for the Meeting and to note any changes needed to the register of Members interests

***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 **Minutes of the Meeting of the Parish Council** held on 20<sup>th</sup> March, 2013 to be confirmed and signed.
- 4 **Any Matters Arising from the Minutes.**
- 5 **Reports of Committees/Committee Chairmen:-**
  - a) To Receive & Accept the Report of the **Finance and General Purposes Committee** held on 16<sup>th</sup> April, 2013 **and to approve the recommendations therein** ( copies to be circulated)
  - b) To Receive & Accept the Report of **the Planning Committee** held on 20<sup>th</sup> April, 2013 (copies to be circulated)
  - c) To Receive & Accept the Report of **the Environment Committee** held on 17<sup>th</sup> April, 2013 (copies to be circulated)
  - d) To Receive & Accept the Report of the **Play and Open spaces group** held on 20<sup>th</sup> May, 2013 (copies to be circulated)
- 6 **Chairman's Communications**
  - a) **County Council Consultation** Order to close that part of C2221 Upper Welland Road from its junction with A449 Wells Road to its junction with U63030 Kings Road in order to facilitate gas mains repairs.  
Anticipated duration: 7 days: Commencing: 24 June 2013

7 **Summer Events updates**

a) **Bring and share – Coronation celebration lunch – 2<sup>nd</sup> June**

b) **2013 Fête** – Setting of date and appointment of organising group

8 Report from the Clerk on **actions undertaken since last meeting**

a) **Wells News** – final proofs sent to printer -delivery to residents expected during first week of June

b) **Assarts Road playing Field - Drainage Scheme** – CCTV survey and inspection report requested – completion target date 31st May

c) **Jubilee Garden railings** – completion of railings replacement in Grundy's Lane – work ordered - target date for completion 7<sup>th</sup> June

d) **Peachfield Road common – potential new play facility** – indicative play scheme design being prepared – to be presented to Conservators for further discussion during early June

e) **Gas lamps** – report on progress of connection of gas supply to lamps 27 and 28 Wells Road

9 **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 – Mr John Tretheway
- d) Malvern Wells Village Hall Management Committee – Cllr Burrage
- e) Malvern Hills CAB - Cllr Johnson
- f) The Wyche Institute – Cllr Mrs Bradshaw
- g) Policing Matters or meetings - Cllr Knibb & Buchanan

10 **Cemetery Matters**

11 **Financial Matters**

a) **To approve the payment of Accounts**

b) To **approve and adopt** the 2012/13 final accounts, and the 2012/13 Annual Audit Return & Governance Statement.  
(Copies to be made available at the meeting or on request from the Clerk)

c) **Parish Community grants** – to confirm the application procedure for support for community events under Section 137 of the local Government Act 1972

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