

**To Members of Mamble Parish Council, you are duly required to attend The Annual Meeting of the Parish Council
To be held on Thursday 5th May 2022 at 8pm (after the Annual Parish Meeting) in Mamble Village Hall.**

Agenda

1. **Election of Chairman:** Signing of the Declaration of Acceptance of Office
2. **Election of Vice Chairman.**
3. **Apologies.**
4. **Declarations of Interest**
 - **Register of Interests: Councillors are reminded of the need to update their register of interests.**
 - **To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.**
 - **To declare any Other Disclosable Interests in items on the agenda and their nature.**
 - **(Councillors with prejudicial interests must leave the meeting for the relevant items)**

4.1 Dispensation has been granted to Cllr. Bunn at each meeting for a Declaration of Pecuniary Interest, to enable participation in all discussions relating to the 'Lengthsman'.
5. **Approval of the minutes** - of the Parish Council meeting held on the 7th April 2022.
6. **Suspension of the meeting for the Democratic Public Question Time:** Time allocated is at the discretion of the Chairman. Residents listed on the Parish Electoral Register are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.
7. **Progress reports:**
 - 7.1 Jubilee Celebrations 2022 and risk assessment.
 - 7.2 New Parish Council website address.
8. **Correspondence:**
 - 8.1 Worcestershire CALC update.
 - 8.2 Mamble History Group & Mamble Cum Bayton WI- Thank you letters.
 - 8.3 BHIB Insurance – Annual renewal.
 - 8.4 Correspondence from Mrs S Burrows, Clerk to Bayton Parish Council.
9. **Items for Discussion:** The Parish Council's Annual Risk Assessment and Lengthsman's Risk Assessment.
10. **Finance:**
 - 10.1: Bank Statements.
 - 10.2: Receipt: MHDC Precept Payment 2022/2023 1st half £2950.00
 - 10.3: Payments - to consider the following payments for:
 - 10.3.1: Worcestershire CALC affiliation fee £204.46
 - 10.3.2: Mr C Bunn Lengthsman (April 2022) £TBA at meeting
 - 10.3.3: Mrs A Watson Clerk Salary (Clerk Salary & Expenses) £330.00
 - 10.3.4: BHIB Insurance (Local Council Insurance Policy) £403.63
 - 10.3.5: Little Learners Nursery (replacement cheque) £100.00
11. **Malvern Hills District Council Planning Applications:**
 - 11.1 **20/01565/HP 8 The Beeches, Mamble, DY14 9PD.** Construction of a residential storage building. **Approved.**
 - 11.2 **20/01565/HP 7 Jubilee Villas, C2096 Mamble, DY14 9JH.** Application to install a dropped kerb.
12. **Clerk's reports and items for future agenda.**
13. **Date of next meeting:** To confirm the date of the next meeting as Thursday 2nd June 2022.

Signed: *Anne E Watson*
Clerk to Mamble Parish Council
28th April 2022

Councillors

Mr C Bunn (Chairman), Mr S Finney, Mrs S Rawlins, Mrs J Rogers & Mr P Bytheway.