



# Malvern Wells Parish Council

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18 January, 2011

To: All Members of the Parish Council

Dear Councillor

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday, 26th January 2011** in **The Village Hall, Wells Road** commencing at **7.30pm** when the business set out in the agenda below will be transacted.

Yours faithfully

*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 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 To Receive a Report from the Local Policing Officers if able to be present
- 4 Minutes of the Meetings of the Parish Council held on 24th November, 2010 to be confirmed and signed (white copies enclosed)
- 5 Matters Arising from the Minutes
- 6 Gas Lamp Maintenance Agreement  
To Receive an update report on meetings held with Malvern Hills District Council
- 7 Reports of Committees/Committee Chairmen
  - a) To Receive & Accept the Reports of **the Environment Committee** held on 11th January, 2011 - (green copy enclosed)
  - b) To Receive & Accept the Reports of **the Planning Committee** held on 12th January, 2011 - (cream copy enclosed)
  - c) To Receive & Accept the Reports of the **Finance and General Purposes Committee** held on 20th January, 2011 - (report to be tabled)
  - c) To Receive & Accept the Reports of the **Staffing Committee** held on 20th January, 2011 - (report to be tabled)

- 8 To review winter gritting undertaken by County Council and review area needs
- 9 Chairman's Communications
- 10 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
  - d) Malvern Wells Village Hall Management Committee – Cllr Burrage
  - e) AONB: Joint Advisory Committee – Cllr Black
  - f) Malvern Hills CAB - Cllr Johnson
  - g) The Wyche Institute – Cllr Mrs Bradshaw
  - h) MH District Community Policing Matters - Cllr Knibb & Buchanan
  - i) CPRE - Cllr Mrs Cheeseman
  - j) Three Counties Showground Liaison Group – Cllr Cheeseman
  - k) Any other Meetings
- 11 Cemetery Matters (if any)
- 12 Financial Matters
  - a) Receipt & Payment of Accounts
  - b) To set the Precept for 2011/12 – (see pink paper attached for details)

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