Clerk to the Council: Mrs A Watson, Brookend Farm, Abberley, Worcs. WR6 6BU Tel: 01299 896843

To Members of Mamble Parish Council, you are duly required to attend The Annual Meeting of the Parish Council To be held on Thursday 15th May 2025 at 7.30pm (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. 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.
- **6. Approval of the minutes -** of the Parish Council meeting held on the 3rd April 2025.
- **7. MHDC Planning Application M/25/00666/FUL** St Johns Church, Church Lane, Mamble, DY14 9JY. Applicant: Rev. Sallie Butcher. Wyre Forest West. Proposed reinstatement of pitched roof to the Blount Chapel and associated rainwater drainage. Installation of new window in existing opening and alterations to existing opening to north wall to form door.
- 8. Progress reports
- 9. Correspondence:
- 9.1 Worcestershire County Council Lengthsman Scheme Annual Agreement 2025/2026.
- 9.2 Clear Councils Insurance Annual renewal notice for 01/06/2025 Premium £660.13.
- 9.3 Annual membership fee and letter from Worcestershire CALC.
- 9.4 HSBC UK Letter dated 01.04.25 Confirming that the Safeguarding Review is now complete.
- 9.5 Clerk & Councils Direct May 2025 Issue 159
- 9.6 MHDC updates to the Electoral Roll.

10. Items for Discussion:

10.1 The Parish Council's Annual Risk Assessment and Lengthsman's Risk Assessment.

11. Finance:

11.1 Bank Statements

11.2 Receipts: 14.05.25 Malvern Hills District Council Precept 1st Half £3250.00

11.3 Payments: To ratify the following payments:

11.3.1 Mr C Bunn (Lengthsman April 2025) £185.62 **11.3.2** Mrs A Watson (Clerk Salary & Expenses) £355.00

11.3.3 Worcestershire CALC (affiliation fee) £236.82 **11.3.4** Clear Insurance Management Ltd (Insurance Policy) £660.13

12. Councillor and Clerk's reports and items for future agenda and date of next meeting.

Signed: Anne Wahm Clerk to Mamble Parish Council 8th May 2024