



Malvern Wells Parish Council

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17th May, 2012

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on Thursday, **24th May 2012** 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 a) Declarations **of Interest** for the Meeting (Personal & Prejudicial) and b) any Changes 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 Meeting of the Parish Council** held on 22nd March to be confirmed and signed. (Copies to be circulated)
- 5 **Any Matters Arising from the Minutes.**
- 6 **Planning Matters.** to confirm the actions taken, under the planning protocol between meetings, in respect of the following planning applications received from Malvern Hills District Council for comment:-
 - (a) Planning Application **12/00572/HOU - 56 Old Wyche Road, Malvern-**
Erection of oak framed garage
 - (b) Planning application **12/00449/FUL - Wyche Water Treatment works,**
Lower Wyche Road – change of use of land and erection of booster pumping station
 - (c) Planning application **12/00496/FUL - Wells House, Holywell Road -**
Internal alterations to form 1 additional one-bedroom dwelling. Provision of cycle and refuse storage areas, alterations to the design of the coach house block and car parking layout (33 spaces provided)
 - (d) Planning application **12/00381/FUL - 19 Assarts Road -** First floor link extension
*Each of these applications has been carefully considered by the Chairman and Vice Chairman of the Planning Committee with at least one other Member. Their **Recommendation to Council** is that no objections be made to these applications and Council is asked to **approve that Recommendation.***

- 8 **Reports of Committees/Committee Chairmen:-**
- a) To Receive & Accept the Report of the **Finance and General Purposes Committee** held on 25th April, 2012 **and to approve the recommendations therein (copies to be circulated)**
 - b) To Receive & Accept the Report of **the Planning Committee** held on 18th April, 2012 **(copies to be circulated)**
 - c) To Receive & Accept the Report of **the Environment Committee** held on 3rd April, 2012 **(copies to be circulated)**
- 9 **Chairman's Communications**
- (a) **County Council consultation on trial reductions to Street Lighting in the Parish**
 - (b) **County Council Consultation on restriction of waiting on A449 near the Wells Church of England Primary School**
- 10 **Summer Events updates**
- **Olympic torch relay 25th May**
 - **Diamond Jubilee Celebrations** - rededication of Village Hall and-Jubilee Lunch event **3rd June**
 - **Parish Fete 15th July** – update on preparations
- 11 **Wells News** – to receive update report on production of the summer edition
- 12 **Gas Lamp Maintenance and Refurbishment Contract**
- to receive a report on the progress of the refurbishment project
- 13 **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
- 14 **Cemetery Matters**
- 15 **Financial Matters**
- a) **To approve** the payment of Accounts
 - b) To note the final 2011/12 Final internal audit report
 - c) To **approve and adopt** the 2011/12 final accounts, and the 2011/12 Annual Audit Return & Governance Statement.
(Copies to be made available at the meeting or on request from the Clerk)

The press and public are cordially invited to attend