



Malvern Wells Parish Council

David Taverner MAAT Dip BA
Clerk and Responsible Finance Officer
Parish Office
1 Dockeray Avenue,
Lyppard Habington,
Worcester WR4 0RX
Telephone 01905 724486
E mail clerk@malvernwells-pc.gov.uk

17th September, 2012

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on Wednesday 26th September, 2012 in The Village Hall, Wells Road commencing at 7.30pm

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 the opportunity to speak on any matter on the agenda. The maximum time allowed per individual and other parochial matters to be at the discretion of the Chairman.

- 3 **Minutes of the Parish Council Meeting** held on 25th July, 2012 to be confirmed and signed.
- 4 **Any Matters Arising from the Minutes.**
- 5 To receive a report from **the Local Policing Team** if able to be present
- 6 To receive a report from **Worcestershire County Councillor-** Cllr S Brown
- 7 To receive a report from **Malvern Hills District Councillor-** Cllr C Cheeseman
- 8 To receive a report from **the Elected Conservator** - Mr J Tretheway
- 9 **Chairman's Correspondence**
 - a) **Green Wheels Car Club trial** – to consider information regarding the Green Wheels Car club trial from Colwall Car club & Transitions Malvern

- 10 **Reports of Committees/Committee Chairmen**
 - a) To Receive & Accept the Report of the Planning **Committee** held on 5th September (copies to be circulated)
- 11 **Gas Lamps Refurbishment Project** – to receive an update report on progress
- 12 **Extension of children’s play area facilities in the Parish** –to receive an update report from the play and open spaces working group meeting and the position re the release of Section106 deposits and potential grant J
- 13 **Neighbourhood Development Plan (NDP)** – to receive an update report from the NDP working group on the Parish Council’s plan application and availability of grant funding
- 14 **Community Events - Remembrance Sunday 11th November
- Summer Fete 2013**
- 15 To receive a report from the Clerk on any **other matters or actions Undertaken** since the previous Parish Council meeting
- 16 To **Receive the Reports of Representatives on other bodies:**
 - a) Malvern Wells Village Hall Management Committee – Cllr Burrage
 - b) Malvern Hills Area CALC – Cllrs Burrage & Knibb
 - c) Malvern Hills CAB - Cllr Johnson
 - d) The Wyche Institute – Cllr Mrs Bradshaw
 - e) Community Policing Matters - Cllrs Knibb & Buchanan
 - f) Three Counties Showground Liaison Group – Cllr O’ Donnell
 - g) Any other Meetings
- 17 **Cemetery Matters** – to consider quotations for essential maintenance works to the Cemetery water supply
- 18 **Financial Matters** - to approve the payment of any accounts due

The press and public are cordially invited to attend during the consideration of the above mentioned items

At this stage of the meeting the Committee will be asked to consider passing the following resolution:-

“That, pursuant to the Public Bodies Admission to Meetings Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press should be excluded from the remainder of the meeting. The reason being the consideration of an opportunity land purchase”.

- 19 **Confidential item** – opportunity land purchase