



Malvern Wells Parish Council

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23 July, 2013

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 31st July, 2013** 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 **Declarations of Interest**
 - a) **Register of Interests**: Councillors are reminded of the need to update their register of interests.
 - b) **To declare any Disclosable Pecuniary Interests** in items on the agenda and their nature.
 - c) **To declare any Other Disclosable Interests** in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant items unless a Dispensation has been requested/granted.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

- 3 To Consider **Written Requests from Councillors for the Council to Grant a Dispensation** (S33 of the Localism Act 2011)
- 4 To consider and approve the **Minutes of the Parish Council Meetings** held on 26th June
- 5 **Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
 - a) Min 52/13: Possible purchase of Land for provision of a Cemetery
 - b)

Closure of the meeting to allow the public present to speak on any matters relating to the Parish

This item to be limited at the discretion of the chairman

- 6 To Receive a **Report from the County Councillor** – Cllr Lucy Hodgson
- 7 To Receive a **Report from the District Councillor** – Cllr C Cheeseman
- 8 To Receive a **Report from the Elected Conservator** – Mr J Tretheway

- 9 **Planning application** 13/00806/HOU -102 Woodfarm Road
Single storey extension to side of property
- 10 **Reports of Committees/Committee Chairmen:-**
- (a) To Receive & Accept the Report of **the Environment Committee** held on 11th July
- (b) To Receive & Accept the Report of **the Planning Committee** held on 17th July
- (c) To Receive & Accept the Report of **the Finance and General Purposes Committee** held on 25th July and agree any recommendations contained therein
- 11 **Reports from working groups**
- (a) To receive the Report of **the Play and Open Spaces Group** held on 15th July - (i) Completion of new Scout Hut lease
(ii) Scout Hut - Community grant application for re-decoration
- (b) To receive the Report of **the Events Working Group** held on 17th July
(i) Summer Fête
- 12 **Chairman's Communications**
(i) – Britain in bloom
- 13 **Community Infrastructure Levy / Section 106 funding**
To confirm the Parish Council's strategic priorities for community projects and open space provision
- 14 **Review of Standing Orders and Financial Regulations**
- 15 **Report from the Clerk on actions undertaken since last meeting**
- a) Assarts Road Playing Field - Drainage Scheme** - Results of CCTV survey and inspection report
- b) Jubilee Garden railings** – to note completion of railings replacement and reinstatement of wall in Grundy's Lane
- c) Peachfield Road common – potential new play facility** – illustrative play scheme design now received – report to be presented to Conservators Director for further discussion
- d) Public Consultation on the Malvern Hills AONB Management Plan (14–9)**
To confirm the Clerk's response to the consultation on behalf of the Parish Council
- 16 **To Receive the Reports of Representatives on other bodies:**
- a) Malvern Hills CALC – Cllr Knibb
- b) Malvern Wells Village Hall Management Committee – Representative to be nominated
- c) Malvern Hills CAB - Cllr Johnson
- d) The Wyche Institute – Cllr Mrs Bradshaw
- e) Community Policing Matters - Cllr Knibb & Buchanan
- 17 **Cemetery Matters**
- 18 **Financial Matters**
- a) To approve the **payment of Accounts**

The press and public are cordially invited to attend