

Little Malvern & Welland Parish Council

NOTICE OF THE PARISH COUNCIL MEETING TO BE HELD ON
MONDAY 19th JUNE 2017 IN WELLAND PARISH HALL AT 7.30PM

BEFORE THE START OF THE MEETING RESIDENTS ARE INVITED TO GIVE THEIR VIEWS AND
QUESTIONS ON ISSUES ON THE AGENDA, OR RAISE ISSUES FOR FUTURE CONSIDERATION
AGENDA

1. APOLOGIES

- *To consider acceptance of apologies for absence from Councillors.*

2. INTERESTS

- i. Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda.
- ii. Notification of changes to the register of interests.
- iii. *To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting.*

3. CO-OPTION

To consider applications for co-option onto the Parish Council:

4. PLANNING

- i *To consider a responses to the following any late submitted applications.*

Application No	From	Details
17/00623/HP	Inglenook Garrett Bank	Alterations to the roof from hip to gable roof extension and erection of side dormers
17/00108/FUL	Mrs Charlotte Morgan Broad Oak Trout Lakes Gilvers Lane	Change of use from recreational fishing lakes (D2) (previous approval 04/02015/FUL) to a mixed use of D2 and the siting of a Shepherds Hut for holiday accommodation (C3) part retrospective.
17/00363/FUL	Mr & Mrs Coyler Lyddington, Marlbank	Replacement dwelling and construction of detached garage

- ii. Decisions notified.

5. MINUTES

- *To consider for adoption the minutes of the Annual Parish Council meeting held on 15th May.*

6. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES

7. REPORTS BY DISTRICT AND COUNTY COUNCILLORS AND OTHER REPRESENTATIVES

8. PHEASANT INN

To receive a progress report from the Welland Pheasant Group.

9. COMMITTEE, WORKING PARTY & OTHER REPRESENTATIVE REPORTS & RECOMMENDATIONS

- i. **Neighbourhood Planning Working Group:** Update.
- ii. **Communications Working Group:** Update.
- iii. **Playing Fields/Open Spaces Working Group:**
 - a. *To consider ways to deter dog fouling.*
 - b. *To consider creation of an off road bike pump track on Spitalfields.*
- iv. **Orchard Working Group:** Update
- iv. **S106 Projects Working Group:**
 - a. Update on installation of Welland Children's Play Area.
 - b. Update on Spitalfield drainage project.
 - c. Update on Spitalfield Gym Equipment.
- v. **Highways Working Group:** *To review signage in the village.*

10. RURAL COMMUNITIES PROGRAM

To consider further involvement in the scheme.

11. CORRESPONDENCE

See agenda notes.

12. FINANCE

- i. *Approval of Annual Accounts.*
- ii. *Completion of 'Annual Governance Statement'.*
- iii. *To consider payment of invoices presented.*

13. ANY OTHER MATTERS FOR REPORT OR FOR FUTURE CONSIDERATION

14. DATE OF NEXT MEETING

Monday 17th July 2017 at 7.30pm

David Sharp.