

# MADRESFIELD PARISH COUNCIL

CLERK: DAVID SHARP, 20 FARLEY ROAD, MALVERN, WORCESTERSHIRE, WR14 1NF  
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## 201<sup>st</sup> PARISH COUNCIL MEETING Madresfield Primary School Thursday 14<sup>th</sup> December 2017 at 6pm.

Before the commencement of the formal business of the meeting, the Council invites local residents attending the meeting to make comments and suggestions, and question the Parish Council on issues on the agenda, or raise issues for future consideration.

### AGENDA

- 1) Apologies for absence
  - *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 to the Parish Council
- 4) Approval of minutes of the 200<sup>th</sup> Parish Council Meeting of 25<sup>th</sup> September 2017
- 5) Progress Reports and other matters arising from these minutes
- 6) Reports from District and County Councillors
- 7) Reports from Wardens and other Representatives
  - i. Tree Warden
  - ii. Footpaths Warden
  - iii. Charities Representative
- 8) Telephone Box
  - Update on future usage following adoption.
- 9) Planning
  - *To consider responses to the following and any late submitted applications:*

Application No	From	Details
17/01813/HP	Mr & Mrs K J Poole Kettlepin Cottage, Rectory Lane	Extension to the existing cottage and erection of a timber framed outbuilding

- 10) Correspondence
  - *To consider responses to correspondence received*
- 11) Finance
  - i. *To consider any issues raised from internal and external audits.*
  - ii. *To consider the effectiveness of the internal audit.*
  - iii. *To consider the budget for 2018/19 and determine a precept.*
  - iv. *Approval of payments due.*
- 12) Councillor's items for report or for future consideration
- 13) Date of next meeting.

**THE PRESS & PUBLIC ARE INVITED TO ATTEND**

*David Sharp.*  
Clerk to the Parish Council