

Little Malvern & Welland Parish Council

NOTICE OF THE PARISH COUNCIL MEETING TO BE HELD ON
MONDAY 19th JUNE 2023 IN WELLAND VILLAGE HALL AT 7.30 PM

AGENDA

1. PUBLIC PARTICIPATION

- 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.

2. APOLOGIES

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

3. 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.*

4. CO-OPTION

- To consider applicants for co-option onto the Parish Council

5. PLANNING

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

Application No	At	Details
M/23/00615/HP	Church Villa Gloucester Road	Two-storey side extension

- ii. Decisions notified.

6. MINUTES

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

7. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES

8. REPORTS BY DISTRICT AND COUNTY COUNCILLORS AND OTHER REPRESENTATIVES

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

- i. **Neighbourhood Planning Working Group:** Update
- ii. **Communications Working Group:** *To consider future use of the W logo*
- iii. **Playing Fields/Open Spaces Working Group:** *To consider proposed works to the Tree in the Village Hall car park*
- iv. **Events Working Group:** Update
- v. **Orchard Working Group:** Update
- vi. **Highways Working Group:** *To consider maintenance of the defective speed sign on Gloucester Road*
- vii. **Footpaths Working Group:**
 - a. *To consider the outline schemes for S106 footpaths improvements and authorise submission of a S106 grant application up to a maximum amount to be discussed.*
 - b. *To consider the principle of acquiring a strip of land from Guild Homes Ltd to create a footpath to Drake Street*
- viii. **S106 and CiL Working Group:** Update
- ix. **Pavilion Working Group:** Update

10. COMMUNITY BUILDER

- Update

11. PARISH COUNCIL PROMOTIONS

- Update

12. CORRESPONDENCE

- *To consider responses to correspondence previously circulated*

13. FINANCE

- i. *Completion of 'Annual Governance Statement'*
- ii. *Approval of Annual Accounts*
- iii. *Completion of AGAR requirements*
- iv. *To review effectiveness of internal financial controls*
- v. *To review financial risk assessment*
- vi. *To consider a grant to Pursers Orchard Group recognising the contribution of POG volunteers to Parish Council assets.*
- vii. *To consider payment of invoices presented*

14. ANY OTHER MATTERS FOR REPORT OR FOR FUTURE CONSIDERATION

15. DATE OF NEXT MEETING:

- Monday 17th July 2023 at 7.30pm in Welland Village Hall

David Sharp.