

Little Malvern & Welland Parish Council

NOTICE OF A PARISH COUNCIL MEETING TO BE HELD ON
MONDAY 15th JUNE 2015 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

Presentation by representatives of Welland Juniors Football Club

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: Cllrs. Mortimer, Nelson and Sumner to discuss planning application 15/00676/OUT.*

3. MINUTES

- To consider for adoption the minutes of the Parish Council meeting held on 18th May.*

4. PROGRESS REPORTS AND OTHER MATTERS ARISING FROM THESE MINUTES

5. REPORTS BY DISTRICT AND COUNTY COUNCILLORS AND OTHER REPRESENTATIVES

6. COMMITTEE & WORKING PARTY REPORTS & RECOMMENDATIONS

i. **Neighbourhood Planning Working Group:** *To receive the report of the Neighbourhood Plan Working Group and to consider adopting the recommendations therein*

ii. **Communications Working Group:** *To consider recommendations from the Group.*

iii. **Playing Fields:**

a) *To consider complaints from neighbours concerning disturbance from football events on Spitalfields.*

b) *To receive the report from FA Groundsman and the consider future maintenance including the quotation from ARC for £5190 +Vat.*

7. PLANNING

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

| Application No | From | Details |
|----------------|---|--|
| 15/00522/FUL | Rosie Clare Mays Piece, Marlbank | Erection of static caravan |
| 15/00573/FUL | Rachel Tattersall Myrtle Cottage, Drake Street | Convert half the ground floor of the garage and all of the first floor to a holiday let. |
| 15/00676/OUT | Mr Richard Ditchburn Land adj Pheasant Cottages, Drake Street | Outline application for the erection of a single dwelling with access submitted |

ii. *To consider making representation at MHDC Southern Area Management Committee re. application 14/00262/FUL.*

iii. Decisions notified.

8. MOBILE PHONE

- To consider the Church as a potential host for a mobile phone mast.*

9. S106 FUNDING

- To consider forming a working group to create a schedule of projects that could be funded by S106 contributions.*

10. HIGHWAYS & FOOTPATHS

- To consider various traffic related matters and the response to the meeting held on 22 May 2015 and to agree a process for continuing to progress these matters.*

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 20th July at 7.30pm

THE PUBLIC AND PRESS ARE INVITED TO ATTEND



David Sharp, Clerk to the Parish Council
09/06/15