



Malvern Wells Parish Council

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18th January, 2012

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held **on Wednesday 25th January, 2012** in **The Village Hall, Wells Road** commencing at **7.30 pm**

David Taverner

Clerk & Responsible Financial Officer

Agenda

- 1 To Receive and consider **Apologies for Absence**
- 2 To Record a) Declarations **of Interest** for the Meeting (Personal & Prejudicial) and b) **Any Changes to be notified to the Register of Interests** and Gifts & Hospitality

Closure of the meeting to allow parishioners the opportunity to speak on any matter on the agenda. The maximum time allowed per individual and other parochial matters to be at the discretion of the Chairman.

- 3 To mark the retirement of **Mr Ian Rowat** from his post as **Director of Malvern Hills Conservators**
- 4 **To consider the following planning application received from Malvern Hills District Council for comment:-**

11/01715 – 8 Heathlands Close – Loft Conversion with rear dormer

- 5 **Minutes of the Parish Council Meeting** held on 7th December, 2011 to be confirmed and signed.
- 6 **Any Matters Arising from the Minutes.**
- 7 **Actions undertaken since the last meeting**
(details to be circulated)
- 8 **Reports of Committees/Committee Chairmen**
 - a) To Receive & Accept the Report of the **Environment Committee** held on 17th January
 - b) To Receive & Accept the Report of the **Finance & General Purposes Committee** held on 19th January

- 9 **Chairman's Communications**
- 10 **Gas Lamps refurbishment project** – to receive an update report from the Gas lamps working group meeting held on 23rd January
- 11 **Summer events** – to consider any arrangements to mark the **Queens Jubilee**, the **Olympic Torch procession** and the **Village fete** scheduled for 15th July
- 12 **To Receive the Reports of Representatives on other bodies:**
- a) **Worcestershire County Council** – to be taken earlier if the member is present
 - b) **Malvern Hills District Council** - to be taken earlier if the members are present
 - c) **Malvern Wells Village Hall Management Committee** – Cllr Burrage
 - d) **Malvern Hills Area CALC** – Cllr Mrs Burrage & B Knibb
 - e) **Malvern Hills CAB** - Cllr N Johnson
 - f) **The Wyche Institute** – Cllr Mrs A Bradshaw
 - g) **MH District Community Policing Matters (PACT)** – Cllrs B Knibb & P Buchanan
 - h) **CPRE** - Cllr Mrs A Cheeseman
 - i) **Three Counties Showground Liaison Group** – Cllr Mrs A Cheeseman
 - j) **Malvern Hills Conservators**
 - k) **Any other Meetings or working group reports**
- 13 **Cemetery Matters** – to consider the report of the **Cemetery working group** held on 12th January and to set the **Cemetery fees for 2012/13**.
- 14 **Financial Matters** –
- a) To approve any **accounts due for payment**.
 - b) To agree and set the **2012/13 Parish precept**
- At this stage of the meeting the Council will be asked to consider passing the following resolution:-
- That, pursuant to the Public Bodies Admission to Meetings Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press should be excluded from the remainder of the meeting. The reason being the consideration of staff contracts.*
- 15 **Minutes of the Extra Ordinary Parish Council Meeting** held on 12th January, 2012 to be confirmed and signed
- 16 **Date of next full Council meeting – Wednesday 22nd February, 2012**

Members of the public and press are cordially invited to attend