



# Malvern Wells Parish Council

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15<sup>th</sup> February, 2012

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held **on Wednesday 22nd February, 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 **Minutes of the Parish Council Meeting** held on 25<sup>th</sup> January, 2012 to be confirmed and signed.
- 4 **Any Matters Arising from the Minutes.**
- 5 **Actions undertaken since the last meeting**  
(details to be circulated)
- 6 **Reports of Committees/Committee Chairmen**
  - a) To Receive & Accept the Report of the **Planning Committee** held on 8<sup>th</sup> February, 2012
- 7 **Chairman's Communications**
  - a) Letter received from Banner Homes Ltd re proposals for development in Grundys Lane
- 8 **Summer events** – to consider progress on arrangements to mark the **Queens Jubilee**, the **Olympic Torch procession** and the **Village fete** scheduled for 15<sup>th</sup> July

- 9 **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**

10 **Council Member vacancy** – to receive a report from the Clerk

11 **Financial Matters** –

- a) approve any accounts due for payment.

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 Council contracts.*

12 **Gas Lamps refurbishment project** – to receive an update report from the contractor on the Gas lamps refurbishment project.

13 **2012 – 15 Grass Cutting contract** – to consider the list of contractors invited to tender.

14 **Date of next full Council meeting – Thursday 22<sup>nd</sup> March, 2012**

**Members of the public and press are cordially invited to attend**