



Malvern Wells Parish Council

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15th March, 2012

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held **on Thursday 22nd March, 2012** in **The Village Hall, Wells Road** commencing at **7.30 pm**

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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 22nd February, 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 **Planning Applications considered between meetings under the Planning protocol:-**

12/00289/FUL - Three Counties Showground - Extension to form single storey office extension to form new entrance lobby and office accommodation

12/00262/FUL – Abbey House, 49 Hanley Road - Erection of two storey building to provide assisted living accommodation of one bedroom for a disabled person on the ground floor and four bedrooms on first floor with associated facilities

- 7 **Chairman's Communications**

- 8 **Summer events** – to consider progress on arrangements to mark the **Queens Jubilee**, the **Olympic Torch procession** and the **Village fete** scheduled for **15th July**

- 9 **To Receive the Reports of Representatives on other bodies:**
 - a) **Worcestershire County Council** – County Cllr S Brown
 - b) **Malvern Hills District Council** – District Cllr C Cheeseman
 - c) **Malvern Hills Conservators** – Mr J Tretheway
 - d) **Malvern Wells Village Hall Management Committee** – Cllr Burrage
 - e) **Malvern Hills Area CALC** – Cllr Mrs Burrage & B Knibb
 - f) **Malvern Hills CAB** - Cllr N Johnson
 - g) **The Wyche Institute** – Cllr Mrs A Bradshaw
 - h) **MH District Community Policing Matters (PACT)** – Cllrs B Knibb & P Buchanan
 - i) **CPRE** - Cllr Mrs A Cheeseman
 - j) **Three Counties Showground Liaison Group** – Cllr Mrs A Cheeseman
 - k) **Any other Meetings or working group reports not listed on the agenda**

- 10 **Financial Matters** –
 - a) To approve any accounts due for payment.

- 11 **Gas Lamps refurbishment project** – to receive a report on the progress of the Gas lamps refurbishment project.

- 12 **Development of play facilities** – to receive a report from the play and open spaces group

- 13 **Parish Council vacancy** – two nominations have been received for the vacancy that has been declared. A closed ballot to elect a candidate to serve as Council Member will thus be held. Ballot papers for this purpose will be circulated by the Clerk

- 14 **Date of next meeting – Annual Parish Meeting and Planning meeting 18th April, 2012**

Members of the public and press are cordially invited to attend