



Malvern Wells Parish Council

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22nd November, 2012

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on Wednesday 28th November, 2012 in The Village Hall, Wells Road commencing at 7.30pm

David Taverner

Clerk & Responsible Financial Officer

Agenda

- 1 To Receive and consider **Apologies for Absence**
- 2 To Record a) **Disclosable Pecuniary interests** for the Meeting and b) to note any changes necessary to the Register of 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 24th October, 2012 to be confirmed and signed.
- 4 **Any Matters Arising from the Minutes.**
- 5 To receive a report from **the Local Policing Team** if able to be present
- 6 To welcome **David Clarke – MHDC Planning Policy Officer** to the meeting to discuss the latest stage of the South Worcestershire Development Plan and the implications for Neighbourhood Planning
- 7 To receive a report from **Worcestershire County Councillor-** Cllr S Brown
- 8 To receive a report from **Malvern Hills District Councillor-** Cllr C Cheeseman
- 9 To receive a report from **the Elected Conservator** - Mr J Tretheway
- 10 **Chairman's Correspondence**

- 11 **Reports of Committees/Committee Chairmen**
 - a) To Receive & Accept the Report of the Planning **Committee** held on 7th November, 2012
- 12 **Gas Lamps Refurbishment Project** – to receive an update report on progress
- 13 **Wells News distribution**
- 14 **Community Events – Christmas Carol concert 14th December 2012**
- 15 To receive a report from the Clerk on any **other matters or actions Undertaken** since the previous Parish Council meeting
 - a) – Assarts Road playing field - drainage scheme and play equipment upgrades
 - b) - Road and path sweeping
 - c) - Provision of new play facilities – All Saints Ward
- 16 **Council Member vacancy** – to consider any applications received
- 17 To **Receive the Reports of Representatives on other bodies:**
 - a) Malvern Wells Village Hall Management Committee – Cllr Burrage
 - b) Malvern Hills Area CALC – Cllrs Burrage & Knibb
 - c) Malvern Hills CAB - Cllr Johnson
 - d) The Wyche Institute – Cllr Mrs Bradshaw
 - e) Community Policing Matters - Cllrs Knibb & Buchanan
 - f) Three Counties Showground Liaison Group – Cllr O’ Donnell
 - g) Any other Meetings
- 18 **Cemetery Matters**
- 19 **Financial Matters**
 - a) to approve the payment of any accounts due and to note receipts
 - b) to receive a briefing from the Clerk on the implications for the parish precept arising from changes to the Council Tax base calculation
 - c) to receive and note the first half year internal audit report

The Press and Public are cordially invited to attend the meeting