



Malvern Wells Parish Council

David Taverner MAAT Dip BA
Clerk and Responsible Finance Officer
Parish Office
1 Dockeray Avenue,
Lyppard Habington,
Worcester WR4 0RX
Telephone 01905 724486
E mail clerk@malvernwells-pc.gov.uk

13th February, 2013

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 20th February, 2013** 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 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 6th February, 2013** to be confirmed and signed.
- 4 Any Matters arising from the minutes** – not covered elsewhere on the agenda.
- 5 To receive a report from Mr Steve Bound – Director of Malvern Hills Conservators** regarding the Council's application for the siting of a play area on Peachfield Road Common
- 6 Malvern Neighbourhood Watch** - to welcome Mr Martin Lawrence, the Neighbourhood Watch coordinator for Malvern, to the meeting
- 7 To Receive the Reports of Representatives from other Authorities**
 - a) **Worcestershire County Council** – County Cllr S Brown
 - b) **Malvern Hills District Council** – District Cllr C Cheeseman
 - c) **Malvern Hills Conservators** – Elected Conservator – Mr J Tretheway

8 Chairman's Correspondence

9 To receive the Reports of Committees/Committee Chairmen

- a) To Receive & Accept the Report of the **Environment Committee** held on 16th January
- b) To Receive & Accept the Report of the Planning Committee held on 6th February

10 To receive Reports from working groups

- a) To receive a report from the **Gas Lamps Working Group**

11 To receive the report of the Clerk on actions undertaken since the previous meeting

12 To receive Reports from Representatives on other bodies

- a) **Village Hall Management Committee** - Cllr Mrs H Burrage
- b) **Worcestershire CALC** – Cllrs B Knibb & Mrs H Burrage
- c) **Three Counties Showground Liaison Group**- Cllr Mrs C 'O Donnell
- d) **The Wyche Institute** – Cllr Mrs A Bradshaw
- e) **Malvern CAB** –Cllr N Johnson

13 Community events – to consider arrangements for organisation of the 2013 Village fete

14 Financial Matters –

- a) **To approve any accounts due for payment.**
- b) **To consider an application for Discretionary Rate**
The Spar Shop, Wells Road

15 To confirm the schedule of dates of future meetings of the Council

Members of the public and press are cordially invited to attend this meeting