



Malvern Wells Parish Council

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20th June, 2013

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 26th June 2013** in **The Village Hall, Wells Road commencing at 7.00pm**

David Taverner

Clerk & Responsible Financial Officer

Agenda

- 1 To Receive and consider **Apologies for Absence**
- 2 **Declarations of Interest**
 - a) Register of Interests: Councillors are reminded of the need to update their register of interests.
 - b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - c) To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4)(b) of the Code of Conduct, must leave the room for the relevant items unless a Dispensation has been requested/granted.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

- 3 To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)
- 4 **Planning:** *To consider the following planning applications referred by MHDC for comment:*

13/00614/HOU	Installation of replacement dormer to rear 212 Wells Road
13/00619/HOU	Single storey side and rear extension with garage conversion 5 Hanley Road
13/00638/HOU	Replace conservatory and rear single storey extension with a single storey extension to provide ground floor bedroom with en-suite linked to a garden sitting room Fair View 1 Chase Road
- 5 To Consider and Approve the **Minutes of the Parish Council Meetings** held on 22nd May and 20th June, 2013 (attached)
- 6 **Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda

- a) Min 30/13: Possible purchase of Land for provision of a Cemetery

Closure of the meeting to allow the public present to speak on any matters relating to the Parish.

This item to be limited at the discretion of the chairman

- 7 To Receive a **Report from the County Councillor** –Cllr Lucy Hodgson
- 8 To Receive a **Report from the District Councillor** – Cllr C Cheeseman
- 9 **Reports of Committees/Committee Chairmen:-**
To Receive & Accept the Report of **the Planning Committee** held on 6th June
- 10 **Chairman's Communications**
To consider the siting of a new litter bin near to the Wells Primary School (request from Cllr Atwood)
To Consider a Request for Grant Aid, Wyche Institute
To Note the Request from Crossing Patrol Assistant
Any Other Matters
- 11 Report from the Clerk on **actions undertaken since last meeting**
- a) **Wells News** – deliveries to volunteer distributors now completed.
- b) **Assarts Road Playing Field - Drainage Scheme** – i) CCTV survey and inspection report being undertaken on 24th June
ii) **Registration**
iii) **Scout Hut Lease**
- c) **Jubilee Garden railings** – completion of railings replacement in Grundy's Lane – work ordered - target date for completion 30th June
- d) **Peachfield Road common – potential new play facility** – illustrative play scheme design now received – report to be presented to Conservators Director for further discussion
- 12 **Community Event updates**
- a) **2013 Parish Fête** – to confirm date for the event as Sunday 8th September and the date for the first meeting of the Events working group
- 13 **To Note & Consider the priorities on the list for the Community Infrastructure Levy** (formerly S106 monies) Report attached.
- 14 **To Give One Months Notice of the Requirement to Review and Amend, if desired, the Standing Orders of the Parish Council**
- 15 **To Receive the Reports of Representatives on other bodies:**
- a) Malvern Hills Conservators – Mr John Tretheway
b) Malvern Hills Area Committee – Cllrs Mrs Burrage & Knibb
c) Malvern Wells Village Hall Management Committee – Representative to be nominated
d) Malvern Hills CAB - Cllr Johnson
e) The Wyche Institute – Cllr Mrs Bradshaw
f) Policing Matters - Cllr Knibb & Buchanan
- 16 To receive a presentation on the work and role of the **Malvern Hills AONB** team from **Paul Esrich - AONB Team Manager** **NB This item may be moved to an earlier stage on the agenda**
- 17 **Cemetery Matters**

- 18 **Financial Matters**
a) **To approve the payment of Accounts**

At this stage of the meeting the Committee 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".

- 19 To receive the recommendations of the **Staffing Committee**

The press and public are cordially invited to attend