

MADRESFIELD PARISH COUNCIL

Clerk: David Sharp, 20 Farley Road, Malvern, Worcestershire, WR14 1NF
Telephone & Fax: 01684 573213 dasharp@lineone.net

197th PARISH COUNCIL MEETING Madresfield Primary School Thursday 1st December 2016 at 7pm.

Before the commencement of the formal business of the meeting, the Council invites local residents attending the meeting to make comments and suggestions, and question the Parish Council on issues on the agenda, or raise issues for future consideration.

AGENDA

- 1) Apologies for absence
 - *To consider acceptance of apologies for absence from Councillors.*
- 2) Interests
 - i. *Councillors Declarations of Disclosable Pecuniary Interests and Other Disclosable Interests regarding items on the agenda.*
 - ii. *Notification of changes to the register of interests.*
 - iii. *To consider written requests from councillors for the council to grant a dispensation for those with Disclosable Interests to take part in discussions or voting.*
- 3) Approval of minutes of the 195th and Annual Parish Council Meeting of 22nd September 2016
- 4) Progress Reports and other matters arising from these minutes
- 5) Reports from District and County Councillors
- 6) Reports from Wardens and other Representatives
 - i. Tree Warden
 - ii. Footpaths Warden
 - iii. Charities Representative
- 7) Telephone Box
 - *To consider options for use of the kiosk.*
- 8) Planning
 - *To consider responses to the following and any late submitted applications:*

Application No	From	Details
16/00936/OUT	Mr M Dewson Land at Bricket House North End Lane	Outline application with all matters reserved for the erection of a single dwelling.
- 9) Correspondence
 - *To consider responses to correspondence received*
- 10) Finance
 - i. *To consider any issues raised from internal and external audits.*
 - ii. *To consider the effectiveness of the internal audit.*
 - iii. *To consider the budget for 2017/18 and determine a precept.*
 - iv. *Approval of payments due.*
- 11) Councillor's items for report or for future consideration
- 12) Date of next meeting – Thursday 2nd March 2017

THE PRESS & PUBLIC ARE INVITED TO ATTEND

David Sharp.
Clerk to the Parish Council