MADRESFIELD PARISH COUNCIL

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

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192nd PARISH COUNCIL MEETING Madresfield Primary School Thursday 10th September 2015 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. (Written requests to be with the clerk at least 4 clear days prior to a meeting.)
- 3) Approval of minutes of the Annual and 191st Parish Council Meeting of 28th May 2015
- 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 review the use of the telephone box and consider its future.
- 8) Village Pond
 - To review the biological report by Gerry Davies and to consider future maintenance.
- 9) Planning
 - To consider a response to the following and any late submitted applications:

Application No.	From	Details
15/00960/HOU	Mr D Milton	New domestic garage with office accommodation above.
	Madresfield Grange	Permission granted previously application ref 08/00602/FUL.

- 10) Correspondence
 - To consider responses to correspondence received
- 11) Finance
 - i. To receive reports from Internal and External Auditors and to consider any appropriate action.
 - ii. To review the effectiveness of the Internal Audit.
 - iii. Approval of payments due.
- 12) Councillor's items for report or for future consideration
- 13) Date of next meeting Thursday 3rd December 2015

THE PRESS & PUBLIC ARE INVITED TO ATTEND

Clerk to the Parish Council

Marid Sharp