

MALVERN TOWN COUNCIL

MINUTES OF A MEETING OF THE OPERATIONS COMMITTEE

held on Thursday 2 June 2016

in the Town Council Offices, Belle Vue Terrace, Malvern, at 6.00pm

Councillors:

Present:

I G Hopwood (Chairman)
C A L Bovey
P Mewton

P Smith
J Thomas
D Watkins

Absent:

H Campbell (Apologies)
M J R Charles

In attendance:

Linda Blake – Town Clerk
Charles Porter – Operations Manager
Mary Piercy – Minute Clerk
Cllr C Smith (6.30pm)
Cllr P Tuthill (6.10pm)

PUBLIC PARTICIPATION

None.

1. **ELECTION OF CHAIRMAN**

Cllr I G Hopwood was elected as Chairman of the Operations Committee for 2016/17.

2. **ELECTION OF VICE-CHAIRMAN**

Cllr P Mewton was elected as Vice-Chairman of the Operations Committee for 2016/17.

3. **APOLOGIES FOR ABSENCE**

Apologies for absence were received and accepted from Cllr H Campbell.

4. **DECLARATIONS OF INTEREST**

None.

5. **MINUTES OF PREVIOUS MEETINGS**

The following Minutes of the Operations Committee meeting were approved:

➤ Thursday 10 March 2016

6. **ALL-WEATHER PITCH, VICTORIA PARK**

Report OC01/16 was received and noted.

It was **RESOLVED** to defer consideration of providing an all-weather pitch at Victoria Park for the present time.

Cllr Tuthill joined the meeting.

7. **HEART OF ENGLAND / MALVERN IN BLOOM 2016**

The Operations Manager reported that arrangements for Heart of England / Malvern in Bloom 2016 were proceeding well. Bedding plants were going in and hanging baskets, troughs and flags would be put up shortly.

He reported that, due to reduced resources, MHDC would only be able to provide limited assistance. There was concern that this would impact on areas such as Priory Park and Belle Vue Island and it was **AGREED** that the Town Clerk should bring this item up for discussion at the next MTC/MHDC Liaison meeting.

8. **EXTENSION OF GREAT MALVERN CEMETERY**

The Operations Manager reported that ecology and tree surveys had been required as part of the planning permission application to extend the cemetery. These have now been completed and appear to be compliant with planning requirements. Planning permission will now be submitted. It is hoped that following this approval, consecration of the extended area will take place later this year or early in 2017.

Cllr C Smith joined the meeting.

9. **WORK PROGRAMME**

The Committee **NOTED** the Operations Work Programme.

10. **NEXT MEETING**

The next meeting of the Operations Committee is scheduled for Thursday 8 September 2016 at 6.00pm.

The meeting ended at 6.30pm.

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Councillor I G Hopwood (Chairman)