

Meeting of the Board
Lyttelton Rooms, Malvern
Thursday 13 June 2019 7:15 pm

Agenda

1. Election of Chair
2. Apologies for absence
3. Chair's Announcements
4. Declarations of Interest
5. Public Questions
6. To confirm the Minutes of the Board meetings held on 14.3.2019, 19.3.2019, & 4.6.2019 (to follow)
Pages 1 – 26
Confidential page 1
7. Matters arising
From the previous Board meetings not otherwise on the agenda

There has been no Staffing Committee meeting

8. Land Management Committee

- 8.1 To confirm the accuracy of the minutes of the meeting held 11.4.2019
Pages 28 - 34
- 8.2 Chair of Committee to present the minutes and matters arising since the meeting
- 8.3 Board to adopt the recommendations set out below the minutes

Easement Pound Bank Road

That the application for an easement be approved subject to:

- The existing footpath be taken up and replaced with turf and
- the Trust's standard conditions as annexed to the Easement Policy with the exception that the applicant be permitted to use a binding material either for the whole of the drive or the 5 m nearest the carriageway, such material to be approved by the CEO before installation.

Easement Ridgeway, Beacon Road

That the existing easement be varied to extend the access over a further 3m of the track. The revised easement to be confirmed by deed of grant at the applicants' cost.

9. Governance Committee

- 9.1 To confirm the accuracy of the minutes of the meeting held 25.4.2019
Pages 35 - 40
Confidential page 2
- 9.2 Chair of Committee to present the minutes and matters arising since the meeting
- 9.3 Board to adopt the recommendations set out below and to adopt the minutes (also see confidential section)

Charity Commission Scheme

That MHT should proceed with a public consultation on the basis set out in the minutes as soon as possible.

10. Finance Administration and Resources Committee

10.1 There was no meeting (no quorum present) Notes pages 41 – 42a

10.2 Chair of Committee to summarise the discussion and to make the proposal:

That the balance of the budget of £4,330 for the dog campaign and signs be transferred to a designated fund at 31 March 2019.

11. Charity Commission Scheme Verbal update

Report from Monitoring Group

12. To appoint Malvern Spa Association representative

13. Urgent Business

14. Information

14.1 Malvern Spa Association Page 43

14.2 AONB Joint Advisory Committee Pages 44 - 46

14.3 Wildlife Panel Meeting 6 March 2019 Pages 47 - 56

14.4 Recreation Advisory Panel Meeting 21 March 2019 Pages 57- 60

14.5 4Cs Pages 61- 64

14.6 Management Report Pages 65 - 68

15. Items for future consideration

16. Next meeting: 12 September 2019 Council Chamber 7pm

17. **CONFIDENTIAL ITEM**

Resolution to exclude the public for discussion of items 18 and 19 on the agenda on the grounds that publicity would be prejudicial to the public interest by reason of the exempt or confidential nature of the business to be transacted (**legal professional privilege/staff matter**).

CONFIDENTIAL

18. Charity Structure

To approve the recommendation from Governance Committee:

19. **Adjourned from meeting of 4 June 2019**

To consider the report received in relation to a complaint made 4 April 2019 and the Board's response.