

Ordinary Meeting of the Board
Council Chamber, Avenue Road, WR14 3AF
Thursday 9 March 2023 7pm

Agenda

1. Apologies for absence
2. Chair's Announcements
3. Declarations of Interest
4. Public Comments
5. To confirm the Minutes of the Board meetings held on 19 January and 16 February 2022 Pages 1 - 12
6. Matters arising from the previous Board meetings not otherwise on the agenda

7. **Land Management Committee**
 - 7.1 To confirm the accuracy of the minutes of the meeting held 15.02.2022 Pages 13 - 18
 - 7.2 Chair of Committee - updates and questions
 - 7.3 Board to adopt the minutes and resolutions
6. **Management proposals for 5 newly acquired land parcels**

That the Board approve the work programme for Stonepit Field, Swinepit Rough, West Field, Colwall Coppice and Norbridge Field for inclusion in the Land Management Plan, including the proposals:

 - i. That the lower part of West Field be sparsely planted (20 – 30 trees) with a mix of orchard and broadleaved trees within the pasture
 - ii. That the Conservation Manager should develop a viable plan for removing the exotic trees and establishing new site appropriate tree/shrub species.
7. **Building at Colwall Lands**

That the Board the expenditure of up to £40,000 from the Parliamentary Fund to construct a building to replace the temporary structure at Colwall Lands.

8. Resident's parking pass policy Paper A pages 19 -22
9. Updates to investment policies Paper B pages 23 - 31
10. Use of Flagstone account Paper C pages 32 - 34
11. Review of CEO's delegated expenditure power Paper D pages 35
12. TOIL buyback Paper E pages 36 - 38
13. Ward boundary changes Verbal update
14. Information
 - 14.1 Management accounts to 31 January 2023 Paper F pages 39/40
 - 14.2 Malvern Spa Association Verbal update
 - 14.3 AONB Joint Advisory Committee No meeting
 - 14.4 Wildlife Panel No meeting
 - 14.5 Recreation Advisory Panel No meeting
 - 14.6 Conservation Manager's Report Verbal update
 - 15.7 Management Report Pages 39 onwards

- 15. Urgent business
- 16. Date of next meeting
- 17. 11 May 2023
- 18. Confidential business

Resolution to exclude the public for discussion of item 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 (HR matter).

Confidential

- 19. CEO appraisal and pay award

If you or anyone in your household has experienced any Covid symptoms in the last 7 days, please do NOT attend this meeting unless you have a negative lateral flow test result on the day of the meeting. Symptoms are commonly runny nose, sore throat, headache, fatigue and sneezing and not necessarily a cough, fever or loss of sense of taste or smell.

Members of the public who wish to attend are asked to notify cindy@malvern hills.org.uk (or write to Mrs L Parish at the Trust's office), in advance of the meeting, giving their name, E-mail address and contact number.

As infection numbers remain high, when attending meetings please:

- Wear a face covering once inside unless you are exempt from doing so (or when speaking).
- Use the hand sanitiser provided when you enter and leave the building
- Seats will be placed socially distanced within the venue - please don't move the chairs closer to others unless you have checked that they are happy for you to do so