

Malvern Wells Parish Council

Clerk: David M Taverner MAAT Dip BA

Parish Office 1 Dockeray Avenue Worcester WR4 0RX Telephone 01905 724486

E MAIL <u>clerk@malvernwells-pc.gov.uk</u> Websitewww.malvernwells-pc.gov.uk

15th March, 2017

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on Wednesday 22nd March ,2017 in the Village Hall, Wells Road commencing at 7.30pm.

David Taverner

Clerk & Responsible Financial Officer Agenda

- 1 To Receive and consider Apologies for Absence
- 2 Declarations of Interest
 - a) Register of Interests: Councilors are reminded of the need to update their register of interests.
 - b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - c) To declare any Other Disclosable Interests in items on the agenda and their nature.

Councilors who have declared a Disclosable Pecuniary Interest, or an other disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant items unless a Dispensation has been requested/granted.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

- To Consider Written Requests from Councilors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)
- To consider and approve the **Minutes of the Parish Council** Meeting held on **28th February**, **2017**
- 5 Matters Arising from those Minutes (if any) not listed elsewhere on the agenda

Closure of the meeting to allow the public present to speak on any matters relating to the Parish. This item to be limited at the discretion of the Chairman

- 6 Reports from Committees:
 - a) Report of Planning Committee held on 15th March 2017
- 7 Reports from Working groups:
 - b) Neighbourhood Development Plan working group
 - c) Gas Lamps working group
 - d) Communications working group

- e) Open spaces working group
- f) Events working group
- g) Jubilee Gardeners working group
- h) Cemetery working group
- 8 Chairman's Correspondence
- 9 Financial Matters:
 - a) To Approve the Schedule of Accounts Payable
- 10 Report from the Clerk on actions undertaken since last meeting
- 11 To Receive a Report from the County Councillor -Cllr Mrs L Hodgson
- 12 To Receive a Report from the District Councillor Cllr Mrs C O'Donnell
- 13 To Receive a Report from the Elected Conservator Mr S Freeman
- 14 To Receive the Reports of Representatives on other bodies:
 - a) Malvern Hills CALC Cllr B Knibb
 - b) Malvern Wells Village Hall Management Committee Cllr J Black
 - c) Malvern Hills CAB Cllr Johnson
 - d) Three Counties Showground Liaison Cllr Mrs C O'Donnell

The press and public are cordially invited to attend the meeting