



Malvern Wells Parish Council

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17th April, 2019

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 24th April, 2019 in the Village Hall, Wells Road commencing at 7.45pm or at the conclusion of the Annual Parish meeting that evening, whichever is sooner**

David Taverner

Clerk & Responsible Financial Officer

Agenda

1 To Receive and consider Apologies for Absence

2 Declarations of Interest

a) Register of Interests: Councillors 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.

Councillors who have declared a Disclosable Pecuniary Interest, or another 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.

3 To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)

4 To consider and approve the Minutes of the Parish Council Meeting held on 27th March, 2019

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 the Environment Committee held on 10th April, 2019.

(b) Report of the Finance & General Purposes Committee held on 12th April 2019

(c) Report of the Planning Committee held on 17th April, 2019

- 7 Reports from Working groups: -**
 - a) Gas Lamps working group**
 - b) Communications working group**
 - c) Open spaces working group**
 - d) Events working group**
 - e) Neighbourhood Plan working group**
 - f) Jubilee Gardeners working group**
 - g) Cemetery working group**

- 8 Chairman's Correspondence**

- 9 Financial Matters: -**
 - a) To Approve the Schedule of Accounts Payable**
 - b) To note the submission of the 2018/19 final accounts and Annual Governance Statement to the Council's Internal Auditor**

- 10 To Receive a Report from the County Councillor – Cllr Mrs Lucy Hodgson**

- 11 To Receive a Report from the District Councillor – Cllr Mrs Chris O'Donnell**

- 12 To Receive the Reports of Representatives on other bodies: -**
 - a) Malvern Hills CALC – Cllr Knibb**
 - b) Malvern Wells Village Hall Management Committee – Cllr Black**
 - c) Three Counties Showground Liaison – Cllr Mrs Chris O'Donnell**

The press and public are cordially invited to attend the meeting