



Malvern Wells Parish Council

Clerk: David M Taverner MAAT Dip BA
Parish Office
1 Dockeray Avenue Worcester WR4 0RX
Telephone 01905 7244486
E MAIL clerk@malvernwells-pc.gov.uk
Website www.malvernwells-pc.gov.uk

24th June 2017

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 28th June in All Saints Church, Wells Road commencing at 7.30pm**, when the business set out in the agenda below will be transacted.

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)

Closure of the Meeting to allow Parishioners Present to Speak on any Matter on the Agenda. The maximum time allowed per individual and other parochial matters for discussion to be at the discretion of the Chairman.
- 4 To consider and approve the Minutes of the Parish Council Annual General Meeting held on 24th May, 2017**
- 5 To consider and approve the Minutes of the Parish Council Meeting held on 24th May, 2017**
- 6 Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
- 7 Reports from Committees and Working Groups (if any): -**
 - a) **Gas lamps Working group**

- b) **Events Working group**
- c) **Communications Working group**
- d) **Open Spaces Working group**
- e) **Jubilee Gardeners Working Group**
- f) **Cemetery Working Group**

10 Chairman's Communications

- a) **Wyche School, Wells Rd -Traffic Regulation Order**

11 Planning applications to confirm decisions made under the planning protocol between meetings

[17/00574](#) **7 The Moorlands, Malvern, WR14 4PS**
Single storey rear extension

[17/00483](#) **109 Fruitlands Malvern WR14 4XB**
Two storey side extension and construction of workshop

12 Financial Matters

- a) **To approve the Payment of Accounts**

13 Report from the Clerk on actions undertaken since last meeting

14 To Receive a Report from the County Councillor –Cllr Lucy Hodgson

15 To Receive a Report from the District Councillor – Cllr C O'Donnell

16 To Receive a Report from the Elected Malvern Hills Management Board Trustee – Cllr S Freeman

17 To Receive the Reports of Representatives on other bodies:

- a) **Malvern Hills CALC – Cllr Knibb**
- b) **Malvern Wells Village Hall Management Committee – Cllr J Black**
- c) **Malvern Hills CAB - Cllr Johnson**

The press and public are cordially invited to attend