



Malvern Wells Parish Council

Clerk: David M Taverner MAAT Dip BA CiLCA
Parish Office
1 Dockeray Avenue
Worcester WR4 0RX
Telephone 01905 724486
E MAIL clerk@malvernwells-pc.gov.uk
Website www.malvernwells-pc.gov.uk

20 July, 2017

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 26th July 2017 in All Saints Church, 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: 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 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.

- 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 28th June 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 of Committees and working groups**
 - a) Report from the **Planning Committee** meeting held on 19th July 2017
 - b) **Report from the Finance & General Purposes Committee meeting held on 13th July 2017**

7 Working Group reports: -

- a) Gas Lamps working group
- b) Communications working group
- c) Open Spaces working group
- d) Events working group
- e) Jubilee Gardeners working group
- f) Neighbourhood Plan working group
- g) Cemetery Working group

8 Financial Matters

To approve the Schedule of Accounts Payable

9 Annual review of: -

- a) **Parish Council Standing orders**
- b) **Parish Council Financial Regulations**

10 Chairman's Communications: -

- a) **Signage /Traffic Regulation order at Wyche Primary School**
- b) **Funding request - Wells School -development of Reception class Indoor and Outdoor Learning environments.**

11 Report from the Clerk on actions undertaken since last meeting: -

- a) **Jubilee Fountain Garden** – Britain in Bloom Judging
- b) **Wells News** - Delivery of Summer edition
- c) **Gas Lamps** grant application completion
- d) **Neighbourhood Development Plan** introduction and choice of consultants

12 Community events: -

Organisation of 2016 Summer Fête –Sunday 10th September

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

14 To Receive a Report from the District Councillor – Cllr Mrs Chris O'Donnell

15 To Receive a Report from the Elected Conservators Board Trustee – Mr S Freeman

16 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) **Malvern Hills CAB - Cllr Johnson**
- d) **Three Counties Showground liaison – Cllr Mrs Chris O'Donnell**

The press and public are cordially invited to attend