



Malvern Wells Parish Council

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13th September, 2013

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 25th September, 2013** 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:** Councillors are reminded of the need to update their register of interests if necessary.
 - 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 Meetings** held on 31st July, 2013
- 5 **Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
 - a) Min 56/13: Possible purchase of Land for provision of a Cemetery
 - b) Min 63/13: Community Infrastructure levy and section 106 funding

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 To Receive a **Report from the County Councillor** – Cllr Lucy Hodgson
- 7 To Receive a **Report from the District Councillor** – Cllr C Cheeseman
- 8 To Receive a **Report from the Elected Conservator** – Mr J Tretheway

9 **Reports of Committees/Committee Chairmen:-**

(a) To Receive & Accept the Report of **the Planning Committee** held on 4th September – copies attached – (blue paper)

10 **Reports from working groups**

(a) To Receive & Accept the Report of **the Gas Lamps Working Group and** held on 4th September and agree the recommendations contained therein – copies attached – (yellow paper)

(b) To receive the Report of **the Play and Open Spaces Group** held on 17th September and agree the recommendations contained therein – copies to be circulated

(c) To delegate the following matters to **the Events Working Group for consideration at their next meeting**

(i) To agree the working groups terms of reference

(ii) Britain in bloom 2014 entry

(iii) Summer fête 2014

(iv) Remembrance Service 10th November

(v) Christmas Carol concert

11 **Chairman's Communications**

(i) – Wyche Water treatment works

(ii) – Assarts Road playing field -tree works

12 Report of the Clerk on actions undertaken since the previous meeting

13 **To Receive the Reports of Representatives on other bodies:**

a) Malvern Hills CALC – Cllr Knibb

b) Malvern Wells Village Hall Management Committee – Representative to be nominated

c) Malvern Hills CAB - Cllr Johnson

d) The Wyche Institute – Cllr Mrs Bradshaw

e) Community Policing Matters - Cllr Knibb & Buchanan

14 **Cemetery Matters** - to receive and accept the report of **the Cemetery Working Group meeting** held on 11th September

15 **Financial Matters**

a) To note the **completion of the 2012/213 external audit** by Grant Thornton LLP

b) **Community Grant application** – All Saints Toddler Group

c) To agree the **schedule of Payment of Accounts**

16 **Date of the next meeting of the Council**

The press and public are cordially invited to attend