



Malvern Wells Parish Council

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

18th March, 2015

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 25th March, 2015** in **The Village Hall, Wells Road** commencing at **7.30pm, or immediately following the conclusion of the Planning Committee 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 4th March, 2015
 - 5 **Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
 - 6 To consider and approve the **Minutes of the Extraordinary Parish Council** Meeting held on 18th March, 2015
 - 7 **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
- 8 **Reports of Committees and working groups**
 - (a) Report of the **Planning Committee** meeting held on 4th March, 2015
 - 9 **Financial Matters**
 - (a) **To approve the schedule of Accounts Payable**

10 **Chairman's Communications**

a) **Parish Council Nomination papers for Parish Council Elections
Thursday 7th May**

11 **Gas Lanterns** - maintenance report and new lanterns feasibility project –
report of working group

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

a) **Assarts Road Playing Field – new play equipment** –update on scheme
progress

b) **Peachfield Road common** – update on presentation to Conservators Land
Management Board

c) **Defibrillators Community access projects** –scheme progress

13 **Community events**

a) **Organisation of 2015 Summer Fête –Sunday 6th September**

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

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

16 **To Receive a Report from the Elected Conservator** – Mr 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 Black

c) **Malvern Hills CAB** - Cllr Johnson

d) **The Wyche Institute** – Cllr Mrs Anne Bradshaw

The press and public are cordially invited to attend