



Malvern Wells Parish Council

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15th June, 2015

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 24th June, 2015** 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.
 - 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 Annual General Meeting** held on 27th May, 2015
- 5 **Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
- 6 To consider and approve the **Minutes of the Parish Council** Meeting held on 27th May, 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 3rd June, 2015

(b) Review of updated Working Groups' Terms of Reference & Scope

- i) Gas Lamp Footway Lighting**
- ii) Communications/Website**
- iii) Play & Open Spaces/Outside**
- iv) Events**

(c) Working Group reports –(if any)

- i) Communications/Website**
- ii) Play & Open Spaces/Outside**
- iii) Gas Lamp Footway Lighting**
- iv) Events**

9 Financial Matters

- (a) To approve the Schedule of Accounts Payable**
- (b) Community Grant applications**

10 Chairman's Communications

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

- a) Assarts Road Playing Field – new play equipment** –update on scheme progress
- b) Defibrillators Community access projects** –scheme progress
- c) Jubilee Fountain Garden** – Britain in Bloom Entry & Water supply
- Christmas illuminations scheme
- d) Wells News** - Delivery of Summer edition

12 Community events

- a) Organisation of 2015 Summer Fête –Sunday 6th 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 Conservator – 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) The Wyche Institute – Cllr Knibb**

The press and public are cordially invited to attend