



Malvern Wells Parish Council

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22nd February, 2017

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Tuesday 28th February, 2017 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: Councilors 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.**

Councilors 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 Councilors 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 31st January, 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 from Working groups: -

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

- 7 Chairman's Correspondence
- 8 Vehicle Activated Speed Sign – review of evidence collected in respect of traffic volume and speed within the Parish area
- 9 Financial Matters: -
 - a) To Approve the Schedule of Accounts Payable
- 10 Report from the Clerk on actions undertaken since last meeting
- 11 To Receive a Report from the County Councillor – Cllr Mrs L Hodgson
- 12 To Receive a Report from the District Councillor – Cllr Mrs C O'Donnell
- 13 To Receive a Report from the Elected Conservator – Mr S Freeman
- 14 To Receive the Reports of Representatives on other bodies: -
 - a) Malvern Hills CALC – Cllr B Knibb
 - b) Malvern Wells Village Hall Management Committee – Cllr J Black
 - c) Malvern Hills CAB - Cllr Johnson
 - d) Three Counties Showground Liaison – Cllr Mrs C O'Donnell

At this stage of the meeting the Committee will be asked to consider passing the following resolution:-

"That, pursuant to the Public Bodies Admission to Meetings Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press should be excluded from the remainder of the meeting. The reason being the consideration of staff contracts.

- 15 To consider the final report of the Staffing Committee held on 9th February, 2017

The press and public are cordially invited to attend the open part of the meeting