

Malvern Wells Parish Council

Clerk: David M Taverner MAAT Dip BA

Parish Office 1 Dockeray Avenue Worcester WR4 0RX Telephone 01905 724486

E MAIL <u>clerk@malvernwells-pc.gov.uk</u> Websitewww.malvernwells-pc.gov.uk

25th October, 2017

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on Tuesday 31st October ,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: 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.

- To Consider Written Requests from Councillors for the Council to Grant a **Dispensation** (S33 of the Localism Act 2011)
- To consider and approve the **Minutes of the Parish Council** Meeting held on **27**th **September 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 Committees
 - a) Report from the **Environment Committee** meeting held on **12th October**
 - **b)** Report from the **Finance & General Purposes Committee** meeting held on **19**th **October**
 - c) Report from the **Planning Committee** meeting held on **25th October**

- 7 Reports from Working groups
 - a) Gas Lamps working group
 - b) Neighbourhood Plan Working Group
 - c) Communications working group
 - d) Open spaces working group
 - e) Events working group
 - f) Jubilee Gardeners working group
 - g) Cemetery Working Group
- 8 Financial Matters: -

To Approve the Schedule of Accounts Payable

- 9 Chairman's Communications Community Bus Service update
- **10 Parish Council Vacancy**
- 11 Report from the Clerk on actions undertaken since last meeting:
 - a) Remembrance Sunday Service preparations -12th November
 - b) Wells News Articles for Winter Edition
- 12 To Receive a Report from the County Councillor -Cllr Mrs Lucy Hodgson
- 13 To Receive a Report from the District Councillor Cllr Mrs Chris O'Donnell
- 14 To Receive a Report from the Elected Conservators Board Trustee Mr S Freeman
- 15 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
 - e) Three Counties Showground liaison Cllr Mrs Chris O'Donnell

The press and public are cordially invited to attend