



Malvern Wells Parish Council

Clerk: David M Taverner MAAT Dip BA CiLCA

19th June 2019

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Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 26th June, 2019 in The Village Hall, Wells Road commencing at 7.30pm**, when the business set out in the agenda below will be transacted.

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)

Closure of the Meeting to allow Parishioners Present to Speak on any Matter on the Agenda. The maximum time allowed per individual and other parochial matters for discussion to be at the discretion of the Chairman.
- 4 To consider and approve the Minutes of the Parish Council Annual General Meeting held on 15th May, 2019**
- 5 To consider and approve the Minutes of the Parish Council Meeting held on 15th May, 2019**
- 6 Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
- 7 Reports from Committees and Working Groups (if any): -**
 - a) **Report of the Planning Committee held on 12th June, 2019**
 - b) **Gas lamps Working Group**
 - c) **Events Working Group**
 - d) **Communications Working Group**
 - e) **Open Spaces Working Group**

- f) Jubilee Gardeners Working Group
- a) Cemetery Working Group

8 Chairman's Communications

- a) Funding request -Friends of the Chase for additional school facilities
- b) Funding requests for new defibrillators for Assarts Road and Fruitlands

9 Financial Matters

- a) To approve the Payment of Accounts

10 Village Boundary Signage update

11 To Receive a Report from the County Councillor –Cllr Lucy Hodgson

12 To Receive a Report from the District Councillor – Cllr M Dyde

13 To Receive a Report from the Elected Conservator – Cllr S Freeman

14 To Receive the Reports of Representatives on other bodies:

- a) Malvern Hills CALC – Cllr Knibb
- b) Malvern Wells Village Hall Management Committee – Cllr J Black
- c) Three Counties Showground Liaison - Cllr 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 potential purchase of land where details may be commercially sensitive.

15 Potential Amenity Land Purchase

The press and public are cordially invited to attend