



# Malvern Wells Parish Council

Clerk: David M Taverner MAAT Dip BA CiLCA

26<sup>th</sup> July 2019

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Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 31<sup>st</sup> July, 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 Meeting held on 26<sup>th</sup> June, 2019**
- 5 **Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
- 6 **Planning applications- consultation from Malvern Hills District Council**
  - a) **[19/00890 HP-51 Fruitlands](#) , Malvern WR14 4XA** -Erection of porch, new brick facade to front elevation, single storey side and rear extension and first floor rear extension
  - b) **[19/00945 HP](#) -York House 268 Wells Road Malvern WR14 4HD**  
New Domestic Garage
- 7 **To consider the response to consultation on proposed changes to the Malvern Wells Conservation area**

- 8 **To consider the Co-option of new Parish Council members**
- 9 **Reports from Committees and Working Groups: -**
  - a) **Report of the Finance & General Purposes Committee - meeting held on 11<sup>th</sup> July,2019**
  - b) **Report of the Environment Committee – meeting held on 17<sup>th</sup>July,2019**
  - c) **Neighbourhood Plan Working Group**
  - d) **Gas lamps Working Group**
  - e) **Events Working Group- Summer Fête preparations – Sunday 8<sup>th</sup> September**
  - f) **Communications Working Group**
  - g) **Open Spaces Working Group**
  - h) **Jubilee Gardeners Working Group**
  - i) **Cemetery Working Group**
- 10 **Chairman’s Communications**
- 11 **Financial Matters -to approve the Payment of Accounts**
- 12 **To Receive a Report from the County Councillor –Cllr Lucy Hodgson**
- 13 **To Receive a Report from the District Councillors – Cllrs M Dyde/J Gallager**
- 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**
- 15 **Potential Amenity Land Purchase - update**

**The press and public are cordially invited to attend**