



Malvern Wells Parish Council

Clerk: David M Taverner MAAT Dip BA CiLCA

13th September, 2019

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Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 25th September ,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 31st July 2019**
- 5 Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
- 6 To consider the Co-option of new Parish Council members**
- 7 Reports from Committees and Working Groups: -**
 - a) **Report of the Planning Committee - meeting held on 11th September,2019**
 - b) **Neighbourhood Plan Working Group**

- c) **Gas lamps Working Group**
- d) **Events Working Group - Summer Fête and Classic Car Show review 8th September**
- e) **Communications Working Group**
- f) **Open Spaces Working Group – Land at The Fruitlands**
- g) **Jubilee Gardeners Working Group**
- h) **Cemetery Working Group**

8 Chairman's Communications

- a) **To consider a Funding request from Malvern Wells Primary School**

9 Financial Matters

- a) **To approve the Payment of Accounts**
- b) **To note the formal conclusion of the 2019/20 External Audit by PKF Littlejohn LLLP**
- c) **To note the arrangements for the 2019/20 First half-year interim Audit**

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

11 To Receive a Report from the District Councillors – Cllrs M Dyde/J Gallager

12 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**

The press and public are cordially invited to attend