



Malvern Wells Parish Council

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22nd January, 2020

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 29th January, 2020 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 27th November 2019**
- 5 Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
- 6 To consider Planning application - [19 01781 The Old Fire Station Grundys Lane](#)**
Proposed rear two storey extension to existing private residence.
- 7 Reports from Committees and Working Groups**
 - a) **Report from the Environment Committee - meeting held on 15th January, 2020**
 - b) **Report of the Finance & General Purposes Committee – meeting held on 16th January, 2020**

- c) **Neighbourhood Plan Working Group**-update report on the response to public consultation on the progress of the Parish Council's Neighbourhood Development Plan
- d) **Gas lamps Working Group**
- e) **Events Working Group** - Summer Fête and Classic Car Show September 6th
- f) **Communications Working Group**
- g) **Open Spaces Working Group** – Assarts Road Play Area and land at The Fruitlands
- h) **Jubilee Gardeners Working Group** – signage and work on the Jubilee fountain
- i) **Cemetery Working Group**

8 Chairman's Communications

9 Financial Matters

- a) **To approve the Payment of Accounts**
- b) **To approve the Parish Precept for 2020/21**

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 Gallagher

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**

13 To receive an update report on the recruitment process for the appointment of a new Parish Clerk & Responsible Finance Officer

The press and public are cordially invited to attend