



Malvern Wells Parish Council

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20th February, 2020

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 26th February, 2020 in the Village Hall, Wells Road commencing at 7pm.**

David Taverner

Clerk & Responsible Financial Officer

Agenda

1 To Receive and consider Apologies for Absence

2 Declarations of Interest

a) Register of Interests: Councilors 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.

Councilors 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 Councilors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)

4 To consider and approve the Minutes of the Parish Council Meeting held on 29th January 2018

5 Matters Arising from those Minutes (if any) not listed elsewhere on the agenda

6 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

7 To Consider planning applications receive from Malvern Hills District Council for comment as follows: -

Please visit the weblinks highlighted to familiarise yourselves with the plans prior to the meeting

[20/00103HP](#) 31 Assarts Lane Malvern WR14 4JR- Erection of a two storey side extension (Council lead member Cllr Black)

20/00121HP Veryan 116 Wells Road Malvern WR14 4JH- Conversion and extension of existing dormer bungalow to form two-storey dwelling and erection of detached carport. (Council lead member Cllr Chatten)

20/00063FUL Former Malvern Wells Station Yard Peachfield Road Malvern
Proposed light industrial units and associated parking (Council lead member Cllr Chatten)

- 8 Reports from Working groups: -**
- a) Gas Lamps working group
 - b) Communications working group
 - c) Open spaces working group
 - d) Events working group
 - e) Neighbourhood Plan working group
 - f) Jubilee Gardeners working group
 - g) Cemetery working group
- 9 Chairman's Correspondence**
- a) Consultation on the proposed extension of a 40mph speed limit along the A449 from Chances Pitch to the Junction with the A4101
 - b) Noise complaints 16 Grundys Lane & 200 Wells Road
 - c) Wells Close car parking
 - d) Assarts Playing field Management Plan
 - e) Trial composting scheme Assarts Road Playing field
 - f) Resignation of Cllr James Wagstaff
- 10 Financial Matters: -**
- a) To Approve the Schedule of Accounts Payable
- 12 To Receive a Report from the County Councillor –Cllr Mrs Lucy Hodgson**
- 13 To Receive a Report from the District Councillor – Cllr Mark Dyde**
- 14 To Receive a Report from the nominated Conservators Board Member – Cllr Mark Dyde**
- 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) Three Counties Showground Liaison – Cllr Mrs Chris O'Donnell
- At this stage of the meeting the Council 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 consideration of staff contracts.***
- 16 To consider the final report of the Staffing Committee held on 11th February,2020**
- 17 To receive a report from the Staffing Committee following interviews for on the recruitment of a new Clerk & Responsible Finance Officer pending the retirement of David Taverner.**

The press and public are cordially invited to attend the meeting