



Malvern Wells Parish Council

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20 June, 2020

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 24 June 2020 commencing at 7pm via the zoom conferencing facility.**

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 Annual General Meeting held on 27 May, 2020**
- 5 To consider and approve the minutes of the Parish Council meeting held on 27 May 2020**
- 6 Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
- 7 Planning applications for consideration**
[20/00672](#) -Rock House Holywell Road Malvern
Change of use to convert flats 2, 3, 4 and 5 into one dwelling.
- 8 To receive Reports from Committees and Working Groups: -**
 - a) Neighbourhood Development Plan working group**
 - b) Gas Lamps working group**
 - c) Communications working group- Date for compilation of the next**

edition of the Wells News Parish magazine

- d) Open spaces working group
 - e) Events working group
 - f) Jubilee Gardeners working group
 - g) Cemetery working group
- 9 Chairman's Communications
- 10 Report of Staffing committee on the appointment of the new Parish Clerk & Responsible Finance Officer
- 11 Financial Matters
- a) To approve the payment of Accounts
 - b) To note the content of the Final internal Audit report for the 2019/20 financial year
- 12 (a) To Receive a Report from the County Councillor –Cllr Lucy Hodgson
(b) To Receive reports from the District Councillors- Cllr M Dyde and Cllr J Gallagher
- 13 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
Please contact the Parish Clerk for further details