

# Malvern Wells Parish Council

From the Clerk, Sarah Hart

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Notice is hereby given that a meeting of the Council will be held on **Wednesday 31<sup>st</sup> March 2021 at 7:00pm** via the zoom conferencing facility.

Meeting ID: 9014107373

Web link:

<https://us02web.zoom.us/j/9014107373?pwd=TDdLbmN6QTJoN1pzVEkyR3gwVnptQT09>

Web passcode: Mwpc3#

Tel: +44 203 481 5237

Phone passcode: 356723

## **Public participation**

**Residents are invited to give their views and ask questions on the agenda, or to raise issues for future consideration. The time allowed will be at the discretion of the Chairman.**

## **Agenda**

### **1. To receive and consider apologies for absence**

### **2. Declarations of Interest**

- a) 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.
- d) To Consider Written Requests from Councillors for the Council to Grant a **Dispensation (S33 of the Localism Act 2011)**

*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 approve the minutes of previous Council meetings held on 24<sup>th</sup> February 2021 and March 10<sup>th</sup> 2021.**

### **4. To approve the minutes of the Planning committee meeting held on February 17<sup>th</sup> 2021.**

### **5. Progress reports and matters arising - to note, report circulated.**

### **6. Financial Matters**

- a) To **approve** the payment of accounts
- b) To **approve** setting up a monthly Standing Order for payment of the Clerk's salary.
- c) To **resolve** to adopt the LGPS pension scheme in keeping with the Clerk's contract, which has been approved by Council. Budget provision has already been made for this and was approved by Council in January.
- d) To **resolve** to set up a Royal Mail PO Box for Parish Council correspondence at a cost of £360 per annum. This represents no additional cost to Council because there are no longer quarterly payments of £150 for a phone line and calls.

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- e) To **resolve** to remove David Taverner as a compulsory signatory on the Lloyds bank mandate. No changes can be made without his signature, including removing him from the mandate.
- f) To **resolve** to remove David Taverner from the Lloyds Bank Mandate.
- g) To **resolve** to amend the Lloyds Bank mandate to '2 to sign' in keeping with Council's Financial regulations and other bank accounts. This will also allow future mandate changes to be completed electronically.

## 7. To **resolve** to review planning applications at full Council.

The recommendation from the Planning Committee: To review planning applications at full Council. The Clerk will arrange additional meetings as and when required so that meetings don't extend late into the night.

## 8. To **approve** a delegation to the Clerk to authorise the necessary arrangements for approved Council events, keeping within agreed budgets and amounts set in the Financial Regulations.

## 9. Working group reports/recommendations:

- a) NDP Working Group report – **to note, and for background to item 9.(b)** circulated.
- b) To **approve** the NDP Working Group recommendation to re-start the NDP, keeping non-housing site allocations in the plan.
- c) To **resolve to adopt** the Cemetery Terms and Conditions. Document circulated.
- d) Events working group meeting report - **to note**, circulated.

## 10. Planning - to consider a response to the following:

Tree Preservation Order reference number 678 (2021) affecting trees at Montecielo, 43 Wyche Road. Documents circulated.

## 11. District and County Councillor reports – to note.

## 12. Any other matters to report or for future consideration.

## 13. Date of the next meeting.