



Malvern Wells Parish Council

Clerk: David M Taverner MAAT Dip BA
Parish Office
1 Dockeray Avenue
Worcester WR4 0RX
Telephone 01905 724486
E MAIL clerk@malvernwells-pc.gov.uk
Website www.malvernwells-pc.go.uk

18th February, 2014

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 26th February, 2014** in **The Village Hall, Wells Road commencing at 7.30pm**

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 an Other 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)
- 4 To consider and approve the **Minutes of the Parish Council Meeting** held on **29th January, 2014** (copies attached)

***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***

- 5 **To receive the Reports of Committees/Committee Chairmen**
 - a) To Receive & Accept the Report of the **Environment Committee** held on 9th January (reports pack green papers)
 - b) To Receive & Accept the Report of the **Planning Committee** held on 12th January (reports pack blue papers)

- c) To Receive & Accept the Report of the **Gas Lamps working group** held on 11th February (copies to be circulated)
- d) To Receive & Accept the Report of the **Events working group** held on 20th February:-
 - (i) **Summer Fête** Sunday 7th September
 - (ii) **Britain in Bloom Competition** 2014

6 **Financial Matters - To approve the schedule of Accounts payable**

7 **Cemetery Matters - if any**

8 **Chairman's Communications –**

- a) **School Crossing patrol**– Church of England Primary School
- b) **Request for assistance with funding for defibrillator** – Church of England Primary School
- c) **Parking restrictions** – Village Hall

9 **Report from the Clerk on actions undertaken since last meeting -**

- a) **Assarts Road Playing Field - Drainage Scheme** – updates on scheme progress and potential new play equipment purchases
- b) **Peachfield Road Common Play area** – update on play area application to Conservators Land Management Board
- c) **Fruitlands Green and Jubilee Fountain** – Christmas 2014 illuminations schemes and Fruitlands pavement repairs
- d) **Section 106 funding** – update on application for release of funding to support community projects
- e) Draft letter to local press re concerns regarding the **Examination in Public of the South Worcestershire Development Plan** (copy attached)

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

11 **To Receive a Report from the District Councillor** – Cllr C Cheeseman

12 **To Receive a Report from the Elected Conservator** – Mr J Tretheway

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) **Malvern Hills CAB** - Cllr Johnson
- d) **The Wyche Institute** – Cllr Mrs Bradshaw
- e) **Community Policing Matters** - Cllr Knibb & Buchanan

The press and public are cordially invited to attend