



# Malvern Wells Parish Council

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18<sup>th</sup> March, 2014

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 26<sup>th</sup> March, 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 **26<sup>th</sup> February, 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 **Planning Committee** held on **5<sup>th</sup> March** (reports pack blue papers)
  - b) To Receive & Accept the Report of the **Play and Open Spaces Working Group** held on **20<sup>th</sup> March** (report to be circulated)

- 6 **Financial Matters - To approve the schedule of Accounts payable** (pink paper attached)
- 7 **Cemetery Matters** - update on potential cemetery land purchase
- 8 **Chairman's Communications**
  - a) **School crossing patrol – Wells C of E Primary School**
  - b) **Funding request for Defibrillator - Wells C of E Primary School**
  - c) **Community grant application – Malvern Wells Scout Group**
- 9 **Report from the Clerk on actions undertaken since last meeting -**
  - a) **Assarts Road Playing Field - Drainage Scheme** – consideration of revised quotations from selected contractors
  - b) **Fruitlands Green and Jubilee Fountain** – update on Christmas 2014 illuminations schemes
  - c) **Section 106 funding** – update on application for release of funding to support community projects
  - d) **Gas lamps maintenance contract** – update on progress of development of new contract
  - e) **Summer Fête Sunday 7<sup>th</sup> September** – update on progress of event organisation
  - f) **Britain in Bloom competition 2014** –potential parish entry
  - g) Update re letter to local press and MPs re concerns regarding the **Examination in Public of the South Worcestershire Development Plan**
- 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

**At this stage of the meeting the Committee 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.***

- 14 To receive the report of the **Staffing Committee** held on **5<sup>th</sup> March**

**The press and public are cordially invited to attend**