



Malvern Wells Parish Council

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17th June, 2014

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on Wednesday **25th June, 2014** in **The Village Hall commencing at 7.30pm**, when 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 an interest 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 and 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 **Minutes of the Meeting of the Annual General meeting** held on **15th May, 2014** to be confirmed and signed.

5 **Any Matters Arising from the AGM Minutes.**

6 **Minutes of the Parish Council meeting** held on **15th May, 2014** to be confirmed and signed

7 **Any Matters Arising from the Parish Council Minutes.**

- 8 **Reports of Committees/Committee Chairmen:-**
- (a) To Receive & Accept the Report of **the Planning Committee** held on 11th June, 2014 (blue copies attached)
- 9 **Chairman's Communications**
- 10 **Cemetery Matters if any**
- 11 **Financial Matters**
- a) **To approve the payment of Accounts**
- 12 **Community Events updates**
- a) **2014 Fête - 7th September – update report from the Clerk**
- 13 **Report from the Clerk on other actions undertaken since last meeting -**
- a) **Assarts Road Playing Field - Drainage Scheme completion**
- 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) **Community Defibrillator Funding**
- e) **Gas lamps maintenance contract** – update on progress of development of new contract
- f) **Britain in Bloom competition 2014** – Parish entry update
- g) **Wells News distribution and deliveries**
- 14 **To Receive a Report from the County Councillor** – Cllr L Hodgson
- 15 **To Receive a Report from the District Councillor** – Cllr J Campbell
- 16 **To Receive a Report from the Elected Conservator** – Mr J Tretheway
- 17 **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

The press and public are cordially invited to attend