



Malvern Wells Parish Council

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23 July, 2014

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 30th July, 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 Meetings** held on 25th June, 2014
- 5 **Matters arising from those Minutes** (if any) not listed elsewhere on the agenda

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

- 6 **Reports of Committees/Committee Chairmen:-**
 - a) To Receive & Accept the Report of the **Environment Committee** held on 10th July (*green copies to be circulated*)
 - b) To Receive & Accept the Report of the **Finance and General Purposes Committee** held on 17th July and agree any recommendations contained therein (*pink copies to be circulated*)

- (c) To Receive & Accept the Report of the **Planning Committee** held on 23rd July (*blue copies to be circulated*)

7 **Financial Matters**

- a) To approve the **Payment of Accounts**
b) To **consider use of Electronic Banking** – Unity Trust Bank

8 **Cemetery Matters**

- a) To consider additional maintenance works to memorial garden
b) To commission ground scan relating to unused grave spaces (*minute 9b Finance & General Purposes committee 17th April, 2014 refers*)

9 **Review of Standing Orders and Financial Regulations** (*yellow copies enclosed*)

10 **Report from the Clerk on actions undertaken since last meeting**

a) **Jubilee Fountain Garden**

1. To consider arrangements in respect of the memorial for the late Cllr Chris Cheeseman
2. To note the completion of the community planting scheme and Britain in Bloom judging outcome
3. To consider arrangements for connection to the water supply
4. To consider arrangements for a Christmas illuminations scheme at the garden

b) **Fruitlands Tree and Christmas illuminations scheme** – to note completion of tree planting and completion of testing of electricity connections for illuminations

c) **Summer Fête** – to note progress on organisation of Summer fête – 7th September, 2014

d) **Community defibrillator schemes** – to note progress on the installation of equipment at the Wells and Wyche Primary Schools

e) **Gas lamps maintenance contract** – to note progress on the completion of the new contract for 2014 – 2017

f) **Wells News** – to note completion of distribution throughout the Parish

g) **New Play equipment schemes** – Assarts Road play area and Peachfield Road Common

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

12 To Receive a **Report from the District Councillor** – Cllr J Campbell

13 To Receive a **Report from the elected Malvern Hills Conservator**

14 To Receive the **Reports of Representatives on other bodies**

- a) **Malvern Hills CALC** – Cllr Knibb
b) **Malvern Wells Village Hall Management Committee** – Cllr Black
c) **Malvern Hills CAB** – Cllr Johnson
d) **The Wyche Institute** – Cllr Mrs Bradshaw

The press and public are cordially invited to attend