



# Malvern Wells Parish Council

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17 September, 2014

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 24th September, 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 any 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 30<sup>th</sup> July, 2014 and 7<sup>th</sup> August
- 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:-**

To Receive & Accept the Report of the **Planning Committee meetings** held on 7<sup>th</sup> August and 10<sup>th</sup> September, 2014

- 7 **Reports from working groups**
  - a) **Gas lamps working group** – to note progress on the agreement of the new gas lamps maintenance contract
- 8 **Chairman’s correspondence- to note the election of Cllr Mrs C’O Donnell and to consider the resultant reconstitution of the Parish Council’s Planning Committee**
- 9 **Financial matters**
  - a) To approve the schedule **of Accounts payable**
- 10 **Cemetery Matters**
- 11 **Report from the Clerk on actions undertaken since last meeting:-**
  - a) **Summer Fête** – to receive a report from the clerk on the Summer fête – 7<sup>th</sup> September, 2014
  - b) **Community defibrillator schemes** – to note arrangements for the visit of west midlands ambulance service on the planned installation of Community access defibrillators within the parish
  - c) **Wells News** – to note completion of distribution throughout the Parish
  - d) **New Play equipment schemes** –Assarts Road play area
  - e) **Election of new Conservators Board Member** for the Wells Ward
  - f) **Jubilee Fountain Garden –RHS Britain in Bloom entry results**
- 12 To Receive a **Report from the County Councillor** –Cllr Lucy Hodgson
- 13 To Receive a **Report from the District Councillor** – Cllr J Campbell
- 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**