



Malvern Wells Parish Council

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2nd August, 2014

To: All Members of the Parish Council

Notice is hereby given that an **Extra-Ordinary Meeting of the Parish Council** will be held in **All Saints Church, Wells Road** on **Thursday 7th August** commencing at **7pm** when the business set out on the agenda below will be transacted.

David Taverner

Clerk & Responsible Finance Officer

Agenda

1 To 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.
- d) **To Consider Written Requests** from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)

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 and granted.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

3 To consider the terms of renewal of the Gas Lamps maintenance contract

The press and public are cordially invited to attend