



# Malvern Wells Parish Council

Clerk: David M Taverner MAAT Dip BA  
Parish Office  
1 Dockeray Avenue  
Worcester WR4 0RX  
Telephone 01905 724486  
E MAIL [clerk@malvernwells-pc.gov.uk](mailto:clerk@malvernwells-pc.gov.uk)  
Website [www.malvernwells-pc.go.uk](http://www.malvernwells-pc.go.uk)

22 October, 2014

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 29<sup>th</sup> October, 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 Meeting** held on **24<sup>th</sup> September, 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** **Community defibrillator schemes** – presentation from Diane Pearson-West Midlands Ambulance Service - on Community Public Access Defibrillator schemes
- 7** **Reports of Committees/Committee Chairmen:-**
  - (a) To Receive and Accept the Report of the **Environment Committee meeting** held on 9<sup>th</sup> October 2014

- (b) To Receive & Accept the Report of the **Finance and General Purposes Committee meeting** held on 24th October and agree any recommendations contained therein
- 8 **Reports from working groups**
- a) **St Peters Closed Churchyard** – to receive the report of the working group meeting held on 8<sup>th</sup> November
- 9 **Chairman’s correspondence**
- 10 **Parish communications -electronic distribution of Council notices, agendas and papers**
- 11 **Financial matters**
- a) **To approve the schedule of Accounts payable**
- b) **To receive the report of the Internal Auditor** on financial activity for the first half of the 2014/2015 financial year
- 12 **Cemetery Matters**
- 13 **Report from the Clerk on actions undertaken since last meeting:-**
- a) **Preparations for Remembrance Sunday 9<sup>th</sup> November, 2014**
- b) **Wells News** – update on production of Winter edition
- c) **New Play equipment schemes** –update on quotations for new equipment for Assarts Road play area and maintenance works required to hedgerows bordering the play area
- d) **Christmas illuminations schemes** –Fruitlands Green and Jubilee Fountain garden
- e) **Jubilee Fountain Garden** action to re- establish water supply
- 14 To Receive a **Report from the County Councillor** –Cllr Mrs L Hodgson
- 15 To Receive a **Report from the District Councillor** – Cllr Mrs C O’Donnell
- 16 To Receive the **Reports of Representatives on other bodies**
- a) **Malvern Hills CALC** – Cllr B Knibb
- b) **Malvern Wells Village Hall Management Committee** – Cllr J Black
- c) **Malvern Hills CAB** – Cllr N Johnson
- d) **The Wyche Institute** – Cllr Mrs A Bradshaw

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