



Malvern Wells Parish Council

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19th November, 2014

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 26th November, 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** Meeting held on 29th October
- 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 and working groups**
 - (a) Report of the **Planning Committee** held on 12th November, 2014
 - (b) Report of the **Gas Lamps Working Group** held on 18th November, 2014
 - (c) Report of the **St Peters Churchyard Working Group** held on 12th November, 2014
- 7 **Financial Matters**
 - (a) **To approve the Payment of Accounts**
 - (b) **To consider the level of the 2015/16 Parish Precept**

8 **Cemetery Matters**

(b) Maintenance works in Green Lane Cemetery

9 **Community Events**

(a) Christmas Carols Celebration – Friday 12th December

(b) Remembrance Sunday service -review

10 **Chairman’s Communications -**

updates on queries raised at meeting held, on 29th October

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

a) Assarts Road Playing Field – new play equipment –update on scheme progress

b) Peachfield Road common – update on presentation to Conservators Land Management Board

c) Fruitlands Green and Jubilee fountain – Christmas illuminations schemes

d) Wells News –arrangements for delivery of completed winter edition

e) Defibrillators Community access projects –scheme progress

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

13 To Receive a **Report from the District Councillor** – Cllr Mrs Chris O’Donnell

14 To Receive a **Report from the Elected Conservator** – Mr S Freeman

15 **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 Anne Bradshaw

The press and public are cordially invited to attend