



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
Website www.malvernwells-pc.gov.uk

8th January, 2015

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 28th January, 2015** 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 26th November, 2014
- 5 **Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
- 6 To consider and approve the **Minutes of the Extraordinary Parish Council** Meeting held on 10th December, 2014
- 7 **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
- 8 **Reports of Committees and working groups**
 - (a) Report of the **Planning Committee** meetings held on 10th December, 2014 and 14th January, 2015
 - (b) Report of the **Environment Committee** meeting held on 8th January, 2015
 - (c) Report of the **Finance & General Purposes Committee** held on 22nd January, 2015

- 9 **Financial Matters**
 - (a) **To approve the schedule of Accounts Payments**
 - (b) **To approve the final 2015/16 Parish Precept**
 - (c) **2015/18 Grass Cutting contract- report from F & GP Cttee**

- 10 **Cemetery Matters**
 - (a)- **Scale of Charges for 2015/16 report from F & GP Cttee**
 - (b) – **St Peters Churchyard –report from the Clerk on transfer of maintenance responsibility to the District Council**

- 11 **Chairman’s Communications**
 - a) **Condition of pavements – Green Lane & Grundy’s lane**
 - b) **Appearance of Lower Wyche Road and surrounding area**
 - c) **New Councillors**
 - d) **Summer Fête 1014–Parishioner letter**

- 12 **Gas Lanterns - maintenance report and new lanterns feasibility project**

- 13 **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) **Defibrillators Community access projects** –scheme progress
 - e) **Wells News –Completion of distribution**
 - f) **Mr Mark Kershaw** – letter of thanks for voluntary litter picking undertaken

- 14 **Listing of Assets of Community Value to consider potential listings**

- 15 **Community events**
 - a) **Christmas Carol concert 12th December review**
 - b) **Organisation of 2015 Summer Fête –Sunday 6th September**

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

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

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

- 19 **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