



# Malvern Wells Parish Council

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7<sup>th</sup> June 2016

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 29<sup>th</sup> June in All Saints Church, Wells Road commencing at 7.30pm**, when the business set out in the agenda below will be transacted.

*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 another 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)  
  

***Closure of the Meeting to allow Parishioners Present to Speak on any Matter on the Agenda. The maximum time allowed per individual and other parochial matters for discussion to be at the discretion of the Chairman.***
- 4 **Presentation from Richard Vakis-Lowe – Community Access Defibrillators and "Heartstart Malvern"**
- 5 **To consider and approve the Minutes of the Parish Council Annual General Meeting held on 25<sup>th</sup> May, 2016**
- 6 **To consider and approve the Minutes of the Parish Council Meeting held on 25<sup>th</sup> May, 2016**
- 7 **Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda

- 8 Reports from Committees and Working Groups (if any): -**
- a) Gas lamps Working group
  - b) Events Working group
  - c) Communications Working group
  - d) Open Spaces Working group
  - e) Jubilee Gardeners Working Group
- 9 Cemetery Matters**
- 10 Chairman's Communications**
- a) Planning application  
[16/00123 FUL](#) 101 Upper Welland Road -Amended access Arrangements
- 11 Financial Matters**
- a) To approve the Payment of Accounts
  - b) To note the commencement of electronic banking with Lloyds Bank PLC
- 12 Village Boundary Signage update**
- 13 Report from the Clerk on actions undertaken since last meeting –**
- a) Assarts Road play area – snagging works
  - b) Wells News – Summer edition production
  - c) update on production of Civic Regalia
  - d)“Malferna” Bus Service update
- 14 To Receive a Report from the County Councillor –Cllr Lucy Hodgson**
- 15 To Receive a Report from the District Councillor – Cllr C O'Donnell**
- 16 To Receive a Report from the Elected Conservator – Cllr S Freeman**
- 17 To Receive the Reports of Representatives on other bodies:**
- a) Malvern Hills CALC – Cllr Knibb
  - b) Malvern Wells Village Hall Management Committee – Cllr J Black
  - c) Malvern Hills CAB - Cllr Johnson

**At this stage of the meeting the Committee will be asked to consider passing the following resolution: -**

***"That, pursuant to the Public Bodies Admission to Meetings Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press should be excluded from the remainder of the meeting. The reason being the potential purchase of land where details may be commercially sensitive.***

- 18 Update on potential Amenity Land Purchase**

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