



# Malvern Wells Parish Council

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13th July, 2015

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 27<sup>th</sup> July 2016 in All Saints Church, 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 29<sup>th</sup> June, 2016
- 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** **Three Counties Showground(TCS) Liaison and Development plans–report from Mr Ken Nottage - Chief Executive TCS**
- 7** **Reports of Committees and working groups**
  - a) Report from the **Environment Committee** meeting held on 21<sup>st</sup> July, 2016
  - b) Report from the **Planning Committee** meeting held on 19<sup>th</sup> July, 2016
  - c) Report from the **Finance & General Purposes Committee** meeting held on 14<sup>th</sup> July, 2016

- d) **Working Group reports: -**
  - i) Gas Lamps working group
  - ii) Communications working group
  - iii) Open Spaces working group
  - iv) Events working group
  - v) Jubilee Gardeners working group
  
- 8 Financial Matters: -**
  - a) **To approve the Schedule of Accounts Payable**
  - b) **Community Grant applications**
  - c) **To receive the external audit report for 2015/16  
From Grant Thornton UK LLP**
  
- 9 Annual review of: -**
  - a) **Parish Council Standing orders**
  - b) **Parish Council Financial Regulations**
  
- 10 Chairman's Communications: -**
  - a) **Traffic speed in the parish -to consider the purchase of Vehicle Activated Warning Signage**
  - b) **Concerns from parishioners regarding potential disturbances from forthcoming planned Events at the Three Counties Showground**
  
- 12 Civic regalia update**
  
- 13 Report from the Clerk on actions undertaken since last meeting: -**
  - a) **Jubilee Fountain Garden** – Britain in Bloom Judging
  - b) **Wells News** - Delivery of Summer edition
  - c) **Malferna bus service update**
  
- 14 Community events: -**  
**Organisation of 2016 Summer Fête –Sunday 11<sup>th</sup> September**
  
- 15 To Receive a Report from the County Councillor –Cllr Mrs Lucy Hodgson**
  
- 16 To Receive a Report from the District Councillor – Cllr Mrs Chris O'Donnell**
  
- 17 To Receive a Report from the Elected Conservator – Mr S Freeman**
  
- 18 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. **Three Counties Showground liaison** – Cllr Mrs Chris O'Donnell

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