



# Malvern Wells Parish Council

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10 September, 2016

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 28<sup>th</sup> September ,2016 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 27<sup>th</sup> July, 2016
- 5** **Matters Arising from those Minutes (if any) not listed elsewhere on the agenda**
- 6** **Introduction to Neighbourhood Planning – David Clarke – Neighbourhood Planning Officer- Malvern Hills District Council**

*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*
- 7** **Reports from Committees**
  - a) Report from the Planning Committee** meeting held on 13 September

## **8 Reports from Working groups**

- a) Gas Lamps working group -review of consultation responses re new gas lamps project**
- b) Communications working group**
- c) Open spaces working group**
- d) Events working group**
- e) Jubilee Gardeners working group**

## **9 Financial Matters: -**

- a) To Approve the Schedule of Accounts Payable**
- b) To receive the external auditors report for the financial year 2015/16**
- c) To consider the appointment of new internal auditors**

**10 Holywell Park land sale– to confirm whether the Parish Council wishes to pursue any further interest in this matter.**

## **11 Chairman’s Communications**

**12 To consider any applications received for the existing Parish Councillor Vacancy**

## **13 Report from the Clerk on actions undertaken since last meeting: -**

- a) Summer Fete review**
- b) Wells News - Delivery of Summer edition**
- c) Civic regalia – update on production**

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

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

**16 To Receive a Report from the Elected Conservator – Mr 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 Black**
- c) Malvern Hills CAB - Cllr Johnson**
- d) The Wyche Institute – Cllr Knibb**
- e) Three Counties Showground liaison – Cllr Mrs Chris O’Donnell**

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