



Malvern Wells Parish Council

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19th October, 2016

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 26th October, 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 28th September, 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 Reports from Committees

a) Report from the Environment Committee meeting held on 6th October

b) Report from the Finance & General Purposes Committee meeting held on 13th October

c) Report from the Planning Committee meeting held on 19th October

7 Reports from Working groups

- a) Gas Lamps working group**
- b) Communications working group**
- c) Open spaces working group**
- d) Events working group**
- e) Jubilee Gardeners working group**

8 Financial Matters: -

To Approve the Schedule of Accounts Payable

9 Chairman's Communications

10 Parish Council Vacancies

11 To appoint a Chairman of the Parish Council Planning Committee

12 Neighbourhood planning - to discuss the development of a Neighbourhood Plan for the Parish

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

- a) Remembrance Sunday Service preparations**
- b) Wells News – Articles for Winter Edition**
- c) Community Bus Service update**
- d) Vehicle Activated speed signage**

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