



Malvern Wells Parish Council

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23rd January, 2017

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Tuesday 31st January ,2017 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: Councilors 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.

Councilors 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 Councilors 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 30th November, 2017

5 Matters Arising from those Minutes (if any) not listed elsewhere on the agenda

6 Presentation by Paul Esrich Malvern Hills AONB and Rob Deri Worcs County Council – Highway Verge Maintenance

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 of Finance and General Purposes Committee held on 19th January

(b) Report of the Planning Committee held on 25th January – including Draft terms of reference and constitution for the Neighbourhood plan working group.

- 8 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**
 - f) Cemetery working group**

- 9 Chairman's Correspondence**
 - a) To receive an update report on the request from the Upper Welland Action Group regarding the adoption of the old red telephone box situated at the junction of Upper Welland Road/Watery Lane**

- 10 Parish Council Vacancy.** To consider applications received for membership of the Parish Council under the co-option process

- 11 Financial Matters: -**
 - a) To Approve the Schedule of Accounts Payable**
 - b) To confirm the recommendation from the Finance and General Purposes Committee regarding the level of the Parish Precept for the financial year 2017/18**

- 12 Report from the Clerk on actions undertaken since last meeting: -**
 - a) Wells News** –completion of deliveries of Winter Edition
 - b) Vehicle Activated speed signage** – operational review and new deployment locations to help with the control of traffic speed throughout the Parish
 - c) Final Submission for verification of the Clerk's Portfolio for the Certificate in Local Council Administration (CILCA) submission**
 - d) Neighbourhood Development Plan-** application to MHDC for the formal designation of the Parish as a Neighbourhood Area

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

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

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

- 16 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 the open part of the meeting