



# Malvern Wells Parish Council

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19th April, 2017

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 26th April ,2017 in the Village Hall, Wells Road commencing at 7.30pm or at the conclusion of the 2017 Parish meeting, being held that evening, whichever is the earlier.**

*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 22<sup>nd</sup> March, 2017**

**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 of the Environment Committee meeting held on 6<sup>th</sup> April,2017**
- b) **Report of Finance & General Purposes Committee meeting held on 13<sup>th</sup> April 2017**
- c) **Report of the Planning Committee meeting held on 19<sup>th</sup> April,2017**

- 7 Reports from Working groups: -**
  - a) Neighbourhood Development Plan working group**
  - b) Gas Lamps working group**
  - c) Communications working group**
  - d) Open spaces working group**
  - e) Events working group**
  - f) Jubilee Gardeners working group**
  - g) Cemetery working group**
- 8 Chairman's Correspondence**
- 9 Local Bus Services update**
- 10 Financial Matters: -**
  - a) To Approve the Schedule of Accounts Payable**
- 11 Report from the Clerk on actions undertaken since last meeting**
- 12 To Receive a Report from the County Councillor –Cllr Mrs L Hodgson**
- 13 To Receive a Report from the District Councillor – Cllr Mrs C O'Donnell**
- 14 To Receive a Report from the Elected Conservator – Mr S Freeman**
- 15 To Receive the Reports of Representatives on other bodies: -**
  - a) Malvern Hills CALC – Cllr B Knibb**
  - b) Malvern Wells Village Hall Management Committee – Cllr J Black**
  - c) Malvern Hills CAB - Cllr Johnson**
  - d) Three Counties Showground Liaison – Cllr Mrs C O'Donnell**

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