



# Malvern Wells Parish Council

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20 September, 2017

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 27<sup>th</sup> September 2017 in Malvern Wells 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 26<sup>th</sup> July 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** **St Richards Hospice** -presentation by Alice Spearing Community Engagement Officer
  
- 7** **Reports of Committees and working groups**

Report from the **Planning Committee** meeting held on 20<sup>th</sup> September 2017

**8 Working Group reports: -**

- a) Gas Lamps working group
- b) Communications working group
- c) Open Spaces working group
- d) Events working group
- e) Jubilee Gardeners working group
- f) Neighbourhood Plan working group
- g) Cemetery working group

**9 Financial Matters**

- a) **To approve the Schedule of Accounts Payable**
- b) **To receive the completed 2016/17 Audit report from Grant Thornton PLC**

**10 Chairman's Communications: -**

- a) **Enforcement of Traffic Regulation order re parking near Wyche Primary School**
- b) **Funding request - Wells School -development of Reception class Indoor and Outdoor Learning environments.**
- c) **Wells News article content**

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

- a) **Jubilee Fountain Garden** – Britain in Bloom Assessment
- b) **Wells News** - Delivery of Summer edition and advertisement invoicing
- c) **Sumer Fete and Car show review**
- d) **Neighbourhood Development Plan** – initial review of consultation and choice of consultants -Arrangements for public meeting 3<sup>rd</sup> October

**12 Forthcoming Community events: -**

**Remembrance Sunday Service 12<sup>th</sup> November**

**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 Conservators Board Trustee  
Cllr 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**
- e) **Abbey House Liaison - Cllr Mrs Chris O'Donnell**

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