



# Malvern Wells Parish Council

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21<sup>st</sup> March, 2018

Notice is hereby given that a Meeting **of Malvern Wells Parish Council** will be held on **Wednesday 28<sup>th</sup> March, 2018 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 another 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 31<sup>st</sup> January 2018**

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

**6 Parish Council Member Vacancies—to consider applications received**

*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 Paul Esrich Malvern Hills AONB – Verges and Grassland Management (Reference minute 80/17- 28<sup>th</sup> September, 2017)**

**8 Reports from Committees: -**

**(a) Report of the Planning Committee held on 14<sup>th</sup> February, 2018.**

**(b) Planning application [18/00229 HP- Struan 239 Wells Road](#)**

Erection of rear extension to replace existing conservatory and conversion of lower ground floor to habitable accommodation, the formation of balconies, erection of front porch.

**9 Reports from Working groups: -**

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

**10 Chairman's Correspondence**

- a) Traffic Speed issues and the use of Vehicle Activated Signage in the Parish

**11 Financial Matters: -**

- a) To Approve the Schedule of Accounts Payable

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

**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 – Mr Simon 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) Three Counties Showground Liaison – Cllr Mrs Chris O'Donnell

**At this stage of the meeting the Committee will be asked to consider passing the following resolution: -**

***"That, pursuant to the Public Bodies Admission to Meetings Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press should be excluded from the remainder of the meeting. The reason being the consideration of staff contracts.***

**17 To consider the final report of the Staffing Committee held on 6th February 2018.**

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