



Malvern Wells Parish Council

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22nd November, 2018

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 28th November 2018 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 **31st October 2018**
- 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 Presentation from Mr Ken Nottage – Chief Executive Three Counties Showground - future development proposals at the showground**
- 7 Presentation from Paul Esrich – Malvern Hills AONB re:-**
 - **AONB funding support**
 - **Local Listing of significant Heritage Assets**
 - **Potential new Parish boundary signage**
 - **Malvern Hills Strategic Environmental Assessment study**
- 8 Reports from Committees**
 - a) **Planning Committee -14th November,2018**
- 9 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) **Neighbourhood Plan working group**
 - g) **Cemetery working group**
- 10 Financial Matters**
 - a) **To approve the Schedule of Accounts Payable**
 - b) **To receive the report of the internal auditor on financial activity during the first half of the 2018/19 financial year.**
- 11 Chairman’s Communications**
 - a) **Results from Hanley Road vehicle speed survey**
- 12 Report from the Clerk on actions undertaken since last meeting**
- 13 Forthcoming Community events: -
Christmas Carol Concert-Friday 7th December**
- 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 Board Member, Malvern Hills Trust
Cllr 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) **Three Counties Showground Liaison – Cllr Mrs Chris O’Donnell**
 - d) **Abbey House Liaison - Cllr Mrs Chris O’Donnell**

The press and public are cordially invited to attend