



Malvern Wells Parish Council

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23rd January, 2019

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 30th January ,2019 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 28th November 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 Report from the Finance & General Purposes Committee

a) Bank Reconciliation statement and budget monitoring reports as at 31st December 2018

b) Setting of Parish Precept for 2019/20

c) Setting of Cemetery fees and charges with effect from 1st April 2019

d) Review of outdoor contractors' hourly rates with effect from 1st April 2019

e) Review of Risk Assessment Register

- 7 Report from the Planning Committee meeting held on 23rd January**
- 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**
- 10 Financial Matters: -**
- a) To Approve the Schedule of Accounts Payable**
- 11 To Receive a Report from the County Councillor –Cllr Mrs Lucy Hodgson**
- 12 To Receive a Report from the District Councillor – Cllr Mrs Chris O'Donnell**
- 13 To Receive a Report from the Elected Conservators Board Trustee –Cllr S Freeman**
- 14 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**

The press and public are cordially invited to attend the meeting