



Malvern Wells Parish Council

Clerk: David M Taverner MAAT Dip BA CiLCA

23rd October 2019

Parish Office
1 Dockeray Avenue Worcester WR4 0RX
Telephone 01905 7244486
Email clerk@malvernwells-pc.gov.uk
Website www.malvernwells-pc.gov.uk

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 30th October, 2019 in The Village Hall, Wells Road commencing at 7.30pm**, when the business set out in the agenda below will be transacted.

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 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 Councillors for the Council to Grant a Dispensation** (S33 of the Localism Act 2011)

Closure of the Meeting to allow Parishioners Present to Speak on any Matter on the Agenda. The maximum time allowed per individual and other parochial matters for discussion to be at the discretion of the Chairman.
- 4 To consider and approve the Minutes of the Parish Council Meeting held on 25th September 2019**
- 5 Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
- 6 Planning applications**
To consider planning application [19/01512 -Woodlands, Eaton Road WR14 4PE](#)
Proposed work to elevations to include new balcony and replacement of windows with doors
- 7 To consider the Co-option of a new Parish Council member – Geoff Turrell**

- 8 Reports from Committees and Working Groups: -**
- a) Report of the Environment Committee - meeting held on 16th October,2019**
 - b) Report of the Finance & General Purposes Committee- meeting held on 17th October,2019**
 - c) Neighbourhood Plan Working Group**
 - d) Gas lamps Working Group**
 - e) Events Working Group – Remembrance Sunday preparations 10th November**
 - f) Communications Working Group – Wells News Winter edition**
 - g) Open Spaces Working Group – potential use of Land at The Fruitlands**
 - h) Jubilee Gardeners Working Group**
 - i) Cemetery Working Group**

9 Chairman’s Communications

- a) To consider a Funding request from Maggs Day Centre**

10 Financial Matters

- a) To approve the Payment of Accounts**

11 To Receive a Report of from County Councillor –Cllr Lucy Hodgson

12 To Receive a Report from District Councillors – Cllrs M Dyde/J Gallager

13 To Receive the Reports of Representatives on other bodies:

- a) Malvern Hills CALC – Cllr Knibb**
- b) Malvern Wells Village Hall Management Committee – Cllr J Black**
- c) Three Counties Showground Liaison - Cllr C O’Donnell**

In view of the confidential nature of the business to be transacted, at this stage of the meeting, the public will be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960. The reason being the consideration of the purchase of amenity land which may be commercially sensitive.

14 Potential amenity land purchase

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