

MALVERN WELLS PARISH COUNCIL

Agenda for the 2020/21 Annual General Meeting of Malvern Wells Parish Council to be held via the Zoom Conferencing facility at 7.00pm on Wednesday 27th May 2020

- 1/20 **Election of Chairman of the Parish Council for 2020/21 and signing of declaration of acceptance of office – currently Cllr Smethurst**
- 2/20 **Apologies for absence:**
- 3/20 **Declarations of Interest**
Register of Interests: Councillors are reminded of the need to update their register of interests as may be necessary
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
- 4/20 **To Consider Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)**
- 5/20 **Election of Vice Chairman of the Parish Council for 2020/21**
Currently Cllr C O'Donnell
- 6/20 **Election of members to serve on the Finance & General Purposes Committee**
Currently Cllrs Chatten, Mrs H Burrage, Knibb, J Smethurst and M Dyde
- 7/20 **Election of Chairman & Vice Chairman of the Finance & General Purposes Committee**-currently Cllrs Chatten and Smethurst respectively
- 8/20 **Election of members to serve on the Planning Committee**
All members save those who are also elected members of the District Council
- 9/20 **Election of Chairman & Vice Chairman of the Planning Committee** currently Cllrs Chatten and Smethurst respectively
- 10/20 **Election of members to serve on the Neighbourhood Plan Working group**
Currently - Cllrs Mrs H Burrage, Black, Chatten, Ms T O'Donnell, Mrs J Smethurst,
- 11/20 **Election of Chairman of the Neighbourhood Plan Working Group**
Currently Cllr Chatten.
- 12/20 **Appointment to the Environment Committee**
Currently Cllr Smethurst.
- 13/20 **Appointment to the Cemetery Committee**
Currently Councillors Black, Mrs H Burrage and Mrs C O'Donnell

- 14/20 Election of Chairman of the Cemetery Committee**
Currently Cllr Burrage.
- 15/20 Appointment of members to the Staffing Committee**
Currently -Councillors, Mrs H Burrage, B Knibb, Mrs C O'Donnell together with the Chairman of the Parish Council, ex-officio.
- 16/20 Election of Chairman of the Staffing Committee**
Currently Cllr Mrs C O'Donnell
- 17/20 Appointment of members to the Grievance Panel**
Currently Councillors J Black, Ms T O'Donnell and 1 Vacancy
- 18/20 Appointment to the Appeals Panel**
Currently Councillors M Dyde, Ms J Baker and 1Vacancy
- 19/20 Appointments to the Gas Lamps Working Group**
Currently - Councillors J Black, N Chatten, Mrs H Burrage, Mrs J Smethurst, S Freeman (co-opted group member)
- 20/20 Appointment of Chairman of the Gas Lamps Working Group**
Currently Cllr S Freeman (co-opted Group member)
- 21/20 Appointment to the Play and Open Spaces Working Group**
Currently: - Councillors B Knibb, Mrs C O' Donnell, Ms T O'Donnell, M Dyde and N Chatten
- 22/20 Appointment of the Play and Open Spaces Working Group Chairman And Vice Chairman** currently Cllrs C O'Donnell and B Knibb respectively
- 23/20 Appointment to the Community Events Working Group**
Currently: - Councillors Mrs H Burrage, Ian Burrage (co-opted group member) Mrs J Smethurst, Mrs C O'Donnell, Ms T O'Donnell, and J Black
- 24/20 Appointment of the Community Events Working Group Chairman**
Currently Ian Burrage (co-opted group member)
- 25/20 Appointment to the Communications Working Group**
Currently Cllrs - Mrs H Burrage, M Dyde, Mrs C O'Donnell, Mrs T O'Donnell, Mrs J Smethurst
- 26/20 Appointment of the Communications working group Chairman**
Currently Cllr T O'Donnell
- 27/20 Representation on outside bodies**
Currently: -

**Malvern Wells Village Hall
Management Committee**

Cllr J Black

**Hanley Castle Almshouse &
Relief in Need Charities**

Cllr K Wagstaff

**Monitoring Group of the
Three Counties Showground**

Cllr Mrs C O Donnell

Abbey College Liaison Group

Cllr K Wagstaff

CALC Malvern Hills Area

Emergency Plan Liaison

Wyche Institute

Cllr B Knibb

Cllr H Burrage

Cllr B Knibb