

Malvern Wells Parish Council

From the Clerk, Sarah Hart

Email: clerk@malvernwells-pc.gov.uk Tel: 07918 102 848 Website: www.malvernwells-pc.gov.uk

Notice is hereby given that a meeting of the Parish Council will be held on **Wednesday 29th July 2020 at 7:00pm via the zoom conferencing facility.**

Members of the public are invited to give their views and ask questions. The time allowed will be at the discretion of the Chairman.

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.

d) To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)

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 and approve the minutes of the Parish Council meeting held on 24th June 2020

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

5 Financial Matters

a) To approve the payment of accounts

b) To receive a report from the Clerk/RFO regarding items purchased under delegated powers in accordance with Financial Regulation 4.1: *The Clerk/RFO, in conjunction with Chairman of Council or Chairman of the appropriate Committee, may approve expenditure for any items below £5,000.*

6 Committee reports/recommendations

a) Staffing Committee resolutions for Council

i) To approve the Burial Ground Manager contract (circulated prior to meeting) and decide whether to agree to add travel expenses of 45ppm and whether there should be any restrictions.

ii) To approve the Clerk and Responsible Financial Officer contract (circulated prior to meeting)

b) Planning Committee – for information

A summary of decisions on applications considered by the planning committee on July 22nd 2020.

c) Environment Committee resolution for Council

To consider a request for the Environment Committee to become a Working Group so that meetings can be administered by group members instead of the Clerk.

Malvern Wells Parish Council

From the Clerk, Sarah Hart

Email: clerk@malvernwells-pc.gov.uk Tel: 07918 102 848 Website: www.malvernwells-pc.gov.uk

7 Working group reports/recommendations

a) Neighbourhood Development Plan Working Group resolution for Council

To consider a request for the work on the Neighbourhood Development Plan to take a pause until September. The Working Group needs time to consider the impact on the progress of the Neighbourhood Development Plan after the resignation of the group chairman Cllr Chatten. There are new progress options to consider. (Report circulated prior to meeting)

i) Neighbourhood Development Plan – to note, update circulated prior to meeting

ii) Cemetery – to note, update circulated prior to meeting

iii) Communications – to note, update circulated prior to meeting

iv) Jubilee Gardeners - update

v) Events – update

vi) Gas Lamps – update

vii) Open spaces – update

8 To Receive the Reports of Representatives on other bodies:

a) Malvern Hills CALC

b) Malvern Wells Village Hall Management Committee

9 To Receive reports from the County and District Councillors.

10 Any other matters to report or for future consideration