

Malvern Wells Parish Council

From the Clerk, Sarah Hart

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Notice is hereby given that a meeting of the Parish Council will be held on **Wednesday 30th September 2020 at 7:00pm via the zoom conferencing facility.**

Meeting ID: 9014107373

Web link:

<https://us02web.zoom.us/j/9014107373?pwd=TDdLbmN6QTJoN1pzVEkyR3gwVnptQT09>

Web passcode: Mwpc3#

Tel: +44 203 481 5237

Phone passcode: 356723

Residents are invited to give their views and ask questions on the agenda, or to raise issues for future consideration. 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 Appointments:

- a) Appointment of replacement Chair due to the resignation of Cllr Smethurst from the role of Chair.**
- b) Co-option for Councillor vacancy**
There are four candidates for consideration and one vacancy.

4 To consider and approve the minutes of the Parish Council meeting held on 29th July 2020.

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

6 Financial Matters - To approve the payment of accounts

7 Policies - To adopt the following policies:

- a) Grievance and Disciplinary Policy** (previously circulated)
- b) Disciplinary Policy** (previously circulated)

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c) Equal Opportunities Policy (previously circulated)

d) Health and Safety Policy (previously circulated)

8 Recommendations to Council

a) Neighbourhood Development Plan Working Group resolution for Council

The Working Group needs time to consider the impact on the progress of the Neighbourhood Development Plan after the resignation of the group chair (and Parish Council chair) Cllr Smethurst. The group will need a new chair and new members if it is to continue. The **Council are asked to consider a request** for the work on the Neighbourhood Development Plan to continue on pause until November to allow time for additional members for the group to be found and a new chair.

9 Reports to Council

a) Planning Committee – to note

There were no planning applications to consider at the meeting. The Committee reviewed the Government Consultation for Planning Reform and answered questions to form a response.

It was noted that the nature of the questionnaire made it difficult to give adequate responses. There was a lack of information and the questions were limited. The clerk will write up the response and submit. It was also agreed to send a letter to CALC with feedback on the questionnaire – to forward to NALC with a view to giving representation to Parliament.

10 To Receive reports from the County and District Councillors.

11 Any other matters to report or for future consideration.

12 Date of the next meeting.

The next Council meeting is scheduled for Wednesday October 30th.