

# Malvern Wells Parish Council

From the Clerk, Sarah Hart

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Notice is hereby given that a meeting of the Council will be held on Wednesday **24<sup>th</sup> February 2021 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

## **Public participation**

**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) 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 approve the minutes of the previous meeting held on 27<sup>th</sup> January 2021.**

### **4. Progress reports and matters arising.**

Item	Notes
Jubilee garden sign to be erected.	Being arranged by Cllr Burrage. Written quote has been received, we're just waiting clarification on whether the quote includes fixing as well as manufacture.
Updating signatories on the Natwest bank account	This is now complete. The next stage will be to change the address.
Updating signatories on the HSBC account	This will be sent to the bank after Cllr O'Donnell signs the Nov minutes - which are due for approval at the Jan 2021 meeting. These were approved and the Clerk will arrange signing along with the Planning minutes.

### **5. Co-option to Councillor vacancy.**

### **6. Gas Lamps Working Group Update – to note and for background to the recommendations at agenda item 7.**

### **7. Gas Lamps Working Group Recommendations - for Council to consider approval for the Gas Lamps Working Group to:**

1. Source quotes for glazing
2. Source quotes for repainting
3. Costing (and seeking alternative sources of funding) for refurbishing and re-siting 3 disused lamp posts

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**8. Public Rights of Way Working Group update – to note**

**9. Financial Matters**

a) **To approve the payment of accounts**

b) **To approve the internal auditor for the end of year internal audit:**

Iain Selkirk is an experienced Parish Council auditor based in Malvern. If we have another lockdown during the end of year accounts period, it would be prudent to appoint an auditor who's close by.

**10. Planning**

**To consider the following applications:**

<a href="#">21/00065/HP</a>	Construction of a wooden platform in the fork of an old Oak tree.	15 St Wulstans Drive, Malvern, WR14 4JA
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<a href="#">20/01892/CU</a>	<b>Change in design of proposed building</b> Erection of holiday log cabin to support agricultural holding with riding stables	Hillview Stud, Blackmore Park Road, Welland, Malvern, WR13 6NN
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**11. District and County Councillor reports – to note.**

**12. Any other matters to report or for future consideration.**

**13. Date of the next meeting.**