Malvern Wells Parish Council

From the Clerk, Sarah Hart

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

Notice is hereby given that a meeting of the Council will be held on **Wednesday 30th June 2021** at **7:00pm** at **Malvern Wells Village Hall**.

The public may access the meeting remotely via the following Zoom web link or phone number.

Meeting ID: 901 410 7373

https://us02web.zoom.us/j/9014107373?pwd=TDdLbmN6QTJoN1pzVEkyR3gwVnptQT09 Weblink Passcode: Mwpc3#

Tel: 0203 481 5237 United Kingdom Telephone Passcode: 356723

Please note this meeting will adhere to the current Government regulations regarding Covid-19. At the time of printing this will include:

- 2m social distancing
- Wearing of face coverings
- A space limit of 21 attendees (which includes 13 Councillors)
- Hand sanitizing
- The expectation is that the Public will access the meeting via Zoom
- Anyone attending in person must provide their name and contact details which will remain in the custody of the Parish Council for 3 weeks after the meeting

Public participation

Residents are invited to give their views and ask questions on the agenda, or to raise issues for future consideration. <u>Please forward any comments to the Clerk before the meeting.</u> The time allowed will be at the discretion of the Chairman.

<u>Agenda</u>

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 Council meetings held on 26th May 2021 and 16th June 2021.

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4. Financial Matters

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

Events

5.To **approve** a recommendation from the Events Working Group that Revd Dave Bruce is asked to open the fete on behalf of the Parish Council this year.

6. Working Groups Terms of reference

a) To **note** the meeting record from the Play and Open Spaces Working Group. Document circulated.

b) To **approve** the Generic Terms of Reference for Working Groups. Document circulated.c) To **approve** the terms of reference recommended from the Play and Open Spaces Working group. Document circulated.

7. Community Speedwatch

a) To **approve** initiating proceedings for a Community Speedwatch group for Malvern Wells. See circulated documents.

b) If agenda item **7.a)** approved. To **decide** which are the areas of concern for the Community Speedwatch team to gather data.

8. Wells News

- a) To **note** the Wells News editor can no longer undertake the role of editor.
- b) To **decide** on a way forward for the Wells News.

9. To **approve** Council participation in the Queens Green Canopy tree planting initiative. <u>https://queensgreencanopy.org/get-involved/</u>

10. To **approve** in principle the installation of information boards on the Village Green and Assarts Road playing field regarding the management of the area. Sample text (provided by the AONB manager Paul Esrich) circulated. The AONB would be willing to put some funding towards costs.

11. Planning

a) To **consider** the following applications.

		103 Fruitlands Malvern
21/00698/HP	Relocation of garden structure	WR14 4XB
		26 Old Wyche Road,
<u>21/00948/HP</u>	Replacement front porch	Malvern, WR14 4EP

b) To **approve** that the Chair of the Parish Council allocates planning applications to Councilllors to take the lead on.

- **12.** To **agree** the start time for Council meetings for the rest of the year.
- **13.** District and County Councillor reports to **note**.
- **14.** Any other matters to report or for future consideration.