



Malvern Wells Parish Council

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11th June 2013

To: All Members of the Parish Council

Notice is hereby given that an Extra-ordinary Meeting of the **Parish Council** will be held at All Saints Church, Wells Road on Tuesday, 18th June commencing at 7.30pm when the business set out on the agenda below will be transacted.

On behalf of:

David Taverner

Clerk to the Parish Council

Agenda

1 To 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.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other 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 Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)

In view of the Importance of the decisions below, parishioners are urged to attend the meeting and express their opinions

The doors will open at 7.15pm for a prompt start at 7.30pm and is scheduled to last for no longer than one hour

4 To Consider the Purchase of Land to Provide an Extension to the Cemetery

Taking into consideration the views of the parishioners, Members are asked to consider:

- a) In the knowledge that there is limited space available in the current Cemetery, should the Parish Council seek to purchase further land for Cemetery use?
Members should note that under the 1970 Burial Act there is a power but not a duty to provide a Cemetery
- b)
 - i. If the response to a) above is in the affirmative, should the Parish Council seek to borrow money from the Public Works Loan Board to part-fund the acquisition providing that this action does not result in an increase in the Parish Precept?
 - ii. If the response to a) above is negative, should the Parish Council consider options, subject to further investigations of procedure, to provide plots for Cremated Remains only within the existing Cemetery land?
- c) If the response to b) above is in the affirmative, the Parish Council should consider and approve a resolution to approach the Public Works Loan Board for such a loan
Members should note that this application, if approved will have a limited life-span but will not bind the Parish Council into a contract should a loan not be required.

If appropriate following the discussions and decisions above, the Parish Council will be asked to consider passing the following resolution:

‘That pursuant to the Public Bodies Admission to Meetings Act 1960 and the Local Government Act 1972 ss100 & 102, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press should be excluded from the remainder of the meeting. The reasons being Possible Legal Contracts & Staff Contracts’

5 Possible Land Purchase

Following the discussions detailed above and the decisions arising therefrom, members will be asked to consider areas of land for possible purchase, costs & implications.

6 Staff Contracts

To receive the written Report of the Staffing Committee for consideration and determination. (Report to be circulated by e-mail to all members)