



Malvern Wells Parish Council

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21st January, 2014

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 29th January, 2014** in **The Village Hall, Wells Road commencing at 7.30pm**

David Taverner

Clerk & Responsible Financial Officer

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.

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)
- 4 To consider and approve the **Minutes of the Parish Council Meetings** held on **27th November** (copies attached)

Closure of the meeting to allow the public present to speak on any matters relating to the Parish

This item to be limited at the discretion of the Chairman

- 5 To Receive a **Report from the County Councillor** – Cllr Lucy Hodgson
- 6 To Receive a **Report from the District Councillor** – Cllr C Cheeseman
- 7 To Receive a **Report from the Elected Conservator** – Mr J Tretheway
- 8 Presentation from Morgan Sindall Ltd on behalf of **STWA re Booster Pumping Station plans near Benbow Close**

9 **To receive the Reports of Committees/Committee Chairmen**

- a) To Receive & Accept the Report of the **Environment Committee** held on 9th January (reports pack green papers)
- b) To Receive & Accept the Report of the **Planning Committee** held on 15th January (reports pack blue papers)
- c) To Receive & Accept the Report of the **Finance & General Purposes Committee** held on 23rd January (reports pack yellow papers to be circulated)

10 **Community Events**

- (i) **Summer Fête – Sunday 7th September, 2014**
- (ii) **Britain in Bloom Competition, 2014**

11 **Chairman's Communications**

12 **Report from the Clerk on actions undertaken since last meeting**

- a) **Assarts Road Playing Field - Drainage Scheme** – updates on scheme progress and potential new play equipment purchases
- b) **Peachfield Road Common Play area** – update on play area application to Conservators Land Management Board
- c) **Fruitlands Green and Jubilee Fountain** – Christmas 2014 illuminations schemes
- d) **Section 106 funding** – update on application for release of funding to support community projects
- e) Draft letter to local press re **Examination in Public of the South Worcestershire Development Plan**
- f) Feedback from **Worcestershire County Council Budget Consultation** event held on 22nd January

13 **To Receive the Reports of Representatives on other bodies:**

- a) Malvern Hills CALC – Cllr Knibb
- b) Malvern Wells Village Hall Management Committee – Representative to be nominated
- c) Malvern Hills CAB - Cllr Johnson
- d) The Wyche Institute – Cllr Mrs Bradshaw
- e) Community Policing Matters - Cllr Knibb & Buchanan

14 **Cemetery Matters**

15 **Financial Matters**

- a) To approve the **Payment of Accounts**
- b) To approve and set the **2014/15 Parish Precept** (reports pack pink papers)

The press and public are cordially invited to attend