



# Malvern Wells Parish Council

[www.malvernwells-pc.gov.uk](http://www.malvernwells-pc.gov.uk)

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7h May, 2014

Notice is hereby given that the **Annual General Meeting** of **Malvern Wells Parish Council** will be held in **The Village Hall, Wells Road on Thursday, 15th May, 2014** commencing at **7.00pm** when the business set out in the agenda below will be transacted.

*David Taverner*

Clerk & Responsible Financial Officer

**Agenda:**

- 1 **Apologies for Absence**
- 2 To **Record any Disclosable Pecuniary interests** for the meeting and to review any changes needed to the register of interests.
- 3 Election of **Chairman** of the Parish Council for the ensuing municipal year and signing of the Declaration of Acceptance of Office
- 4 Election of **Vice-Chairman** of the Council for the ensuing municipal year
- 5a Election of Members to serve on the **Finance & General Purposes Committee** (eight members incl the Chairman and Vice Chairman of the Parish Council, ex-officio) (currently Cllrs Johnson, Bradshaw, Hull, Hurst, Knibb and Victory plus the Chairman and Vice Chairman of the Council ex-officio)
- 5b Election of **Chairman & Vice Chairman of the Finance & General Purposes Committee** (currently Cllrs Johnson and Bradshaw)
- 6a Election of Members to serve on **the Planning Committee** (twelve members of the Parish Council (currently all Members other than Cllr Atwell)
- 6b Election of **Chairman & Vice Chairman of the Planning Committee** (currently Cllrs Buchanan and Hull)
- 7 Election of Members to serve on **the Environmental Committee** (currently Cllrs Buchanan & Atwell)
- 8 Election of Members to serve on **the Staffing Committee** (five members to include the Chairman and Vice chairman of the Parish Council, ex-officio) (currently Cllrs Buchanan, Bradshaw & Knibb)
- 9 To Appoint a **Grievance Panel (3 members not to include** members of the Staffing Committee) (currently Cllrs Black, Freeman & O'Donnell)
- 10 To Appoint **an Appeals Panel (3 members not to include** members of the Staffing Committee) (currently Cllrs Hull, Johnson & Atwell)

- 11a To Appoint the **Website/Communications Working Group** (currently Cllrs Atwell, Hurst and O'Donnell plus the Chairman of the Council and the Chairman of the Finance & General Purposes Committee ex-officio)
- 11b To Appoint the **Chairman of the Website/Communications Working Group**
- 12a To Appoint the **Gas Lamps Working Group** (currently Cllrs Black, Bradshaw, Buchanan, Freeman and Hull)
- 12b To Appoint the **Chairman of the Gas lamps Working Group** (currently Cllr Freeman)
- 13a To Appoint the **Open Space and Play Working Group** (currently Cllrs Knibb, O'Donnell, Wagstaff, Atwell and Freeman)
- 13b To Appoint the **Chairman of the Open Space and Play Working Group**
- 14a To Appoint the **Events Organising Group** (currently Cllrs Burrage, Atwell, Hurst and Johnson)
- 14b To Appoint the **Chairman of the Events Organising Group**
- 15a To Appoint the **Parish Plan Working Group** (currently Cllrs Buchanan, Hull, Bradshaw, Atwell and Freeman)
- 15b To Appoint the **Chairman of the Parish Plan Working Group**
- 16 To Appoint the **Cemetery Working Group** (currently Cllrs Burrage, Black and Johnson)
- 17 **Appointment of Members** to represent the Council on the following bodies:
- a) **Malvern CAB Management Committee** (currently Cllr N Johnson)
  - b) **Malvern Wells Village Hall Management Committee** (currently Cllr J Black)
  - c) **Hanley Castle Almshouse & Relief in Need Charities** (currently Cllr Mrs A Bradshaw & Cllr Wagstaff)
  - d) **Monitoring Group of the Three Counties Showground** (currently Cllr C O' Donnell)
  - e) **Community Policing Matters Liaison** (currently Cllrs Knibb and Buchanan)
  - f) **Abbey College Liaison** (currently Cllr Wagstaff)
  - g) **Abbey House Liaison** (currently Cllr Buchanan and Bradshaw)
  - h) **CALC Malvern Hills Area** (currently Cllr Knibb)
  - i) **CPRE Malvern Hills** (currently Cllr O'Donnell)
  - j) **Emergency Plan Liaison** (currently Cllr Burrage)

**The Public and Press are cordially invited to attend the meeting**