



Malvern Wells Parish Council

Clerk: David M Taverner MAAT Dip BA
Parish Office
1 Dockeray Avenue
Worcester WR4 0RX
Telephone 01905 724486
E MAIL clerk@malvernwells-pc.gov.uk
Website www.malvernwells-pc.gov.uk

18th February, 2015

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 25th February, 2015** 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** Meeting held on 28th January, 2015
- 5 **Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda

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

- 6 **Reports of Committees and working groups**
 - (a) Report of the **Planning Committee** meeting held on 11th February, 2015
 - (b) Report of the **Play and Open Spaces working group** meeting held on 11th February, 2015
 - (c) Report of the **Events Working Group** held on 19th February, 2015
- 7 **Financial Matters**
 - (a) **To approve the schedule of Accounts Payments**
 - (b) **Land for sale Holywell Park, Wells Road** - to receive valuation report and the consideration of future steps

8 **Chairman's Communications**

- a) **Advertising for new Parish Councillors and Parish Council Elections preparations for Thursday 7th May**
- b) **Request for financial support towards the running costs of the Malvern Hills AONB unit**

9 **Gas Lanterns** - maintenance report and new lanterns feasibility project – report of working group

10 **Report from the Clerk on actions undertaken since last meeting:-**

- a) **Assarts Road Playing Field – new play equipment** –update on scheme progress
- b) **Peachfield Road common** – update on presentation to Conservators Land Management Board
- c) **Jubilee fountain** – Christmas illuminations scheme
- d) **Defibrillators Community access projects** –scheme progress

11 **Community events**

- a) **Organisation of 2015 Summer Fête –Sunday 6th September**

12 **To Receive a Report from the County Councillor** –Cllr Mrs Lucy Hodgson

13 **To Receive a Report from the District Councillor** – Cllr Mrs Chris O'Donnell

14 **To Receive a Report from the Elected Conservator** – Mr S Freeman

15 **To Receive the Reports of Representatives on other bodies:-**

- a) **Malvern Hills CALC** – Cllr Knibb
- b) **Malvern Wells Village Hall Management Committee** – Cllr Black
- c) **Malvern Hills CAB** - Cllr Johnson
- d) **The Wyche Institute** – Cllr Mrs Anne Bradshaw

The press and public are cordially invited to attend