



# Malvern Wells Parish Council

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18<sup>th</sup> May, 2015

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 27<sup>th</sup> May, 2015** in **The Village Hall, at 7.30pm, or immediately following the conclusion of the Annual General Meeting**, when the business set out in the agenda below will be transacted.

*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 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 Consider **Written Requests from Councillors for the Council to Grant a Dispensation** (S33 of the Localism Act 2011)  
  

***Closure of the Meeting to allow Parishioners Present to Speak on any Matter on the Agenda. The maximum time allowed per individual and other parochial matters for discussion to be at the discretion of the Chairman.***
- 4 **To consider and approve the Minutes of the Parish Council Meeting held on 25<sup>th</sup> March, 2015**
- 5 **Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
- 6 **Reports from of Committees and Working Groups:-**
  - a) To receive & accept the Report of the **Finance and General Purposes Committee** held on 16<sup>th</sup> April, 2015 **and to approve the recommendations therein** ( copies to be circulated)
  - b) To receive a report from the Gas lamps working Group
- 7 **Chairman's Communications**
- 8 **Financial Matters**
  - a) **To approve the payment of Accounts**

**(i) Confirmation of the Schedule of payments agreed at the Annual Parish Meeting - 22<sup>nd</sup> April, 2015**

**(ii) Schedule of payments -27<sup>th</sup> May, 2015**

**b) To receive the report of the internal auditor for 2014/15**

**c) To approve and adopt the 2014/15 final accounts, and the 2014/15 Annual Audit Return & Governance Statement.**

(Copies to be made available at the meeting or on request from the Clerk)

**d) Discretionary Rural Rate relief application – SPAR shop Wells Road**

**9 Summer Events updates**

**a) 2015 Summer Fête – update report from Events organising group**

**b) Big Lunch event Sunday 7<sup>th</sup> June – community grant application.**

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

**a) Jubilee Fountain – update on Christmas 2015 illuminations scheme**

**b) Assarts Road Play Area – update on quotations received for new play equipment**

**c) Peachfield Road Common– update on provision of potential play scheme**

**d) Britain in Bloom competition 2015 – Parish entry**

**e) Wells News – summer edition**

**f) Community Access Defibrillators**

**g) Traffic speed - A 449 Wells road**

**h) New Parish Grit Bins**

**i) Wells Road Amenity Land update**

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

**12 To Receive a Report from the District Councillor – Cllr C O'Donnell**

**13 To Receive a Report from the Elected Conservator – Cllr S Freeman**

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

**a) Malvern Hills CALC – Cllr Knibb**

**b) Malvern Wells Village Hall Management Committee – Cllr J Black**

**c) Malvern Hills CAB - Cllr Johnson**

**15 Cemetery Matters -If any**

**At this stage of the meeting the Committee will be asked to consider passing the following resolution:-**

***"That, pursuant to the Public Bodies Admission to Meetings Act 1960, 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 reason being the consideration of staff contracts.***

**16 To consider the final report of the Staffing Committee held on 16th April, 2015**

**The press and public are cordially invited to attend**