



Malvern Wells Parish Council

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8th January, 2016

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 27th January, 2016** 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 25th November, 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

5 (a) Mr Andy Pitt– Chairman of Upper Welland Residents Group - regarding minute reference 181/16 (c) 25th November -the treatment of planning application 15/01166 – 2 Yew Tree Lane

6 Reports of Committees and working groups

(a) Report of the **Planning Committee** meeting held on 19th January, 2016

(b) Report of the **Environment Committee** meeting held on 7th January, 2016

(c) Report of the **Finance & General Purposes Committee** held on 14th January, 2016

(d) Report of the **Gas Lamps Working group** held on 5th January, 2016

(e) Report of the **Events Working Group** - if any

(f) Report of the **Communications Working Group** – if any

(g) Report of the **Play and Open Spaces Working Group** -if any

7 **Financial Matters**

(a) **To approve the schedule of Accounts Payments**

(b) **To approve the final 2016/17 Parish Precept**

8 **Cemetery Matters**

(a) **To approve the Cemetery Fees and Charges for 2016/17**

9 **Chairman's Communications**

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

a) **Assarts Road Playing Field – new play equipment** –signing of Section 106 legal agreement and update on scheme progress

b) **Defibrillators Community access projects –Former SPAR shop and Wyche Institute** – equipment ordered

c) **Jubilee Garden Fountain** – appointment of contractor

d) **Wells News** – completion of distribution of Winter 2015 edition

11 To consider the need for new **Parish Boundary Signage**

12 **To consider the listing of local Assets with Designated Heritage Value**

13 **Community events**

(a) **To receive a report regarding the Christmas Carols event held on 11th December**

(b) **Queen's 90th Birthday celebrations**

(c) **Organisation of 2015 Summer Fête –Sunday 7th September**

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

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

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

17 **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

The press and public are cordially invited to attend