



Malvern Wells Parish Council

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16th March, 2016

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 23rd March, 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 24th February, 2016
- 5 **Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
 - (a) **Minute 125/16 (b) Chairman's regalia** -update on quotations received.
 - (b) **Minute 126/16 (d) New Parish boundary signage** -update from Cllr Bennett

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 16th March, 2016
- (b) Report of the **Gas Lamps Working Group**
- (c) Report of the **Events Working Group**
- (d) Report of the **Communications Working Group**
- (e) Report of the **Play and Open Spaces Working Group**

- 7 **Financial Matters**
 - (a) **To approve the schedule of Accounts Payments**
- 8 **Cemetery Matters**
- 9 **Update on response to First Bus Ltd and County Council regarding curtailment of local bus services**
- 10 **Chairman's Communications**
- 11 **Report from the Clerk on actions undertaken since last meeting: -**
 - a) **Assarts Road Playing Field – new play equipment –receipt of Section 106 funding and completion of scheme**
 - b) **Defibrillators Community access projects –Former SPAR shop and Wyche Institute – update on installation of equipment**
 - c) **Jubilee Garden Fountain – update on water supply installation**
 - d) **Electronic Banking – finalisation of account opening procedures**
- 12 **Community events**
 - (a) **Queen's 90th Birthday celebrations**
 - (b) **Community Big Lunch event 12th June**
 - (c) **Organisation of 2016 Summer Fête –Sunday 11th September**
- 13 **To Receive a Report from the County Councillor –Cllr Mrs Lucy Hodgson**
- 14 **To Receive a Report from the District Councillor – Cllr Mrs Chris O'Donnell**
- 15 **To Receive a Report from the Elected Conservator – Mr S Freeman**
- 16 **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) **Other Councillor reports – if any**

The press and public are cordially invited to attend