



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

16th April, 2016

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 27th April, 2016** in **The Village Hall, Wells Road** commencing the conclusion of the 2016 Parish Meeting that evening, or at 7.30pm, whichever is earlier

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.
- 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 23rd March, 2016
- 5 **Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda

(a) Minute 138/16 Chairman's regalia -update on quotations received.

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 20th April, 2016
 - (b) Report of the **Finance & General Purposes Committee** meeting held on 14th April, 2016
 - (c) Report of the **Gas Lamps Working Group**
 - (d) Report of the **Events Working Group**
 - (e) Report of the **Communications Working Group**
 - (f) Report of the **Play and Open Spaces Working Group**

- 7 **Financial Matters**
 - (a) To approve the schedule of Accounts Payments
 - (b) To note the completion of the 2015/16 internal audit report
- 8 **Cemetery Matters**
- 9 **Update on local bus service provision**
- 10 **Chairman's Communications**
- 11 **Report from the Clerk on actions undertaken since last meeting: -**
 - a) **Assarts Road Playing Field – new signage and equipment inspection report**
 - b) **Defibrillators Community access projects –Former SPAR shop and Wyche Institute – update on installation of equipment**
 - c) **Jubilee Garden Fountain – RHS “Its your Neighbourhood entry” installation**
 - d) **Electronic Banking – finalisation of account opening procedures**
 - e) **Wells News – Summer Edition deadline**
 - f) **Parish Website security update**
- 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

17 Agenda items closed to Public and the Press

At this stage of the meeting the Council will be asked to pass a resolution that the remainder of the meeting should be closed to the public and press under the Local Government Act (Admission to Meetings) Act 1960. The reason being the potential purchase of land – the details of which may be commercially sensitive.