



Malvern Wells Parish Council

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17th May, 2017

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 24th May, 2017 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 26th April 2017**
- 5 **Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
- 6 **To receive Reports from Committees and Working Groups: -**
 - a) **Neighbourhood Development Plan working group**
 - b) **Gas Lamps working group**
 - c) **Communications working group**
 - d) **Open spaces working group**
 - e) **Events working group**
 - f) **Jubilee Gardeners working group**
 - g) **Cemetery working group**

- 7 Chairman's Communications**
- 8 Financial Matters**
 - a) **To approve the payment of Accounts**
 - b) **To receive the report of the internal auditor for 2016/17**
 - c) **To approve and adopt the 2016/17 final accounts, and the 2016/17 Annual Audit Return & Governance Statement.**
(Copies to be made available at the meeting or on request from the Clerk)
- 9 Report from the Clerk on actions undertaken since last meeting**
- 10 To Receive a Report from the County Councillor – Cllr Lucy Hodgson**
- 11 To Receive a Report from the District Councillor – Cllr C O'Donnell**
- 12 To Receive a Report from the Elected Malvern Hills Management Board Trustee – Cllr S Freeman**
- 13 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**

The press and public are cordially invited to attend