



# Malvern Wells Parish Council

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20<sup>th</sup> April, 2018

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 25<sup>th</sup> April, 2018 in the Village Hall, Wells Road commencing at 8pm or at the conclusion of the Annual Parish meeting that evening, whichever is sooner**

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)**

**4 To consider and approve the Minutes of the Parish Council Meeting held on 25<sup>th</sup> March, 2018**

**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*

**6 Reports from Committees: -**

**(a) Report of the Environment Committee held on 5<sup>th</sup> April, 2018.**

**(b) Report of the Finance & General Purposes Committee held on 12<sup>th</sup> April 2018**

**(c) Report of the Planning Committee held on 18<sup>th</sup> April, 2018**

- 7 Reports from Working groups: -**
  - a) Gas Lamps working group**
  - b) Communications working group**
  - c) Open spaces working group**
  - d) Events working group**
  - e) Neighbourhood Plan working group**
  - f) Jubilee Gardeners working group**
  - g) Cemetery working group**
  
- 8 Chairman's Correspondence**
  - a) Wyche Common Bus Shelter- Rough Sleeper**
  
- 9 Financial Matters: -**
  - a) To Approve the Schedule of Accounts Payable**
  - b) To note the submission of the 2017/18 final accounts and Annual Governance Statement to the Council's Internal Auditor**
  
- 10 Report from the Clerk on actions undertaken since last meeting**
  
- 11 To Receive a Report from the County Councillor –Cllr Mrs Lucy Hodgson**
  
- 12 To Receive a Report from the District Councillor – Cllr Mrs Chris O'Donnell**
  
- 13 To Receive a Report from the Elected Conservators Board Trustee – Mr Simon 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 Black**
  - c) Three Counties Showground Liaison – Cllr Mrs Chris O'Donnell**

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