



Malvern Wells Parish Council

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14th June, 2018

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 20th June 2018** in **All Saints Church** commencing at 7.30pm, 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 Annual General Meeting** of the Parish Council which was held on **24th May 2018**
- 5 **To consider and approve the Minutes of the Ordinary Meeting** of the Parish Council which was held on **24th May 2018**
- 6 **Matters Arising from those Minutes** (if any) not listed elsewhere on the agenda
- 7 **To receive Reports from Committees and Working Groups: -**
 - a) **Planning Committee meeting held on 13th June, 2018**
 - b) **Neighbourhood Development Plan working group held on 13th June, 2018**
 - c) **Gas Lamps working group**
 - d) **Communications working group**
 - e) **Open spaces working group**

- f) Events working group**
- g) Jubilee Gardeners working group**
- h) Cemetery working group**

8 Chairman's Communications

- (a) Update re Homeless Sleeper, Wells Road Bus Shelter**
- (b) Request for Car parking spaces- Assarts Road playing field**
- (c) Future use of adopted telephone kiosk- Rothwell Road**

9 Financial Matters

- a) To approve the payment of Accounts**

10 Report from the Clerk on actions undertaken since last meeting

11 To Receive a Report from the County Councillor –Cllr Lucy Hodgson

12 To Receive a Report from the District Councillor – Cllr C O'Donnell

13 To Receive a Report from the Elected Board Member - Malvern Hills Trust – Cllr S 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 J Black**

15 Date of next Parish Council meeting – Tuesday 31st July - All Saints Church

The press and public are cordially invited to attend