



Malvern Wells Parish Council

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25 July, 2018

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on Tuesday **31st July 2018** in **All Saints Church, 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 **20th June 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 of Committees and working groups**
 - a) Report from the **Planning Committee** meeting held on 25th July 2018
 - b) **Report from the Finance & General Purposes Committee meeting held on 19th July 2018**

- 7** **Working Group reports: -**
 - a) Gas Lamps working group
 - b) Communications working group
 - c) Open Spaces working group
 - d) Events working group

- e) Jubilee Gardeners working group
- f) Neighbourhood Plan working group
- g) Cemetery Working group

8 Financial Matters

To approve the Schedule of Accounts Payable

9 Annual review of: -

- a) **Parish Council Standing orders**
- b) **Parish Council Financial Regulations**

10 Chairman's Communications

- a) **Complaints re "Swingfest" Event Shuttlefast Lane**
- b) **Wells/ Wyche Road Bus Shelter clean up following use by rough sleeper**

11 Report from the Clerk on actions undertaken since last meeting: -

- a) **Jubilee Fountain Garden – Britain in Bloom Judging**
- b) **Wells News - Summer edition deliveries**
- c) **Neighbourhood Development Plan- choice of consultants**

12 Community events: -

Organisation of 2018 Summer Fête –Sunday 9th 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 Conservators Board Trustee – 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) **Three Counties Showground liaison – Cllr Mrs Chris O'Donnell**

The press and public are cordially invited to attend