



Malvern Wells Parish Council

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18th February, 2019

Notice is hereby given that a Meeting of **Malvern Wells Parish Council** will be held on **Wednesday 27th February ,2019 in the Village Hall, 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: Councilors 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.**

Councilors who have declared a Disclosable Pecuniary Interest, or any 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 Councilors 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 30th January 2019

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 Presentation by George Demidowicz and Paul Esrich (Malvern Hills AONB Unit) on the compilation of a list of locally important heritage assets (including buildings) in the parish of Malvern Wells. The purpose of this work is to improve the evidence base of the heritage of this part of the AONB, in accordance with the AONB Management Plan and with the Local List Supplementary Planning Document (SPD). Further information on this SPD can be found at: <https://www.malvernhills.gov.uk/heritage-assets>

- 7 Report from the Planning Committee meeting held on 13th February**
- 8 Reports from Working groups: -**
 - a) Neighbourhood 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**
- 9 Chairman's Correspondence**
- 10 Financial Matters: -**
 - a) To Approve the Schedule of Accounts Payable**
- 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 –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 Black**
 - c) Three Counties Showground Liaison – Cllr Mrs Chris O'Donnell**

At this stage of the meeting the Committee will be asked to consider passing the following resolution: -

"That, pursuant to the Public Bodies Admission to Meetings Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press should be excluded from the remainder of the meeting. The reason being the consideration of staff contracts.

- 15 To consider the final report of the Staffing Committee held on 5th February 2019**

The press and public are cordially invited to attend the meeting