



# Malvern Wells Parish Council

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8<sup>th</sup> May, 2019

Notice is hereby given that a Meeting of Malvern Wells Parish Council will be held on **Wednesday 15<sup>th</sup> May 2019 in The Village Hall, at 7.45pm, or immediately following the conclusion of the Annual General Meeting,** whichever is soonest. 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 24<sup>th</sup> April 2019**
- 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 Members Code of Conduct and the impact of the Localism ACT**
- 9 Financial Matters**
  - a) To approve the payment of Accounts**
  - b) To receive the report of the internal auditor for 2018/19**
  - c) To approve and adopt the 2018/19 final accounts, and the 2018/19 Annual Audit Return & Governance Statement.**  
(Copies to be made available at the meeting or on request from the Clerk)
- 10 To Receive a Report from the County Councillor – Cllr Lucy Hodgson**
- 11 To note the results of the Local Elections and the impact on the Parish Council**
- 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) Three Counties Showground liaison - Cllr C O'Donnell**

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