

Malvern Wells Parish Council

From the Clerk, Sarah Hart

Email: clerk@malvernwells-pc.gov.uk Tel: 07988 427 507 Website: www.malvernwells-pc.gov.uk

Notice is hereby given that a meeting of the Council will be held on **Wednesday 27th April 2022 at 7:30pm** at **Malvern Wells Village Hall**.

Public participation

Residents are invited to give their views and ask questions on the agenda, or to raise issues for future consideration. The time allowed will be at the discretion of the Chairman.

Agenda

1. To receive apologies for absence.

2. Declarations of Interest

- a) 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.
- d) To Consider Written Requests from Councillors for the Council to Grant a **Dispensation (S33 of the Localism Act 2011)**

*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 **approve** the minutes of the previous Council meeting held on 30th March 2022.

4. Financial Matters

- a) To **approve** the payment of accounts.
- b) **Recommendations from F&GP**
 - I. To **note** the final quarterly budget.
 - II. To **note** the missing chairs' regalia has been found by the chair.
 - III. To **approve** the renewal of the insurance with BHIB at a cost of £1,882.24 to include a free Parish Online licence which can be used by the NDP and for asset management.
 - IV. To **approve** the re-evaluation of the cemetery chapel and any other assets which are classed as buildings for insurance purposes.
 - V. To **approve** the Scout hut lease parameters. Document circulated.
 - VI. To **consider** the adoption of a donations policy. Document circulated.
 - VII. To **approve** the cemetery fee increases proposal. Document circulated.

5. Fete Car Parking Working Group

- a) To **approve** the terms of reference for the Fete Car Parking working group. Document circulated.
- b) To note the minutes of the Fete Car Parking working group. Document circulated.

6. Public Rights of Way Working Group (PROW)

- a) To **note** the PROW meeting notes. Document circulated.

7. Assarts Road Safety Inspection

- a) To **note** the playground safety inspection report. Document circulated.
- b) To **decide** whether any actions should be taken now based on the report.

Malvern Wells Parish Council

8. Platinum Jubilee

- a) To **appoint** additional members to the jubilee working group.
- b) To **consider** a request from residents to re-site the newly planted Platinum Jubilee oak tree on the Assarts Road playing field. Document circulated.

9. Planning

- a) To **consider** the following new applications:

M/22/00354/HP	Erect double garage	31 Assarts Lane, Malvern, WR14 4JR
M/22/00186/ADV	Display of illuminated and non-illuminated signage including new LED floodlights and lanterns.	Railway Inn, 78 Wells Road, Malvern, Worcestershire, WR14 4PA
M/22/00515/HP	Replacement of existing garden shed with new garden office	151 Upper Welland Road, Malvern, WR14 4LB

10. Local Policing Community Charter Parish Council Survey

To agree a response to Q5 on the survey which can only be decided by the council. Document circulated.

11. District and County Councillor reports – to **note**.

12. Any other matters to report or for future consideration.

13. To confirm the date of the next meeting

14. Exclusion of the Public and Press

Under the Public Bodies (Admissions to Meetings) Act 1960 members of the public and press are required to leave the meeting due to the confidential nature of the following item.

- a) It is recommended that the Council **resolve** to exclude the public and press.

15. Finance and General Purposes Committee Contract Recommendations

- a) External contracts annual review recommendations. Document circulated.