

Malvern Wells Parish Council

From the Clerk, Sarah Hart

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Notice is hereby given that a meeting of the Council will be held on **Wednesday 28th September 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. Apologies

- a) To receive and consider 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. Policing

- a) To **note** Community Support Officers will be on hand to answer any questions and provide feedback along with a colleague from the Smartwater team to discuss Smartwater.
- b) To **note** that dog fouling has been reported as an issue again in the Jubilee Garden.
- c) To **decide** the policing priorities for Oct-Dec. Document circulated.

4. Minutes

- a) To **approve** the minutes of the previous council meeting held on 27th July 2022.

5. Financial Matters

- a) To **approve** the payment of accounts.
- b) To **note** the External Audit has been completed with no matters for consideration.

6. Events Working Group

- a) To **ratify** the decision to cancel the fete due to the death of Her Majesty the Queen two days before the event.
- b) To **note** the report from the chair of the Events Working Group. Document circulated.
- c) To **note** the expenditure report from the clerk. Document circulated.
- d) To **decide** where to store the tombola items which can be kept.
- e) To **decide** whether the council wishes to pursue recovery of the £450 paid for the picnic tables. See documents circulated for items 6c and 6d.
- f) To **consider** the remit and ongoing management of the events working group and **decide** the best option. Document circulated.

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7. Planning

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

i) **M/22/00971/HP**

Outpost, 35 Wyche Road, Malvern, WR14 4EF

Proposed side extension to existing garden studio with repairs & alterations to internal layout

Amendment:

The red line boundary has been amended to reflect the correct ownership boundaries

ii) **M/22/01044/CU**

146 Upper Welland Road, Malvern, WR14 4LA

Change of use of 146 Upper Welland Road to fully residential use (C3)

b) To **consider** whether to comment on the Bloor Homes Public Consultation on land off Hanley Road. Document circulated.

c) Neighbourhood Development Plan

i. To **consider** a request to remove the need for non-councillor members to disclose pecuniary interests from the NDP Working Group terms of reference.

ii. To **consider** a request for councillor representation of the North and West parts of the parish.

8. Correspondence

a) To **note** the results of the electoral boundary review. Documents circulated.

b) To **consider** a request from Harriet Baldwins office to provide her contact details in the Wells News.

c) To **consider** whether to opt out of the central external auditor appointment process.

9. District and County Councillor reports – to note.

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

11. Meeting date

a) To **note** the date of the next scheduled meeting is 2nd November 2022.