

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 24th November 2021 at 7:30pm** at **Malvern Wells Village Hall**.

Please note that due to the lifting of COVID restrictions on July 19th there will not be a requirement for masks. However please bring a mask because Government guidelines encourage the use of mask wearing if an indoor location becomes crowded. If we near capacity in the village hall we may need to wear masks.

Hand sanitising is still a requirement of use for the 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 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. To **approve** the minutes of the previous Council meeting held on 27th October 2021.

4. Financial Matters

a) To **approve** the payment of accounts.

b) To **approve** spend of £739.94 on cemetery equipment. Document circulated.

c) To **note** the extra Finance and General Purposes Committee (F&GP) meeting did not take place in November due to not being quorate.

d) To **note** the additional meeting arranged by the Clerk to demonstrate the budget software was only attended by one member of the Committee. No apologies were given.

e) To **consider** the future operating model of F&GP.

5. Platinum Jubilee Trees

a) To **approve** a request from the Scouts for permission to plant a tree or trees on Assarts playing field just outside the boundary fence of the Scout hut.

b) To **decide** whether to ask the scouts to order 1 tree (chosen by the applicant) or a 15 mixed species pack (species are chosen by the Woodland Trust).

c) To **note** that trees ordered now will be delivered in March 2022.

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6. Gas Lamps Contract

- a) To **note** Franklyn Air believe they can work with Braun/amended lamps and are working on a proposal.

7. Comms Working Group

- a) To **note** the meeting notes of the Comms working group meeting. Document circulated.

8. Wells News

- a) To **approve** in principle the conducting of a survey of Malvern Wells residents to establish which households would like a hard copy of the Wells News.

9. Jubilee Garden

- a) To **approve** in principle replacement gate posts for the Jubilee Garden. Document circulated.

10. Wyche replacement bin

- a) To choose a location for the new bin at the Wyche opposite the Wyche Inn.

11. Telephone Kiosk

- a) To **note** the telephone kiosk does not appear to be owned by Malvern Wells Parish Council.

12. Planning

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

21/01894/FUL	Change of use of former agricultural land to residential garden and single storey extension to rear of dwelling.	Arosfa, Upper Welland Road, Malvern, WR14 4JU
21/01943/FUL	Construction of 2no. Dwellings	Land At (Os 7750 4497), Wells Road, Malvern
21/02041/HP	Single storey extensions to rear and side	2 Homestead Close, Malvern, WR14 4HG

- a) To **consider** the following amended application:

21/00617/FUL	Additional information: Amended Plans – 103B (removal of Air Source Heat Pumps) Additional information - Energy Statement Update - Intrusive Investigation Report - Independent Opinion on additional site works/ Intrusive Investigation Report	Properties 48 To 60, Wyche Road, Malvern
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13. Vacancies

- a) **Co-option** to Councillor vacancy. Documents circulated.
b) To **appoint** the Wells News editor voluntary role. Document circulated.
c) To **appoint** a Councillor to the Finance and General Purposes Committee subject to the outcome of the discussion at agenda item **4e**.

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

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

16. To confirm the date of the next meeting.