

Malvern Wells Parish Council

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Notice is hereby given that a Meeting of the Parish Council will be held on Monday 22nd January 2024 7:30pm at Malvern Wells Village Hall.

Pamela Stanier Chair

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** 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. Minutes

Members are asked to **note** the minutes of the meeting held on 29th November 2023 are currently unavailable and will be considered for adoption at the next full meeting.

4. Finance: (2023-24 Budget has already been circulated by C. Birks, email of)

The updated budget and precept requirement for the financial year 2024/25. Members will be aware this shows a precept requirement of £100283.25 an increase on 2023/24 of 9%.

i) Members are asked to formally **agree** the precept for the year 2024/25 and authorise the Clerk or Chair to send the request to Malvern Hills District Council in accordance with their requirements.

ii). Members are asked to **approve** the necessary use of reserves as per the draft budget to enable the precept increase to be 9%

b. Members are asked to approve to pay all usual regular payments, including salary and payments to HMRC with any additional payments being brought to the next meeting.

5. District and County Councillor reports – if present to **note**.

6. Council are asked to **note** that the Cemetery Committee meeting arranged for January 11th did not take place because of the illness of the Clerk and the unavoidable absence of C Birks, and that this will be re-arranged for a future date.

6. **A discussion** on matters in progress and for future agendas.

7. **Future meetings** In view of the potential outstanding items from the November meeting members are asked to consider whether they wish to call an additional meeting of the council later in January or early February in liaison with the Parish Clerk.