

Malvern Wells Parish Council

Councillors are **summoned** to attend the **Meeting of the Parish Council** on **Wednesday 27th November 2024 at 7:30pm** at **Malvern Wells Village Hall**.



22nd November 2024

Acting Clerk for the meeting: Ella Wayman

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

Public participation

Residents are invited to give their views and ask questions on the agenda, or to raise issues for future consideration. Time allowed at discretion of the Chair.

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 minutes** of previous Council meeting 30th October 2024 (circulated).
4. **District and County Councillor reports** – if present to **note**.
5. **Finance**
 - a) Review and approve October and November payments (circulated).
 - b) Review and approve Current Account bank reconciliation to 18.11.2024 (circulated).
 - c) Review and approve Nat West bank reconciliation (circulated).
 - d) Review and approve budget comparison to 18.11.2024 (circulated).
 - e) To review amended draft 2025/26 budget.
6. **Planning**
 - a) There were no new applications at the time that the agenda was publicised.
 - b) To **note** Planning decisions:
M/24/01359/CAN Land At (Os 7745 4497), Wyche Road: No Objection
M/24/01483/CAN Vaughan Lodge, 192-198 Wells Road: No Objection
M/24/01484/CAN Nut Hanger, Holywell Road: No Objection
M/24/01503/CAN 33 Benbow Close: No Objection
M/24/01243/HP Church Farm, Church Road: Approval
M/24/01244/LB Church Farm, Church Road: Approval
M/24/00964/HP: Approval
M/24/01369/CAN Rose Lawn, 227 Wells Road: No Objection
10. **Cemetery**
To **note** update from Chair Cemetery Committee, consider and **approve** any actions necessary.
11. **Community Events**
 - a) To **note** update from CEWG, consider any recommendations, if agreed **approve**.
 - b) To **note** report on Remembrance event.

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12. Working Groups

a) Defibrillators

- To **note**, verbal update from Chair.
- Consider, if agreed **approve** any actions required following.

b) Traffic Calming

- To **note** update on Traffic Calming project.
- Consider, if agreed **approve** any actions required following.

c) Gas Lamps

- To **note** update from Gas Lamps WG, if agreed **approve** any recommendations.

d) PROW

- To **note** a report from Public Rights of Way Group

13. Communications

To **note** update from Communications Working Group.

14. Correspondence (as notified at meeting / circulated)

To note, consider, **agree** any actions required.

- Polling Station Review – **to note** – NO CHANGE to MW Polling stations. Consultation end 2nd Dec 2024.

15. Next meeting

To **note** next Council meeting is **Wednesday 29th January 2025** at Malvern Wells Village Hall 7.30pm.

16. Confidential Items

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 items. It is recommended that the Council resolve to exclude the public and press.

To receive a recommendation from the Staffing Committee and resolve on any actions.