

MALVERN WELLS PARISH COUNCIL www.malvernwells-pc.gov.uk

Clerk: A Briggs 24 End Hill Way Malvern, WR14 1FW

(07988 427 507) clerk@malvernwells-pc.gov.uk

24th October 2025

Dear Councillor.

You are duly summoned to attend a meeting of Malvern Wells Parish Council at 6.00pm on Wednesday 29th October 2025 at Malvern Wells Village Hall.

AGENDA

- 1. To receive and consider apologies for absence from Councillors.
- 2. a) Declarations of Disclosable Pecuniary Interests and any Other Disclosable Interests in items on the agenda (Personal and Prejudicial)
 - b) Register of Interests. Councillors are reminded of the need to submit their Register of Interests.
 - c) To consider any written requests from Councillors to Grant a Dispensation (S33 of the Localism Act 2011) relating to items on the agenda
- 3. Public Participation Residents are invited to address the council on any local matters and agenda items.
- 4. To consider/note the legal advice received in respect of Section 91 (1) of the Local Government Act 1972
- 5. Reports of District and County Councillors.
- 6. To consider and approve the minutes of the Parish Council Meeting on 24th September 2025
- 7. To consider Co-option Applications / and any S91 councillors that may wish to rejoin the council.
- 8. Planning
 - a) Updates on ongoing planning matters
 - b) Planning applications for consideration
 - c) To note planning decisions received:

M/25/01104/HP - Hill House Holywell Road: Proposed replacement roof with rear dormer, single storey side extension and front porch. Approved.

M/25/01288/FUL - Land At (Os 7743 4400), Holly View Drive: Replacement of timber post wall lining shared driveway. **Approved**

9. Finance

- a) To note, consider and **approve** payment schedules (to be circulated).
- b) Nat West Bank Signatories/Lloyds Bank updates
- c) To consider budget for 2026-27 (previously circulated)
- d) To note the new process of handing payment list to bank signatories

10. Recruitment

- a) Update on recruitment of new permanent Clerk
- b) Completion of outstanding Declaration of Office and Register of Interests forms
 - 1) To consider and approve a Budget Working Group



- 11. Policies Noting, approving and minuting the Code of Conduct, Standing Orders, Financial Regulations, Staffing and Cemetery ToRs and Data Privacy Notice.
- 12. To consider the appointment of an Internal Auditor
- 13. Cemetery update
- 14. To consider a Litter Picking group
- 15. Communications
 - a) To consider new MW logo
 - b) To consider new timing of Parish Council Meetings
- 16. To consider reports from Committees/Working Groups

Committees:

- a) Staffing Cllrs Wild, Cllr P Merrifield, D Hunter-Miller.
- b) F&GP Cllr M Victory, Cllr Hartley-Wooley, Cllr Lowe

Working Groups:

- c) Cemetery Cllr Black, Cllr Price, T Kidwell, P Stanier, C Gates, S Maund, C Fenn
- d) PROW/footpaths Cllrs H Merrifield, Cllr Marsh, N Nimmo-Smith (WCC Co-ordinator)
- e) Gas Lamps Cllrs R Price, J Black, P Merrifield, H Merrifield, C McHale, S Freeman
- f) Traffic/Speed/Road Safety Cllrs P and H Merrifield, D Hunter-Miller
- 17. To consider Committee/WG distribution lists best practice
- 18. Progress reports on items from previous meeting not otherwise listed on the agenda.
- 19. Other reports and items for future consideration:
- 20. Next Meeting: 26th November 2025 and consider December meeting

Timings of future meetings to be confirmed - All meetings held at Malvern Wells Village Hall

A Briggs

Acting Clerk Malvern Wells Parish Council

The public and press are invited to attend.