MALVERN TOWN COUNCIL

Town Clerk 28-30 Belle Vue Terrace Malvern Worcs WR14 4PZ

Tel: 01684 566667



12 May 2022

<u>townclerk@malvern-tc.org.uk</u> <u>www.malverntowncouncil.org</u>

MEETING OPEN TO MEMBERS OF THE PUBLIC

To all Members of Malvern Town Council:

You are hereby summoned to attend a meeting of Malvern Town Council to be held on Thursday 18 May 2023 in the Council Chamber, Malvern Hills District Council, Avenue Road, Malvern commencing at 6.00 pm for the transaction of the business shown on the Agenda below.

Linda Blake Town Clerk

No.	Agenda Item
1.	Appointment of Mayor To elect the Mayor of Malvern Town Council for the 2023/24 council year. ➤ Nominations to follow
2.	Mayor's Declaration of Office To witness and receive the Mayor's formal Declaration of Acceptance of Office.
3.	Appointment of Deputy Mayor To elect the Deputy Mayor of Malvern Town Council for the 2023/24 council year. ➤ Nominations to follow
4.	Deputy Mayor's Declaration of Office To witness and receive the Deputy Mayor's formal Declaration of Acceptance of Office.
5.	Apologies for Absence To note apologies for absence.
6.	Declarations of Interest To receive declarations of disclosable pecuniary interests and other disclosable interests.
7.	Minutes of Previous Meeting To receive and confirm as a correct record the Minutes of the previous Full Council meeting: ➤ 13 April 2023 (already issued)

Public Participation

The Meeting will be adjourned for public participation when the Chairman will invite members of the public to present their questions, statements or petitions submitted under the Council's Public Participation Procedure.

- 8. Mayor's Announcements
 - > The Mayor will make any relevant announcements.
- 9. Town Clerk's Report
 - Verbal update on Town Council operations and activities.
- 10. Reports by County and District Council Representatives in Attendance
 - Verbal reports or written submissions as appropriate.
- 11. Review of Committees/Task and Finish Groups and Appointment of Members for the 2023/24 Council Year
 - ➤ Report AC01/23 to follow
- 12. Appointment of Representatives on Outside Bodies
 - Report AC02/23 to follow
- 13. Bank Mandate and Payment Signatories
 - Report AC03/23 to follow
- 14. Payment of Annual Subscriptions, Membership of Organisations
 - Report AC04/23 to follow
- 15. Annual Review Process
 - Report AC05/23 to follow
- 16. General Power of Competence
 - Report AC06/23 to follow
- 17. | Planning Consultations
 - Report AC07/23 to follow
- 18. Policy and Resources Committee Recommendations

Recommendations for approval by Council from the meeting held on 3 May 2023

- Report AC08/23 to follow
- 19. Review of Reports submitted by Grant-receiving Bodies March 2022
 - ➤ Report AC09/23 to follow
- 20. Date and Time of Next Meeting
 - Wednesday 21 June 2023 at 6.00 pm, venue to be confirmed

Exclusion of the Press and Public

To resolve pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public from the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

- 21. | Belle Vue Building/Victoria Park Pavilion
 - Verbal update