

MALVERN TOWN COUNCIL

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

Tel: 01684 566667



13 June 2024

townclerk@malvern-tc.org.uk
www.malverntowncouncil.org

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 Wednesday 19 June 2024 in the Council Chamber, Belle Vue Terrace, Malvern commencing at 6.00 pm for the transaction of the business shown on the Agenda below.

A handwritten signature in black ink, appearing to read 'L. J. Blake'.

Linda Blake
Town Clerk

No.	Agenda Item
1.	Apologies for Absence To note apologies for absence.
2.	Declarations of Interest To receive declarations of disclosable pecuniary interests and other disclosable interests.
3.	Minutes of Previous Meeting To receive and confirm as a correct record the Minutes of the previous Full Council meetings: <ul style="list-style-type: none">➤ 10 April 2024 (Full Council – re-issued with amendments)➤ 15 May 2024 (Extraordinary Meeting – already issued)➤ 15 May 2024 (Annual Council – already issued)
Public Participation <i>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.</i>	
4.	Mayor's Announcements <ul style="list-style-type: none">➤ The Mayor will make any relevant announcements.
5.	Update on Town Council Operations and Activities <ul style="list-style-type: none">➤ Verbal update by the Town Clerk
6.	Reports by County and District Council Representatives in Attendance <ul style="list-style-type: none">➤ Verbal reports or written submissions as appropriate
7.	Town Council Ward Reports/Representatives on Outside Bodies <ul style="list-style-type: none">➤ Verbal reports
8.	Members Questions <ul style="list-style-type: none">➤ The Chair will invite members who have written in with questions to present them to Council

9.	<p>Town Council Response to Malvern Hills Trust's Public Consultation on a Proposed Parliamentary Bill</p> <p>➤ Report CL01/24 to follow</p>
10.	<p>Notice of Motion – Malvern Pride 2024</p> <p>➤ Report CL02/24 to follow</p>
11.	<p>Special Motion – Reversal of Council Decision to Establish a Staffing Committee</p> <p>➤ Report CL03/24 to follow</p>
12.	<p>Review of Funding Arrangements/Grants for Twinning/Partnership Organisations</p> <p>➤ Report CL04/24 to follow</p>
13.	<p>Community Engagement Task and Finish Group</p> <p>The Chair of the Community Engagement Task and Finish Group to present any recommendations from the meeting held on 30 May 2024</p> <p>➤ Report CL05/24 to follow</p>
14.	<p>Victoria Park Task and Finish Group</p> <p>The Chair of the Victoria Park Task and Finish Group to present any recommendations from the meeting held on 3 June 2024</p> <p>➤ Report CL06/24 to follow</p>
15.	<p>Korosten Twinning Steering Group</p> <p>Recommendations from the Korosten Twinning Steering Group to present any recommendations from the meeting held on 3 June 2024</p> <p>➤ Report CL07/24 to follow</p>
16.	<p>Audit Committee Recommendations</p> <p>The Chair of Audit Committee to present any recommendations for approval by Council from the meeting held on 5 June 2024</p> <p>➤ Report CL08/24 to follow</p>
17.	<p>Policy and Resources Committee Recommendations</p> <p>The Chair of Policy and Resources Committee to present any recommendations for approval by Council from the meeting held on 12 June 2024</p> <p>➤ Report CL09/24 to follow</p>
18.	<p>Year End Accounts 2023/24</p> <p>➤ Report CL10/24 to follow</p>
19.	<p>Annual Governance and Accountability Return 2023/24</p> <p>➤ Section 1 Annual Governance Statement 2023/24</p> <p>➤ Section 2 Accounting Statements 2023/24</p> <p>➤ Annual Internal Audit Report 2023/24</p> <p>➤ Report CL11/24 to follow</p>
20.	<p>Review of Reports submitted by Grant-receiving Bodies March and September 2023</p> <p>➤ Report CL12/24 to follow</p>
21.	<p>Date and Time of Next Meeting</p> <p>➤ Wednesday 31 July 2024 at 6.00pm, venue to be confirmed</p>