

MALVERN TOWN COUNCIL

Town Clerk
28-30 Belle Vue Terrace
Malvern
Worcs
WR14 4PZ
Tel: 01684 566667



31 January 2019

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 6 February 2019 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 <ul style="list-style-type: none">➤ To receive apologies for absence and consider reasons for non-attendance.
2.	Declarations of Interest <ul style="list-style-type: none">➤ To receive declarations of disclosable pecuniary interests and other disclosable interests.
3.	Election of Deputy Mayor <ul style="list-style-type: none">➤ To elect a new Deputy Mayor for the remainder of the 2018/19 council year
4.	Deputy Mayor's Declaration of Office <ul style="list-style-type: none">➤ To witness and receive the Deputy Mayor's formal Declaration of Acceptance of Office
5.	Minutes of Previous Meetings <p>To receive and confirm as a correct record the Minutes of the previous Town Council meeting:</p> <ul style="list-style-type: none">➤ 19 December 2018 (already issued)
Public Participation <p><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></p>	
6.	Appointment of Representatives on Outside Bodies <ul style="list-style-type: none">➤ Report CL01/19 to follow

7.	Mayor's Announcements ➤ Verbal report
8.	Town Clerk's Report ➤ Verbal report
9.	Reports by County and District Councillor Representatives ➤ Verbal report(s)
10.	Town Council Ward Reports/Reports from Representatives on Outside Bodies ➤ Verbal report(s)
11.	Members' Questions ➤ Answers to any members' questions will be presented to the meeting
12.	Elgar Avenue – planning permission ➤ Verbal update
13.	The Neighbourhood Plan ➤ Verbal update
14.	Basketball Courts Victoria Park ➤ Update on timetable by Operations Manager
15.	Task and Finish Group – Aims and Objectives ➤ Notes from meeting held on 29 January 2019 to follow
16.	Date and Time of Next Meeting ➤ Wednesday 6 March 2019 at 6.00 pm

**A REPORT OF THE TOWN CLERK TO
A MEETING OF MALVERN TOWN COUNCIL
to be held on Wednesday 6 February 2019**

in the Town Council Offices, Belle Vue Terrace, Malvern, at 6.00 pm

APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES 2018/19

1. Purpose of Report

1.1. For decision.

2. Recommendation

2.1. Council is recommended to appoint Town Councillors to the two outside bodies listed at Appendix A to this report.

3. Background

3.1. Each year at the Annual Council Meeting, the Town Council appoints representatives to outside bodies as listed at Appendix A to this report.

3.2. Following the death of Cllr Brian Regimbeau, there are now four vacancies which exist, two of which will be automatically filled by the new Deputy Mayor with the remaining two needing to be appointed by Council.

3.3. Members are asked to report back to Council on the activities of the organisations at least once during the year. These reports should be submitted under Agenda Item 'Town Council Reports/Reports from Representatives on Outside Bodies'.

4. Financial Implications

4.1. There are no financial implications to this report.

5. Legal Implications

5.1. One of the categories of interests which must be notified on the Register of Interests is the membership of any outside body to which a Member is appointed as a representative of the Council.

5.2. Standing Orders state that any one Councillor should not act on behalf of the Council unless authorised by resolution. Any matters relating to Outside Bodies which require a decision will need to be debated by Full Council as an Agenda item.

End

Linda Blake
Town Clerk

TOWN COUNCIL REPRESENTATION ON OUTSIDE BODIES 2018/19

Outside Body	Councillor(s)	Number of Representatives
Malvern Hills Council for Community Action	For appointment	One
Malvern Town Council/Malvern Hills District Council Liaison Group <i>(Mayor and Deputy Mayor)</i>	Automatically filled by the Deputy Mayor	Two
Malvern-Bagnères de Bigorre Twinning Association (MBTA)	For appointment	One
Malvern Twinning Steering Group <i>(Mayor and Deputy Mayor)</i>	Automatically filled by the Deputy Mayor	Two