

MALVERN TOWN COUNCIL

Town Clerk
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15 May 2019

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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 22 May 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.

Handwritten signature of Linda Blake.

Linda Blake
Town Clerk

No.	Agenda Item
1.	Appointment of Mayor (details of nominations to follow) To elect the Mayor of Malvern Town Council for the 2019/20 Council year
2.	Mayor's Declaration of Office To witness and receive the Mayor's formal Declaration of Acceptance of Office
3.	Presentation of Past Mayor's Badge Presentation to Cllr Cynthia Palmer
4.	Appointment of Deputy Mayor (details of nominations to follow) To elect the Deputy Mayor of Malvern Town Council for the 2019/20 Council year
5.	Deputy Mayor's Declaration of Office To witness and receive the Deputy Mayor's formal Declaration of Acceptance of Office
6.	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance.
7.	Declarations of Interest To receive declarations of disclosable pecuniary interests and other disclosable interests.
8.	Vacancies in Dyson Perrins Ward - Co-option of two members to Malvern Town Council Report AC01/19 enclosed. Candidates will address Full Council
9.	Minutes of Previous Meeting To receive and confirm as a correct record the Minutes of the previous Full Council meeting: ➤ 6 March 2019 (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.

10.	Mayor's Announcements The Mayor will announce his/her charity/charities for the year and make any other relevant announcements.
11.	Town Clerk's Report Verbal report
12.	Reports by County and District Councillor Representatives in Attendance Verbal report(s)
13.	Members' Questions The Chairman will invite members who have written in with questions to present them to Council
14.	Appointment of Committees and Task and Finish Groups Report AC02/19 to follow
15.	Appointment of Representatives on Outside Bodies Report AC03/19 to follow
16.	Bank Mandate Report AC04/19 to follow
17.	Payment of Annual Subscriptions: Membership of Organisations Report AC05/19 to follow
18.	Power of General Competence Report AC06/19 to follow
19.	Annual Review Process Report AC07/19 to follow
20.	Basketball Facilities at Victoria Park Report AC08/19 to follow
21.	Policy and Resources Committee The former Chairman to present any recommendations for approval by Council from the meeting held on 27 March 2019. Report AC09/19 to follow
22.	Review of Reports submitted by Grant-receiving Bodies, 2018/19 Report AC10/19 to follow
23.	Date and Time of Next Meeting Wednesday 12 June 2019 at 6.00 pm