

MALVERN TOWN COUNCIL

Town Clerk
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Malvern
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6 June 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 12 June 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. Blake'.

Linda Blake
Town Clerk

No.	Agenda Item
1.	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance.
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 meeting: ➤ 22 March 2019 (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.	Presentation from Mike Burstow from Malvern Radar and Technology History Society (MRATHS)
5.	Mayor's Announcements ➤ Verbal Report
6.	Town Clerk's Report ➤ Verbal report
7.	Reports by County and District Councillor Representatives in Attendance ➤ Verbal report(s)

8.	Town Council Ward Reports/Representatives on Outside Bodies ➤ Verbal report(s)
9.	Members' Questions ➤ The Chairman will invite members who have written in with questions to present them to Council
10.	Notice of Motion ➤ Malvern Pride 2019 – Cllr Nick Houghton and Cllr Neil Morton
11.	Notice of Motion ➤ Poolbrook Hall – Cllr Neil Morton and Cllr Lynne Lambeth
12.	Basketball Facilities at Victoria Park ➤ Report CL01/19 to follow
13.	Flag Flying Policy ➤ Report CL02/19 to follow
14.	Audit Committee The Chairman to present any recommendations for approval by Council from the meeting held on 4 June 2019. ➤ Report CL03/19 to follow
15.	Review of Effectiveness of System of Internal Control ➤ Report CL04/19 to follow
16.	Year End Accounts 2018/19 ➤ Report CL05/19 to follow
17.	Annual Governance and Accountability Return 2018/19 ➤ Section 1 Annual Governance Statement 2018/19 ➤ Section 2 Accounting Statements 2018/19 ➤ Annual Internal Audit Report 2018/19 ➤ Report CL06/19 to follow
18.	Policy and Resources Committee The Chairman to present any recommendations for approval by Council from the meeting held on 5 June 2019. ➤ Report CL07/19 to follow
19.	Appointment of Representative to CALC ➤ Report CL08/19 to follow
20.	Date and Time of Next Meeting Wednesday 7 August 2019 at 6.00 pm