

**TENBURY TOWN COUNCIL 2024/25
MEETING TC04**

You are hereby summoned to attend the meeting of

TENBURY TOWN COUNCIL

to be held on

MONDAY 1st JULY 2024

at 7:00pm

in The Pump Rooms, off Teme Street, Tenbury Wells, WR15 8BA

For the purpose of transacting the following business as set out in the agenda below.

Members of the public are invited, please notify the Town Clerk prior to the meeting if you wish to attend.

L. Bruton

**Lesleyann Bruton
Town Clerk
24th June 2024**

**Email: clerk@tenburytown.org.uk
Telephone: 01584 810118/07375 939819**

AGENDA

C24.84 APOLOGIES FOR ABSENCE

To receive apologies submitted by Members of the Town Council for absence. Schedule 12 of the Local Government Act 1972 requires that a record be kept of the Members present and that this record forms part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded.

C24.85 DECLARATIONS OF INTEREST

To receive declarations of interest made by Members under the Code of Conduct pursuant to the Localism Act 2011 in respect of items on the agenda.

- (i) Register of Interests: Councillors are reminded of the requirement to update their Register of Interests.**
- (ii) To declare any Disclosable Interests in items on the agenda and their nature.**
- (iii) To declare any Other Disclosable Interests (Pecuniary or Non-Pecuniary) in items on the agenda and their nature.**

Councillors who have declared a Disclosable Pecuniary Interest or Other Disclosable (Pecuniary or Non-Pecuniary) Interest that falls within the Code of Conduct para 12 (4) **(b) must leave the 'virtual meeting' for the relevant items.** Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

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C24.86 DISPENSATIONS

To be advised of written requests from Town Councillors to the Town Clerk to grant a dispensation to speak and or/vote on matters for which they have made a declaration of interest pursuant to Section 33 of the Localism Act 2011 and to the Council's adopted Standing Orders and Code of Conduct. Requests for dispensation must be in writing, addressed to the Town Clerk and received as soon as possible before the meeting.

C24.87 PUBLIC PARTICIPATION

To receive any questions that may be put to the meeting by members of the public.

The period of time designated for public participation at a meeting in accordance with Standing Order 3 (e) shall not exceed 15 minutes unless directed by the Chair of the meeting. Subject to Standing Order 3 (f), a member of the public shall not speak for more than 5 minutes.

(i) Public Question Time – General

Members of the public are invited to give their views and question the Council on items on the agenda, or to raise issues for future consideration at the discretion of the Chair. **Members of the public may not take part in the Council meeting.**

(ii) Report from the Safer Neighbourhood Police Team

To receive a report from the Safer Neighbourhood Police Team.

(iii) Worcestershire County Council

To receive a report from the County Councillor.

(iv) Malvern Hills District Council

To receive a report from the Malvern Hills District Councillors.

C24.88 MINUTES

Appendix 1

To approve and sign the minutes of the meeting of Tenbury Town Council held on 10th June 2024.

C24.89 DRAFT MINUTES OF MEETINGS OF THE COMMITTEES

To receive and note the draft minutes of the following Committee meeting:

- | | |
|--|-------------------|
| (i) Planning Committee – 24 th June 2024 | Appendix 2 |
| (ii) Finance and Staffing Committee – 24 th June 2024 | Appendix 3 |

C24.90 TENBURY AREA PARTNERSHIP

Appendix 4

To comment on the letter sent by Tenbury Area Partnership.

C24.91 TENBURY COMMUNITY POOL

- (i) To receive an update from Tenbury Community Pool Ltd
- (ii) To consider the reallocation of the £5,000 grant funding.

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C24.92 THE REGAL

- (i) To receive a presentation from Ionic Surveying Consultants Ltd regarding The Regal roof.
- (ii) To consider the schedule of works for The Regal roof. **Appendix 5**

C24.93 MEETING START TIMES

To consider the start times of meetings.

C24.94 PLANNING APPLICATION – MALVERN HILLS DISTRICT COUNCIL

Applications can be viewed online by following the link and searching on the application number <https://plan.malvern hills.gov.uk/>

(i) Planning Ref: M/24/00805/FUL

Change of use to convert a building used for ad-hoc storage into an office space on the ground floor – G H Bowkett Ltd, Market Square, Tenbury Wells, WR15 8BL.

(ii) Planning Ref: M/24/00808/FUL

Retrospective application for the retention of the riding arena, permeable gravel pathway and related change of use of land from agricultural to equine – West View Farm, St. Micheals, Tenbury Wells, WR15 8TL.

C24.95 SHROPSHIRE HR

Appendix 6

To consider the proposals for HR Advice Service from Shropshire Council.

C24.96 REPRESENTATIVES ON OUTSIDE BODIES

To receive reports from representatives on outside bodies:

Organisations

- (i) CALC Area Meetings – Mayor, Deputy Mayor & Clerk**
- (ii) Chamber of Trade/Traders Group – Mayor & Cllr M Davies**
- (iii) Regal Tenbury Trust – Mayor & Clerk**
- (iv) Malvern Hills District Children & Young People’s Partnership – Cllr Knight**
- (v) Philip Baylies Trust – Cllr M Davies**
- (vi) Tenbury Area Partnership – Mayor & Deputy**
- (vii) Tenbury Blooms – Cllr L Davies**
- (viii) Tenbury French Twinning Committee – Cllr L Davies**
- (ix) Tenbury Museum – Cllr D Patrick**
- (x) Wheeler Charity – Mayor**

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C24.97 EXCLUSION OF PRESS AND PUBLIC

To consider the exclusion of Press and Public on the grounds that the consideration of the following items may involve the likely disclosure of confidential information Section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960.

C24.98 DAVID & CHRISTINE LLOYD-JONES FOUNDATION

To receive an update on the David & Christine Lloyd-Jones Foundation

C24.99 RE-ADMISSION OF PRESS AND PUBLIC

There being no further confidential business, to consider a motion to readmit the press and public for the remainder of the meeting.

C24.100 COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDA

Councillors are requested to use this opportunity to report **minor matters** of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is **not** an opportunity for **debate or decision making**.

C24.101 DATE AND TIME OF NEXT MEETING

Monday 9th September 2024