



Malvern Wells Parish Council

www.malvernwells-pc.gov.uk

David Taverner MAAT Dip BA
Clerk and Responsible Finance Officer
Parish Office
1 Dockeray Avenue
Lyppard Habington, Worcester
WR4 0RX
<mailto:clerk@malvernwells-pc.gov.uk>

To: **All Members of the Finance & General Purposes Committee**
Cllrs Bradshaw, Burrage, Hull, Johnson, Knibb, Victory & Wagstaff

Dear Councillor,

Notice is hereby given that a meeting of the **Finance & General Purposes Committee** of the Parish Council will be held in **The Committee Room of the Village Hall, Wells Road on Thursday 12th July, 2012** commencing at **7.30pm** when the schedule of business set out below will be transacted.

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Clerk and Responsible Finance Officer

Agenda

- 1 **Apologies**
- 2 **To Record a) Declarations of Interest** for the Meeting (Personal & Prejudicial) and b) any **Changes to be notified to the Register of Interests and Gifts & Hospitality**
- 3 **Minutes of the Meeting** held on 25th April, 2012 to be confirmed and signed
- 4 **Matters Arising** from the Minutes
- 5 **To Consider & Accept:** a) The Bank Reconciliation to 30th, June, 2012
b) The quarterly budget monitoring report as at 30th June, 2012
c) Review of investment and reserves policies
- 6 **To consider the changes necessary to Council Standing Orders following the adoption of the new Code of Conduct**
- 7 **Play Area facilities** – to consider the report of the Play and Open Spaces working group held on 11th July.
- 8 **Cemetery and Jubilee Fountain Garden** – to consider further painting works to the Cemetery railings and the erection of new fencing around the Jubilee Fountain Garden

The Press and Public are cordially invited to attend