



Malvern Wells Parish Council

Website www.malvernwells-pc.gov.uk

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7th January, 2016

To: **All Members of the Finance & General Purposes Committee**
(Cllrs Burrage, Smethurst, Freeman, Johnson, Knibb, Victory & K Wagstaff)
and other Members of the Council –for information

Notice is hereby given that a meeting of the **Finance & General Purposes Committee** of Malvern Wells Parish Council will be held in **The Committee Room, Village Hall, Wells Road on Thursday 14th January, 2016** commencing at **7.30 pm** when the following business will be transacted.

David Taverner

Clerk to the Council

Agenda

- 1** To Receive and consider **Apologies for Absence**
- 2** **Declarations of Interest**
 - a) Register of Interests: Councillors are reminded of the need to update their register of interests.
 - b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
 - c) To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant items unless a Dispensation has been requested/granted.

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence

- 3** To Consider Written **Requests from Councillors** for the Council to Grant a Dispensation (S33 of the Localism Act 2011)
- 4** **Minutes of the Meeting** held on 22nd October, 2015 to be confirmed and signed
- 5** Any **Matters Arising** from the Minutes

- 6 To Consider & Accept:
 - a) **The Quarterly Budget Monitoring Report**
 - b) **The Bank Reconciliation as at 31st December, 2015**
- 7 To consider the final recommendation to Council in respect of the **Parish Precept for 2016/17**
- 8 To consider the level of **Cemetery Fees and Charges for 2016/17**
- 9 To consider the updated **Treasury Management Strategy for 2016/17**
- 10 Electronic **Banking update**

The Press and Public are cordially invited to attend