



Malvern Wells Parish Council

Website www.malvernwells-pc.gov.uk

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12 January, 2017

To: **All Members of the Finance & General Purposes Committee**
(Cllrs, Burrage, Smethurst, Chatten, Freeman, Johnson, Knibb, Victory & Wagstaff)

Notice is hereby given that a meeting of the **Finance & General Purposes Committee** of Malvern Wells Parish Council will be held on **Thursday 19th January, 2017**, in the Committee Room of the Village Hall, **commencing at 7.30pm** when the business set out in the agenda which is shown below 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 13th October, 2016 to be confirmed and signed (copy attached)
- 5 Any Matters Arising** from the Minutes not shown elsewhere on the agenda
- 6 To Consider & Accept: -**
 - a) The Budget monitoring report and Medium Term Money plan update as at 31st December 2016**
 - b) The Bank Reconciliation Statement as at 31st December, 2016**
- 7 Annual Review of the Outdoor contractors performance and revision of their contractual hourly rates**
- 8 Cemetery Fees and Charges for 2017/18**
- 9 Review of Council Insurances for 2017/18**

The Public and the Press are cordially invited to attend the meeting