



Malvern Wells Parish Council

Website www.malvernwells-pc.gov.uk

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8th April 2018

To: **All Members of the Finance & General Purposes Committee**
(Cllrs N Chatten, Knibb, K Wagstaff, Mrs H Burrage & Mrs J Smethurst)

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 11th April 2019** commencing at **7.30pm** 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 another 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 Report of the Committee to Council on 30th January,2019**
- 5 Any Matters Arising** from that report
- 6 To Consider & Accept**
 - a) The 2018/19 Draft final accounts and Annual Governance statement**
 - b) The Bank Reconciliation as at 31st March 2019**
- 7 Review of Council's risk register for 2019/20**
- 8 Review of Council's insurance arrangements for 2019/20**

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