



Malvern Wells Parish Council

Website www.malvernwells-pc.gov.uk

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12th April, 2020

To: All Members of the Finance & General Purposes Committee
(Cllrs N Chatten, Mrs J Smethurst, Mrs H Burrage, B Knibb, M Dyde)
Notice is hereby given that a meeting of the **Finance & General Purposes Committee** of **Malvern Wells Parish Council** will be held online **via the Zoom conferencing facility on Thursday 16th April 2020 commencing at 7pm**

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** **Minutes of the Meeting held on 16th January 2020** to be confirmed
- 5** **Any Matters Arising** from the Minutes
- 6** To Consider & Accept:
 - a) **The Draft 2019/20 Final Accounts and Annual Governance statement for 2019/20**

- b) **The Bank Reconciliation statement as at 31st March 2020**
- c) **The Review of the level of the Council's Earmarked reserves**

- 7 To give notice of the annual review of the Council's Financial Regulations and Standing Orders**
- 8 Review of Risk Register and Insurances for 2019/20**
- 9 Bank Mandates and handover to the new Clerk & RFO**
- 10 Neighbourhood plan - additional costs and grant application**