

# Malvern Wells Parish Council

From the Clerk, Sarah Hart

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Notice is hereby given that a meeting of the Finance and General Purposes Committee will be held on **Thursday July 15<sup>th</sup> 2021 at 7:30pm Malvern Wells Village Hall**

**Members of the public are welcome to observe this meeting** access is available remotely via the following Zoom web link or phone number:

<https://us02web.zoom.us/j/9014107373?pwd=TDdLbmN6QTJoN1pzVEkyR3gwVnptQT09>

**Meeting ID: 901 410 7373; Passcode: Mwpc3# Or Tel: +44 203 481 5237 Passcode: 356723**

**Please note** this meeting will adhere to the current Government regulations regarding Covid-19. At the time of printing this will include:

- 2m social distancing
- Wearing of face coverings
- A space limit of 21 attendees (which includes 13 Councillors)
- Hand sanitizing
- The expectation is that the Public will access the meeting via Zoom
- Anyone attending in person must provide their name and contact details which will remain in the custody of the Parish Council for 3 weeks after the meeting

## 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.**
- d) To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)**

*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 and approve the minutes of the previous meeting held on April 22<sup>nd</sup> 2021.**

### **4. To review Item 4.1 of the financial regulations for recommendation to Council.**

### **5. To review Standing Orders for recommendation to Council.**

### **6. To review the Committee terms of reference for recommendation to Council.**

### **7. To review EasyPC financial software for ensuring easier access for Councillors to oversee the current finances.**

### **8. To receive the first quarter budget position.**

### **9. To confirm the date of the next meeting.**