



# Malvern Wells Parish Council

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16<sup>th</sup> January, 2012

To: All Members of the Finance & General Purposes Committee  
(Cllrs Bradshaw, Burrage, Hull, Johnson, Knibb, Victory & Wagstaff)  
and other Members of the Parish Council for Information

Dear Councillor

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 of Village Hall, Wells Road on Thursday, 19th January 2012** commencing at 7.30pm when the following business will be transacted.

*David Taverner*  
Clerk to the Council

## Agenda

- 1 Apologies
- 2 To Record a) Declarations of Interest for the Meeting (Personal & Prejudicial) and b) Any Changes to be Notified to the Register of Interests and Gifts & Hospitality
- 3 Minutes of the Meeting held on 20<sup>th</sup> October 2011 to be confirmed and signed (white copy attached)
- 4 Matters Arising from the Minutes
- 5 To Consider & Accept: a) The Quarterly Budget Report  
b) The Bank Reconciliation to 31<sup>st</sup>, December 2011 (pink copies attached)
- 6 To consider the report of the Cemetery Working Group regarding Cemetery fees and Charges for 2012/13 (green copy attached)
- 7 To Consider Estimates and Agree a Recommendation to Full Council for the Precept for 2012/13 (Yellow copies attached)
- 8 To consider proposals and quotations received for works to extend play area facilities

**The Press and Public are cordially invited to attend**