



# Malvern Wells Parish Council

Website [www.malvernwells-pc.gov.uk](http://www.malvernwells-pc.gov.uk)

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17<sup>th</sup> October, 2013

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

Notice is hereby given that a meeting of the **Finance & General Purposes Committee** of Malvern Wells Parish Council will be held in **The Village Hall, Wells Road on Thursday 24<sup>th</sup> October, 2013** commencing at **7.00pm** 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 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 25<sup>th</sup> July, 2013 to be confirmed and signed (copies attached)
- 5** Any **Matters Arising** from the Minutes

- 6** To **Consider & Accept:**
  - a) The Quarterly Budget monitoring report
  - b) The Bank Reconciliation statement as at 30<sup>th</sup> September, 2013  
(Please see attached copies)
- 7** To consider **the 2013/14 draft budget projections** and agree a recommendation to Council regarding the level of the 2014/15 Parish Precept
- 8** To receive *update reports* on the likely costs of:
  - a) Assarts Road Drainage Scheme
  - b) Fruitlands Green Christmas illuminations
- 9** To receive the report of the Clerk on **Section 106 and potential Community Infrastructure Levy** funding
- 10** To receive the **report of the internal auditor** (if available) on financial activity during the first half of 2013/14

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