



Malvern Wells Parish Council

Website www.malvernwells-pc.gov.uk

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13th July, 2015

To: All Members of the Finance & General Purposes Committee
(Cllrs N Johnson, Mrs H Burrage, Mrs J Smethurst, S.Freeman, B.Knibb,
M.Victory, K Wagstaff)

Notice is hereby given that a meeting of the **Finance & General Purposes Committee** of Malvern Wells Parish Council will be held in **All Saints Church, Wells Road on Wednesday 22nd July, 2015** immediately following the conclusion of the Planning Committee meeting that evening.

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 16th April, 2015** to be confirmed and signed (copies attached)
- 5 Any Matters Arising** from the Minutes
- 6** To Consider & Accept:
 - a) **The Quarterly Budget Report as at 30th June, 2015**
 - b) **The Bank Reconciliation as at 30th June, 2015**
- 7** To consider new budget allocations for:-
 - a) Wi Fi connection for the Village Hal
 - b) Gas lamps replacement project
 - c) Tree for Jubilee Fountain Christmas decoration project
- 8** To consider the annual review of **Financial Regulations** and a recommendation to Council regarding revisions to **Standing Orders**
- 9** To note the final report of the **External Auditor- Grant Thornton LLP for 2014/15**

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND