



# Malvern Wells Parish Council

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

David Taverner MAAT Dip BA  
Clerk and Responsible Finance Officer  
Parish Office  
1 Dockeray Avenue,  
Lyppard Habington,  
Worcester WR4 0RX  
Telephone 01905 724486  
E mail [clerk@malvernwells-pc.gov.uk](mailto:clerk@malvernwells-pc.gov.uk)

7<sup>th</sup> April, 2016

To: **All Members of the Finance & General Purposes Committee**  
(Cllrs Johnson, Burrage, Freeman, Smethurst, Knibb, 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 **The Committee Room, Village Hall, Wells Road on Thursday 14<sup>th</sup> April, 2016** commencing at **7.30pm** 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 14<sup>th</sup> January, 2016 to be confirmed and signed
- 5 Any **Matters Arising** from the Minutes
- 6 **To Consider & Accept**
  - a) **The 2015/16 Draft final accounts and Medium term Money Plan updates**
  - b) **The Bank Reconciliation as at 31<sup>st</sup> March, 2016**  
(Pink papers attached)
- 7 **To consider the 2015/16 Annual Return and Governance Statement**
- 8 **To consider settlement of outstanding 2015/16 contributions to Citizen's Advice Bureau and Malvern Hills AONB**
- 9 **Electronic Banking update**
- 10 **Review of Council Insurances**
- 11 **Council Website - to consider quotations received for rebuild/upgrade of the site and hosting arrangements**

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