



Malvern Wells Parish Council

Website www.malvernwells-pc.gov.uk

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7th July, 2016

To: All Members of the Finance & General Purposes Committee
(Cllrs N Johnson, N Chatten, 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 the Village Hall Committee Room **on Thursday 14th July, 2016 commencing at 7.30pm**. 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 14th April, 2016** to be confirmed and signed
- 5** **Any Matters Arising** from the Minutes

- 6 To Consider & Accept:
 - a) **The Quarterly Budget Report as at 30th June, 2016**
 - b) **The Bank Reconciliation as at 30th June, 2016**

- 7 To consider the annual review of **Financial Regulations** and a recommendation to Council regarding revisions to **Standing Orders**

- 8 To note the final report of the **External Auditor- Grant Thornton LLP for 2015/16**

- 9 **New staff pensions -national scheme auto enrolment**

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND