



Malvern Wells Parish Council

Website www.malvernwells-pc.gov.uk

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6th April, 2017

To: **All Members of the Finance & General Purposes Committee**
(Cllrs Johnson, Freeman, Chatten, Knibb, Victory, K Wagstaff, Mrs H
Burrage & Mrs J Smethurst)

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 13th April, 2017** 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 another 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 19th January, 2017 to be confirmed and signed
- 5 Any **Matters Arising** from the Minutes
- 6 **To Consider & Accept**
 - a) **The 2016/17 Draft final accounts and Annual Governance statement**
 - b) **The Bank Reconciliation as at 31st March, 2017**
- 7 **Review of Council's risk register**
- 8 **Protocol for authorisation of Electronic banking payments**

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