



# Malvern Wells Parish Council

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

David Taverner MAAT Dip BA CiLCA  
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)

9th January 2018

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

Notice is hereby given that a meeting of the **Finance & General Purposes Committee** of Malvern Wells Parish Council will be held on **Thursday 18<sup>th</sup> January 2018**, in the Committee Room of the Village Hall, **commencing at 7.30pm** when the business set out in the agenda which is shown below 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 19<sup>th</sup> October 2017 to be confirmed and signed (copy attached)
- 5 Any Matters Arising** from the Minutes not shown elsewhere on the agenda
- 6 To Consider & Accept: -**
  - a) The Budget monitoring report and Medium-Term Money plan update as at 31<sup>st</sup> December 2017**
  - b) The Bank Reconciliation Statement as at 31<sup>st</sup> December,2017**
- 7 Annual Review of the Outdoor contractors' performance and revision of their contractual hourly rates**
- 8 Cemetery Fees and Charges for 2018/19**
- 9 Review of Council Insurances for 2018/19**
- 10 Consideration of applications received for Parish Council Vacancy in St Peters Ward**

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