



Malvern Wells Parish Council

Website 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

12th January 2020

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

Notice is hereby given that a meeting of the **Finance & General Purposes Committee** of Malvern Wells Parish Council will be held on **Thursday 16th January 2020**, 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 9th October,2019 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 31st December 2019**
 - b) **The Bank Reconciliation Statement as at 31st December,2019**
 - c) **To set the 2020/21 Parish Council budget and make a recommendation to Council on the level of the 2020/21 Parish Precept**
- 7 **Annual Review of the Outdoor contractors' performance and revision of their contractual hourly rates**
- 8 **Set the level of the Parish Cemetery Fees and Charges for 2020/21.**
- 9 **Wells News to consider responses received from residents regarding the manner of future deliveries of the magazine**
- 10 **To consider the purchase of a replacement Bench for Grundys Lane or other suitable location**
- 11 **To consider the purchase of a replacement noticeboard at the Wyche Primary School**
- 12 **Update on the recruitment process for a new Parish Clerk and Responsible Finance Officer**

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