

Malvern Wells Parish Council

Website <u>www.malvernwells-pc.gov.uk</u>

David Taverner MAAT Dip BA Clerk and Responsible Finance Officer Parish Office 1 Dockeray Avenue, Lyppard Habington, Worcester WR4 ORX Telephone 01905 724486

E mail clerk@malvernwells-pc.gov.uk

10th January, 2013

To: All Members of the Finance & General Purposes Committee (Cllrs Bradshaw, Burrage, Hull, Johnson, Knibb, Victory & Wagstaff) and other Members of the Parish Council for Information

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, Wells Road on Thursday, 17th January 2013** commencing at **7.30pm** when the following business will be transacted.

David Taverner
Clerk to the Council

Agenda

- 1 To receive and record any apologies for absence
- 2 To Record any declarations of Interests for the Meeting (Personal & Prejudicial) and to consider any changes to be necessary to the Register of Gifts & Hospitality
- 3 Minutes of the Meeting held on 17th October, 2012 to be confirmed and signed
- 4 Any Matters Arising from the Minutes
- 5 To consider applications received for the current Parish Councillor Vacancy
- 6 To Consider & Accept:
- a) The Quarterly Budget Report
- b) The Bank Reconciliation as at 31st December, 2012
- 7 To consider the report of the Cemetery Working Group regarding Cemetery fees and Charges for 2013/14

- 8 To consider quotations received for new fencing for the Jubilee Fountain Garden
- 9 To consider quotations received for new Parish Council notice boards
- To receive the report of the Play and Open Spaces working group and to consider quotations received for the renewal of fencing and the drainage of Assarts Road Playing Field
- To consider the 2013/14 Estimates and to confirm the Recommendation to Full Council for the Parish Precept for 2013/14

The Press and Public are cordially invited to attend