



Malvern Wells Parish Council

Website www.malvernwells-pc.gov.uk

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9th April, 2015

To: **All Members of the Finance & General Purposes Committee**
(Cllrs, Burrage, Freeman, Hull, Hurst, 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 in **The Committee Room, Village Hall, Wells Road on Thursday 16th April, 2015** commencing at **7.00pm** 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 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 22nd January, 2015 to be confirmed and signed (white papers attached)
- 5 Any **Matters Arising** from the Minutes
- 6 **To Consider & Accept**
 - a) **The 2014/15 Draft final accounts and Medium term Money Plan**
 - b) **The Bank Reconciliation as at 31st March, 2015**
(Pink papers attached)
- 7 **Annual Review of Outdoor contractors performance and remuneration**
- 8 **Banking arrangements 2015/16**
- 9 **Review of Council Insurances**
- 10 **Council IT Equipment - to consider purchase of new laptop computer and contribution to Wi Fi access in the Village Hall**

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