



# Malvern Wells Parish Council

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

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12<sup>th</sup> July, 2018

To: All Members of the Finance & General Purposes Committee  
(Cllrs N Chatten, Mrs J Smethurst, Mrs H Burrage, B Knibb, K Wagstaff, M Dyde)

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 Committee Room **on Thursday 19<sup>th</sup> July 2018 commencing at 7.30pm**. 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 12<sup>th</sup> April 2018** to be confirmed and signed
- 5** **Any Matters Arising** from the Minutes

- 6** To Consider & Accept:
- a) **The Quarterly Budget Report as at 30<sup>th</sup> June 2018**
  - b) **The Bank Reconciliation as at 30<sup>th</sup> June 2018**
  - c) **The Review of the level of the Council's Earmarked reserves**
- 7** To consider the annual review of **Financial Regulations** and to make a recommendation to Council regarding revisions to **Standing Orders** including the **new Communications protocol**
- 8** To note the final report of the **External Auditor- PKF Littlejohn LLP for 2017/18 (if received in time for the meeting)**
- 9** **To consider the Council's revised Data Protection Policy and the impact of the 2018 General Data Protection Regulations**

**THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND**