

Malvern Wells Parish Council

Minutes of the Finance and General Purposes Committee Meeting held on Thursday January 13th 2022 at 7:00pm at Malvern Wells Village Hall Committee Room.

Residents comments – there were none in attendance.

Present

Cllrs. B Knibb, H Burrage (Chair), P Stanier

In Attendance

Mrs S Hart (Clerk)

1. Appointment of Chair - Cllr Burrage was voted chair of the meeting.

2. Apologies

Apologies were received by Cllr C O'Donnell, K Wagstaff, T O'Donnell. The following Cllr was absent: Cllr D Preece

3. Declarations of Interest

- a) **Register of Interests: there were none.**
- b) **Disclosable Pecuniary Interests: there were none.**
- c) **To declare any Other Disclosable Interests in items on the agenda and their nature: there were none.**
- d) **Written requests for the council to grant a dispensation: there were none.**

4. Minutes

- a) The minutes were **agreed** as an accurate record of the meeting held on October 14th 2021 and signed by the Chair.
- b) The missing regalia was discussed as an issue which needs to be raised with full Council. This will be on the January agenda.

5. SLCC Membership

It was **agreed** to recommend that the parish council pays the annual membership fee of £215 for the Clerk's membership of the Society of Local Council Clerks (SLCC).

6. 2022-2023 Budget

- a) It was **noted** that the committee were unable to recommend the salary line of the budget due to it being dependant on the outcome of the staffing committee meeting which had been cancelled.
- b) It was **agreed** to recommend the budget as drafted by the clerk with the following amendments: Remove £5000 contingency for gas lamps maintenance in reserves, to reduce budgeted maintenance costs to £10,000 from £15,000.
- c) It was **agreed** to recommend a budget of £ 117,966.46 without the salary costs which will need to be discussed by council based on the recommendation from the staffing committee.

7. The date of the next meeting was confirmed as April 7th 2022.

There being no further business the meeting concluded at 8:46pm.