

Malvern Wells Parish Council

From the Clerk, Sarah Hart

Email: clerk@malvernwells-pc.gov.uk Tel: 07918 102 848 Website: www.malvernwells-pc.gov.uk

Notice is hereby given that a meeting of the Finance and General Purposes Committee will be held on **Thursday July 15th 2021 at 7:30pm Malvern Wells Village Hall**

Members of the public are welcome to observe this meeting access is available remotely via the following Zoom web link or phone number:

<https://us02web.zoom.us/j/9014107373?pwd=TDdLbmN6QTJoN1pzVEkyR3gwVnptQT09>

Meeting ID: 901 410 7373; Passcode: Mwpc3# Or Tel: +44 203 481 5237 Passcode: 356723

Please note this meeting will adhere to the current Government regulations regarding Covid-19. At the time of printing this will include:

- 2m social distancing
- Wearing of face coverings
- A space limit of 21 attendees (which includes 13 Councillors)
- Hand sanitizing
- The expectation is that the Public will access the meeting via Zoom
- Anyone attending in person must provide their name and contact details which will remain in the custody of the Parish Council for 3 weeks after the meeting

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.**
- d) To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)**

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 and approve the minutes of the previous meeting held on April 22nd 2021.

4. To review Item 4.1 of the financial regulations for recommendation to Council.

5. To review Standing Orders for recommendation to Council.

6. To review the Committee terms of reference for recommendation to Council.

7. To review EasyPC financial software for ensuring easier access for Councillors to oversee the current finances.

8. To receive the first quarter budget position.

9. To confirm the date of the next meeting.