

Malvern Wells Parish Council

From the Clerk, Sarah Hart

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Notice is hereby given that a meeting of the Finance and General Purposes Committee will be held on **Thursday October 14th 2021 at Upper Welland Methodist Chapel, 185 Upper Welland Rd, Malvern WR14 4LB at 7:30pm**

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. Document circulated.**
- 5. To review Standing Orders for recommendation to Council. Document circulated.**
- 6. To review the Committee terms of reference for recommendation to Council. Document circulated.**
- 7. To review EasyPC financial software for Councillors to oversee the current finances. Clerk will bring laptop to demonstrate.**
- 8. To receive the quarterly budget position.**
- 9. To consider priorities and options for inclusion in next year's draft budget.**
- 10. To confirm the date of the next meeting.**