

# 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 **Wednesday October 12<sup>th</sup> 2022 at Malvern Wells Village Hall Committee Room at 7:30pm**

## Agenda

### 1. Apologies

- a) To receive and consider apologies for absence.

### 2. Declarations of Interest<sup>1</sup>

- 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)

### 3. Minutes

- a) To consider and approve the minutes of the previous meeting held on April 21st 2022.

### 4. Grants and Donations

- a) To **review** a grant application from the Scouts. Document circulated.
- b) To **confirm** the annual donation of £1,000 to the AONB.
- c) To **confirm** the annual donation of £1,000 to the CAB.

### 5. Budget

- a) To **review** the quarterly budget reports. Documents circulated.
- b) To **review** the council's draft budget for 2023/24.

### 6. Risks

- a) To **review** the council's risk assessment. Document circulated.

### 7. Meeting date

- a) To **confirm** the date of the next meeting.

### 8. Exclusion of the Public and Press<sup>2</sup>

- a) It is recommended that the Finance and General Purposes Committee **resolve** to exclude the public and press.

### 9. Cemetery contract review

- a) To begin the **review** of the cemetery contract. Document circulated.

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<sup>1</sup> 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.

<sup>2</sup> Under the Public Bodies (Admissions to Meetings) Act 1960 members of the public and press are required to leave the meeting due to the confidential nature of the following items.