

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 January 11th 2023 at Malvern Wells Village Hall Committee Room at 7:30pm**

Agenda

1. Apologies

- a) To receive and consider apologies for absence.

2. Declarations of Interest¹

- 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. Financial Regulations

- a) To **review** the financial regulations. Document circulated.

5. Budget

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

6. Internal audit

- a) To **consider** choosing an alternative auditor for the next internal audit. Confidential document circulated.

7. Scout Lease

- a) To **consider** for approval the draft lease. Confidential document circulated.

8. Accountancy contract

- a) To **consider** the contract changes proposed by the accountant. Confidential document circulated.

9. Meeting date

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

10. Exclusion of the Public and Press²

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

11. Cemetery contract review

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

¹ 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.

² 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.