

Malvern Wells Parish Council

From the Clerk, Sarah Hart

Email: clerk@malvernwells-pc.gov.uk Tel: 07988 427 507 Website: www.malvernwells-pc.gov.uk

Notice is hereby given that a meeting of the Finance and General Purposes Committee will be held on **Wednesday July 13th 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

- 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. Minutes

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

4. Budget

- a) To review the quarterly budget. Document circulated.
- b) To review the council's reserves. Document circulated.
- c) To review the council's investments. Document circulated.

5. Standing Orders

- a) To **consider** the optional changes in the updated model standing orders (April 2022). Documents circulated.
 - To replace 'chairman' with 'chair'.
 - To replace male pronouns with him/her/they pronouns. To **note** the council has already replaced all the male pronouns with their/they.
- b) To **note** the removal of items 18(f) and 18(g) from the updated model standing orders. Document circulated.

6. Financial regulations

- a) To **consider** reinstating items 5.6 and 5.7 to the financial regulations to enable regular payments to be made before the end of the month. (Document circulated).

7. Meeting date

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

8. Exclusion of the Public and Press

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.

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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.