



## **WOMBOURNE PARISH COUNCIL**

### **FULL COUNCIL MEETING of WOMBOURNE PARISH COUNCIL Monday 26<sup>th</sup> June 2023 at 7.00pm**

Dear Councillor,

You are hereby summoned to the next Full Council Meeting of Wombourne Parish Council for the transaction of business as set out below.

The meeting will be held in the Council Chamber, Civic Centre, Gravel Hill, Wombourne, WV5 9HA.

*Rachael Wright*

Mrs Rachael Wright  
Clerk to the Parish Council  
14<sup>th</sup> June 2023

### **AGENDA**

1. **Apologies** – *to note any apologies received from Councillors*
2. **Declarations of Interest** – *Councillors are reminded of their responsibility to declare any disclosable pecuniary interests they may have in any item of business on the agenda. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest, as defined by regulations made by the Secretary of State under the Localism Act 2011*
3. **Acceptance of Office Form** – *to note receipt of the form from Councillor Barry Bond MBE on 17<sup>th</sup> May 2023*
4. **Joan Williams Civic Award** - *to present Mrs Sarah Slater with the award for 2022*
5. **Public Participation** – *residents are invited to address the Parish Council during the public participation session. No member of the public may speak for more than five minutes in accordance with Standing Orders*
6. **Police report** – *to receive a report from South Staffordshire Police*
7. **Approval of Minutes** - *to approve the minutes of the Annual Meeting of the Parish Council on Monday 15<sup>th</sup> May 2023*
8. **Reports from Committees** - *to receive an update from Committees:*
  - a. Civic Centre Management Committee
  - b. Recreation and Amenities Committee
  - c. Finance and General Purposes Committee
  - d. Planning and Development Committee
9. **Report from South Staffordshire Council** – *to receive an update on news from South Staffordshire Council, including an update from the Parish Summit*

**10. Reports from Members appointed to Outside Bodies** – *to receive reports from Members appointed to outside bodies:*

<b>Outside Body</b>	<b>Councillor(s) appointed</b>
Club at the Day	Mark Evans
Locality Forum	Dan Kinsey
Wombourne Community Association	Martin Perry Daisy Tait
Wolverhampton Business Airport Consultative Committee	Andy Clay Mary Roberts
Wombourne Carnival Committee	Jan Evans Mary Roberts
Wombourne Charity Trustees	Mike Davies
Wombourne Best Kept Village	Dan Kinsey
Wombourne Retailers Liaison	Matt Powell Daisy Tait
Police Liaison	Ed Hughes Vince Merrick
Giggetty Action Group	Mike Davies Mark Evans Vince Merrick

**11. Parish Council Finances and Administration** – *to approve the following:*

*a. Payment schedule – to ratify payments, bank reconciliations and petty cash (if applicable) for May 2023*

**12. S106 funding** – *to agree to use £2,268.93 of general reserves towards the improvements at Brickbridge Playing Fields, due to the shortfall in S106 funding for this project*

**13. Planning applications** – *to note the submissions made to South Staffordshire Council in lieu of a meeting*

**14. Barclays Bank closure** – *to discuss and agree whether to support Gavin Williamson’s campaign to save the bank from closure*

**15. Engagement with residents** – *to agree to:*

*a. Quarterly Ward walks by Parish Councillors*

*b. Quarterly open sessions in the Council Chamber with Parish Councillors*

**16. Wild verges** – *to discuss and agree whether to support South Staffordshire Council’s policy of creating wild verges*

**17. Correspondence** – *to review correspondence received for the Parish Council:*

*a. Email from a resident in Apse Close regarding potholes, and the subsequent response from South Staffordshire Council*

*b. Email from Staffordshire Parish Council’s Association re Health and Wellbeing Initiatives with Town and Parish Councils*

**17. Meeting schedule**

*a. Date of the next Full Council meeting: Monday 31<sup>st</sup> July 2023*

*b. Dates for Committee Meetings:*

*Monday 3<sup>rd</sup> July 2023 – Recreation and Amenities Committee Meeting at 7pm*

*Monday 10<sup>th</sup> July 2023 – Civic Centre Management Committee Meeting at 7pm*

*Monday 17<sup>th</sup> July 2023 – Finance and General Purposes Committee Meeting at 7pm*

**18. Reminders:**

*a. Wombourne Carnival will take place on Sunday 2<sup>nd</sup> July 2023 from midday to 4pm*

**19. Chairman’s Closing Remarks** - *to receive the Chairman’s closing remarks*