

WOMBOURNE PARISH COUNCIL

MINUTES of the meeting of the FINANCE AND GENERAL PURPOSES COMMITTEE held in the Council Chamber on Monday 18th March 2019, commencing at 7.25 p.m.

Present:	Councillors	Mrs F M Bond	... Chairman
		A Hinton	... Vice-Chairman
		B Bond	
		M Davies	
		J Pike	
		Miss M Roberts	
		Miss D Tait	
		J Tudor	
		R Williams	
		Mrs R Wright	... Clerk

28/19 APOLOGIES

Apologies for absence were received from Councillors Kinsey and Upton.

29/19 DECLARATIONS OF INTEREST

There were no declarations of interest.

30/19 MATTERS ARISING FROM THE MINUTES

22/19 – The Chairman reported she had spoken to the Head of Street Scene at South Staffordshire Council who had agreed to inspect the litter bins and make a decision on installing additional bins, if required.

31/19 POLICIES

Members had been issued with a copy of the Code of Conduct and Private Car Use Policy to review prior to the meeting.

Councillor Davies proposed they should be adopted, and Councillor Bond seconded the proposal. All Members were in favour.

32/19 JOAN WILLIAMS CIVIC AWARD 2018

The Clerk read out the 5 nominations that had been received. Members agreed all nominees provided a valuable service to the community, however, one nominee, Simon Williams, had made an impact across a wide range of age groups, and had generated interest in Wombourne BKV that hadn't been seen for a number of years. He had recently arranged for Duke of Edinburgh students to become involved in Wombourne BKV and the working groups he had set up to tidy up areas of the Village had made a large impact that could be seen by the whole community.

Councillor Davies proposed Simon Williams should be awarded the Joan Williams Civic Award 2018, and Councillor Pike seconded the proposal. All Members were in favour.

33/19 EXCLUSION OF THE PUBLIC AND PRESS

Members **resolved** the following resolution:

That under Section 100 (A) (4) of the Local Government Act 1972 and the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting of the following items of business on the grounds that they involve the likely disclosure of exempt information.

The meeting terminated at 7.45 p.m.