WOMBOURNE PARISH COUNCIL

Rachael Wright Clerk

Telephone 01902 896300

e mail: enquiries@wombourneparishcouncil.org.uk

The next meeting of **WOMBOURNE PARISH COUNCIL** will be held in the Council Chamber on **Monday, 4th February 2019**, commencing at 7.30 p.m.

<u>A G E N D A</u>

1. Public Participation

Public discussion from 7.15pm to 7.30pm where residents are invited to raise items of concern for possible future consideration. No member of the public may speak for more than five minutes.

2. Apologies

To receive and accept apologies.

3. Declarations of Interest

To receive and accept declarations of interests.

 Minutes of the Parish Council meeting held on 14th January 2019 To approve and sign the minutes.

5. Minutes of Committee Meetings

- To approve and sign the minutes
- a) Recreation and Amenities Monday 21st January 2019
- b) Planning and Development Monday 21st January 2019
- c) Civic Centre Management Monday 28th January 2019
- d) Finance and General Purposes Monday 28th January 2019

6. Reports from Members appointed to Outside Bodies

- a) Wombourne Best Kept Village Committee
- b) Any other reports from Members appointed to Outside Bodies.

7. Financial matters

- a) To approve and sign off the payments for January 2019
- b) To approve and sign off the bank reconciliation for January 2019
- c) To approve and sign off the petty cash for January 2019
- d) To approve and sign off the payments made under delegated powers for January 2019.

8. Clerk's report

To receive the monthly report from the Clerk.

9. Correspondence

a) Letter from St Benedict Biscop Church

10. Chairman's Business

- a) To provide a brief update on events attended since the last meeting
- b) Proposed date for the next Full Council Meeting Monday 4th March 2019
- c) To agree the proposed dates for the following Committee Meetings
 - i) Planning and Development Monday 11th February 2019
 - ii) Recreation and Amenities Monday 18th February 2019
 - iii) Civic Centre Management Monday 18th February 2019
 - iv) Finance and General Purposes Monday 25th February 2019

Council Offices, Civic Centre, Gravel Hill, Wombourne, South Staffordshire