

# WOMBOURNE PARISH COUNCIL

## Full Council Meeting Monday 11<sup>th</sup> April 2022 at 7.15pm

Dear Councillor,

You are hereby summoned to the monthly 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 6<sup>th</sup> April 2022

### Note to Members of the Public:

Public participation will take place during the meeting. Should you wish to speak during this session, please inform the Clerk beforehand by calling 01902 896300 or via email <u>enquiries@wombourneparishcouncil.org.uk</u>, this will enable planning around the social distancing measures that are in place.

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

- 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. **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.
- 4. **Police report** to receive the report from South Staffordshire Police.
- 5. Approval of Minutes to approve the minutes of the Parish Council Meeting on:
- a) Monday 7<sup>th</sup> March 2022
- b) Wednesday 30<sup>th</sup> March 2022
- 6. **Reports from Committees** to receive verbal reports from Committee Chairmen as follows:
- a) Recreation and Amenities Committee Councillor Mike Davies
- b) Planning and Development Committee Councillor Alan Peace
- c) Finance and General Purposes Committee Councillor Mike Davies / Councillor Mary Roberts
- 7. Lease at Brickbridge Playing Fields to consider recommendations from the Recreation and Amenities Committee and to approve a decision regarding the future of the lease, in order to begin discussions with South Staffordshire Council.

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

Outside Body	Councillor(s) appointed
Senior Citizens Day Centre (2 representatives)	Daisy Tait
	Mark Evans
Locality Forum	Chairman of Council Dan Kinsey
	Vice-Chairman of Council John Pike
Wombourne Community Association (2	Daisy Tait
representatives)	Alan Peace
Wolverhampton Business Airport Consultative	Alan Peace
Committee (1 representative)	
Wombourne Carnival Committee (2 representatives)	Mary Roberts
	Elizabeth Keeling
Wombourne Charity Trustees (1 representative	Mike Davies
Wombourne Best Kept Village (2 representatives)	Chairman of Council Dan Kinsey
	Alan Peace
Wombourne Retailers Liaison (1 representative)	Daisy Tait
Police Liaison (1 representative)	Vince Merrick

- 9. Parish Council Finances and Administration to approve the following:
- a) Payment schedule to ratify payments, bank reconciliations, petty cash and payments made under delegated powers for March 2022.
- 10. **Planning applications** to review the submissions made to South Staffordshire Council in lieu of a meeting.
- 11. **Correspondence** to review correspondence received for the Parish Council.

### 12. Chairman's Business

- a) Update of whereabouts and visits since last meeting.
- b) Proposed date for the Annual Meeting of the Parish Council: Monday 9<sup>th</sup> May 2022
- c) Proposed date for the Annual Parish Meeting: Wednesday 27<sup>th</sup> April 2022
- d) Proposed date for Committee Meetings:

Monday 25<sup>th</sup> April 2022 – Civic Centre Management Committee Meeting at 7pm Monday 25<sup>th</sup> April 2022 – Finance and General Purposes Committee Meeting to follow