



WOMBOURNE PARISH COUNCIL

FULL COUNCIL MEETING of WOMBOURNE PARISH COUNCIL Monday 30th January 2023 at 7.15pm

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
25th January 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. **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 a report from South Staffordshire Police.
5. **Budget and Precept 2023/2024** – to consider the recommendation from the Finance and General Purposes Committee and to agree the budget and precept for 2023/2024.
6. **Approval of Minutes** - to approve the minutes of the Parish Council Meeting on:
 - a. Monday 5th December 2022
7. **Report from South Staffordshire Council** – to receive an update on news from South Staffordshire Council from District Councillors.
8. **Reports from Members appointed to Outside Bodies** – to receive reports from Members appointed to outside bodies:

Outside Body	Councillor(s) appointed
Club at the Day Centre (2 representatives)	Daisy Tait Mark Evans
Locality Forum	Chairman of Council Dan Kinsey Vice-Chairman of Council Mark Evans
Wombourne Community Association (2 representatives)	Daisy Tait Martin Perry

Wolverhampton Business Airport Consultative Committee (1 representative)	Mary Roberts
Wombourne Carnival Committee (2 representatives)	Mary Roberts Vince Merrick
Wombourne Charity Trustees (1 representative)	Mike Davies
Wombourne Best Kept Village (2 representatives)	Chairman of Council Dan Kinsey Mike Davies
Wombourne Retailers Liaison (1 representative)	Daisy Tait
Police Liaison (1 representative)	Vince Merrick
Giggetty Action Group (3 representatives)	Mike Davies Mark Evans 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 December 2022

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

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

- a. Email from a resident in relation to the closure of the post office at Blakeley*
- b. Card from King Charles III thanking the Parish Council for their condolences on the death of his mother*
- c. Email from a resident regarding the development at Wombourne High School*
- d. Email from South Staffordshire Council regarding the Kinver Neighbourhood Plan seeking comments from the Parish Council*
- e. Email from South Staffordshire Council regarding the variation to premises licence for Samy Ltd at 3-4 Common Road seeking comments from the Parish Council*
- f. Gift from High Flyers – unopened.*

12. Chairman’s Business

- a. Update on official engagements attended since the last meeting*
- b. Date of the next Full Council Meeting- Monday 20th February 2023 – proposed new time of 7pm*
- c. Dates for other Meetings –*
 - Monday 3rd February 2023 – Civic Centre Management Committee at 7pm*
 - Monday 3rd February 2023 - Recreation and Amenities Committee immediately following the meeting of the Civic Centre Management Committee (one item agenda only to discuss and agree the application for S106 funding as the deadline for submissions is 20th March 2023)*
 - Monday 13th February 2023 – Available for Working Group Meeting for King’s Coronation (no Clerk present due to training) if desired.*