

WOMBOURNE PARISH COUNCIL

FULL COUNCIL MEETING of WOMBOURNE PARISH COUNCIL Monday 5th December 2022 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 30th November 2022

<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 a report from South Staffordshire Police.
- 5. Locality Enabler Update to receive a report from Harvey Bains (South Staffordshire Council) as the Locality Enabler for Wombourne.
- 6. **Resignation of Councillor Claire Mcllvenna** to note the resignation, and to decide whether to leave the vacancy in the South West Ward open until the elections in May 2023, or to co-opt to fill the vacancy.
- 7. Local Plan to agree:
 - a. the submission to be sent in response to the current consultation
 - *b.* the production of a flyer to be delivered to every home in the village (cost of printing approximately £100 with volunteers delivering the flyers)
 - c. the opening of the Council Chamber for meetings with residents to inform them of the plan and how to respond, to be held on Saturday 10th and Saturday 17th December from 10am to 1pm
 - d. earmarking funds to pay for barrister should there be a public enquiry.
 - 8. **Approval of Minutes** to approve the minutes of the Parish Council Meeting and Extra Ordinary Parish Council Meeting on:
 - *a.* Monday 7th November 2022
 - *b.* Monday 21st November 2022
 - 9. Reports from Committees to receive an update from Committees:
 - a. Civic Centre Management Committee
 - b. Finance and General Purposes Committee
 - c. Recreation and Amenities Committee

- d. Planning and Development Committee
- 10. **Report from Staffordshire County Council** to receive an update on news from Staffordshire County Council from Councillor Mike Davies.
- 11. **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	Daisy Tait	
representatives)	Martin Perry	
Wolverhampton Business Airport Consultative	Mary Roberts	
Committee (1 representative)		
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	

12. 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 November 2022

- 13. **Parish Council van** to approve the purchase of a van costing up to £13,500 with maximum 50,000 miles to be sourced by Councillor Mary Roberts, Councillor Mike Davies, and the Clerk.
- 14. **Planning applications** to review the submissions made to South Staffordshire Council in lieu of a meeting.
- 15. **Correspondence** to review correspondence received for the Parish Council:
 - a. Email from a resident of Lower Penn regarding the Local Plan.

16. Chairman's Business

- a. Update on official engagements attended since the last meeting
- b. Date of the next Full Council Meeting- Monday 16th January 2023
- c. Dates for other Meetings Budget and Precept Meeting Monday 9th January 2023
- d. Reminders Christmas Carol Concert Thursday 8th December 2022 at 6.30pm.

The Parish Council office will close at midday on Friday 23rd December 2022, and will re-open at 8.30am on Tuesday 3rd January 2023.

The Parish Council are pleased to host representatives from Friendly Faces, Giggetty Action Group and Wombourne Best Kept Village for light refreshments following the meeting.