



## **WOMBOURNE PARISH COUNCIL**

### **FULL COUNCIL MEETING of WOMBOURNE PARISH COUNCIL**

**Monday 5<sup>th</sup> September 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  
24<sup>th</sup> August 2022

### **A G E N D A**

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. **General Power of Competence** – *following the Clerk gaining the Certificate in Local Council Administration (CILCA) qualification and the Parish Council having more than two thirds of Members elected to the Council, members are recommended to review Legal Topic Note 31 (issued with the agenda) and make the following resolution – ‘Wombourne Parish Council resolves on 5<sup>th</sup> September 2022 until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) October 2012, to adopt the General Power of Competence’.*
6. **Approval of Minutes** - *to approve the minutes of the Parish Council Meeting on:*
  - a. Monday 4<sup>th</sup> July 2022
7. **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
8. **Report from South Staffordshire District Councillors** – *to receive an update on news from South Staffordshire Council.*

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

<b>Outside Body</b>	<b>Councillor(s) appointed</b>	
Senior Citizens Day Centre (2 representatives)	Daisy Tait Mark Evans	
Locality Forum	Chairman of Council Vice-Chairman of Council	Dan Kinsey 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	

10. **Giggetty Action Group** - to appoint two representatives to the newly formed group.

11. **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 July 2022 (note August payments will be dealt with in October).

12. **Planning applications** – to review the submissions made to South Staffordshire Council in lieu of a meeting.

13. **Annual Governance and Accountability Return (AGAR)** – to receive the completed AGAR for 2021/2022.

14. **Wombourne South East Surgery** – to approve Parish Council advertising of a surgery Councillor Jan Evans wishes to hold in Wombourne South East (including on the Parish Council website, social media pages and some posters).

15. **Charity Fundraising at the Maypole** - to approve the request from a resident to hold up to 6 charity fundraising music events (during September/October) at the Maypole (raising money for little girl from Wombourne needing £15,000 for an operation to help her with cerebral palsy).

16. **Correspondence** – to review correspondence received for the Parish Council

- a. South Staffordshire Council regarding Public Spaces Protection Order at Windmill Bank, the Community Centre and Library including the car park and Brickbridge Playing Fields and B4176 Bridgnorth Road to the Severn Trent Sewage Works
- i. Do you have any objections to the Public Spaces Order?
  - ii. Do you have any further comments?

17. **Chairman's Business**

- a) Update of whereabouts and visits since last meeting.
- b) Date of the next Full Council Meeting: Monday 10<sup>th</sup> October 2022
- c) Date for the Full Council goal setting session: Monday 12<sup>th</sup> September 2022

d) Dates for Committee Meetings:

Civic Centre Management Committee – Monday 19<sup>th</sup> September 2022 at 7pm

Recreation and Amenities Committee – Monday 19<sup>th</sup> September 2022 to follow Civic Centre

Finance and General Purposes Committee – Monday 26<sup>th</sup> September 2022 at 7pm