

WOMBOURNE PARISH COUNCIL

Rachael Wright
Clerk

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

The next meeting of the **CIVIC CENTRE MANAGEMENT COMMITTEE** will be held in the Council Chamber on Monday 15th April 2019 immediately following the meeting of the RECREATION AND AMENITIES COMMITTEE.

A G E N D A**Part 1 (open to the public)****1. Apologies**

To receive and accept apologies.

2. Declarations of Interest

To receive and accept declarations of interest.

3. Matters arising from the minutes of 18th March 2019

To review the previous minutes and take forward any matters arising.

4. Approval of reservations

To approve the reservations taken since the previous Committee meeting.

5. Till Roll, Lost and Found and Accident Book

To review the till roll, lost and found and accident book.

6. Storage of archives

To receive any updates regarding the storage of archives.

Part 2 (private)

Items which may be taken in absence of the Public and Press on the grounds that Exempt information may be disclosed as defined in the Local Government Act 1972 and Public Bodies (Admission to meetings) Act 1960.

7. Exclusion of the Public and Press

Members are recommended to approve the following resolution:

“That under Section 100 (A) (4) of the Local Government Act 1972 and the Public Bodies (Admission to meetings) Act 1960, the press and public be excluded from the meeting of the following items of business on the grounds that they involve the likely disclosure of exempt information.”

8. East Wing Accommodation

To receive any updates regarding the East Wing accommodation.

9. Correspondence

To review any correspondence to be reviewed by the Committee

Committee Members

Chairman:	Councillor	B Bond
Vice-Chairman:	Councillor	Miss D Tait
Members:	Councillors	Mrs M Bond J Tudor R Williams

The Chairman, Vice-Chairman and Deputy Chairman are ex-officio.

Part 2 (private)

Civic Centre Management Committee

15th April 2019

46/19 EAST WING ACCOMMODATION

The Clerk reported the Parish Council had received full payment of the rent and rates from the Police for the 2018/2019. A query had arisen regarding the age of the asbestos report, but this had been dealt with simply by stating the report was all that was available. The lease was still with the Solicitors and no move date had yet been given.

47/19 CORRESPONDENCE

There was no correspondence to report.

The meeting terminated at 7.30p.m.