



WOMBOURNE PARISH COUNCIL

**Finance and General Purposes Committee Meeting
Monday 25th July 2022 at 7pm
Council Chamber, Gravel Hill, Wombourne, WV5 9HA**

Committee Members: Councillors Barry Bond, Mike Davies (Vice-Chairman), Jan Evans, Mark Evans, Dan Kinsey, Vince Merrick, Martin Perry, John Pike, Robert Reade, Mary Roberts (Chairman), Daisy Tait

Dear Councillor,

You are hereby summoned to the above meeting 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
19th July 2022

AGENDA

Part 1 – open to the public

1. **Apologies** – *to note any apologies received from Councillors.*
2. **Declarations of Interest** – *Councillors are reminded of their responsibility to declare any disclosable pecuniary and personal 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. **Approval of last Committee Meeting minutes from 23rd May 2022** – *to approve the minutes of the last meeting.*
4. **Matters arising from 23rd May 2022** – *to receive an update on any matters arising from the previous meeting.*
5. **Queen's Platinum Jubilee** –
 - a. *To evaluate the activities, including Jubilee Concert, Dinner Dance and Stay at Home Garden Parties.*
 - b. *To note the video /images requested from Dangerous Sheep's Contractor we illegible and therefore a refund was obtained.*
 - c. *The video created by Alan De Marco Photography and paid for via grant from Wombourne and District Community Association will be distributed on social media, and a copy put in the History Room in memory of Ben Fieldhouse.*
6. **Commonwealth Games** – *to consider how to celebrate (B2022 Time Trail Course - Thursday 4th August 2022 from 5am to 6pm).*

7. **Litter picking schemes** – *to agree how to distribute the litter pickers purchased using the High Street Grant Funding.*
8. **Newsletter** – *to agree dates for the Working Group to work towards for producing the first newsletter, and to make suggestions as to the content.*
9. **Christmas Light Switch On** – *To note it has been booked for Friday 25th November 2022, and to agree which School Choir will perform, and whether to have a firework display as usual.*
10. **Q1 budget comparison** – *To note the report for Q1.*
11. **Parish representation on Outside Bodies** – *Reminder that Members can only be appointed via Full Council to Outside Bodies (not commercial companies).*

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.

12. **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.”

13. **Staffing** -

- a. *To agree a one scale point increase for Rachael Wright after completing her CiLCA qualification with effect from 1st July 2022, as previously resolved in September 2021.*
- b. *To note Sam Berry is now a permanent member of staff following successful completion of her probationary period.*