



WOMBOURNE PARISH COUNCIL

Finance and General Purposes Committee Meeting Monday 27th February 2023 at 7.00pm.

Committee Members: Councillors Barry Bond MBE, Mike Davies (Vice-Chairman), Jan Evans, Mark Evans, Dan Kinsey, Vince Merrick, Martin Perry, 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
21st February 2023

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 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 26th January 2023** – *to approve the minutes of the last meeting.*
4. **Matters arising from 26th January 2023** – *to review the previous minutes and take forward any matters arising.*
5. **Business Continuity** – *to agree to the current cheque signatories to continue to approve payments on the bank account in the event they are not re-elected in May, in order to still be able to process payments following the elections until new signatories are added to the account.*
6. **Request from St Bernadettes Primary School** – *to consider the request for compost.*
7. **Trees outside the Bungalow** – *to consider the quotation from AS Tree services (£1200 left in budget).*
8. **Chairman's Allowance Protocol** – *to approve the Protocol.*
9. **Q3 report** – *to receive the Q3 budget report.*

10. Public message to address the precept increase – to approve the release of the public message recorded by Councillor Dan Kinsey in relation to the precept increase for 2023/2024.

11. King's Coronation -

- a. to agree to decline the proposal from Dangerous Sheep to hold a free event on the Civic Centre car park on Saturday 6th May 2023, as indicated by Members at the Full Council Meeting on Monday 20th February 2023
- b. to discuss what action the Parish Council wish to take to encourage residents to celebrate the Coronation, if any.

12. Christmas Lights – to note there is one year left on the contract with Turnock Ltd, and to agree how to deal with the application for Festive Illuminations with Staffordshire County Council and EON when they do not have the required HERS registration.

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.

13. 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.”

14. Staffing -

- a. To note the resignation of Arthur Graham as Casual Facilities Operative and that a job advert has been issued to replace him.
- b. To note that all staff appraisals have been completed for 2022/2023.