



WOMBOURNE PARISH COUNCIL

Finance and General Purposes Committee Meeting Monday 28th February 2022 at 7pm

Committee Members: Councillors Barry Bond, Cheryl Davies, Mike Davies (Vice-Chairman), 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
22nd February 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 29th November 2021** – *to approve the minutes of the last meeting.*
4. **Matters arising from 29th November 2021** – *to review the previous minutes and take forward any matters arising.*
5. **Queen’s Platinum Jubilee** – *to agree the following:*
 - a. *Proposals for concert on Friday 3rd June 2022 as set out in Clerk’s report*
 - i. *Appointment of Dangerous Sheep Events for staging / PA system*
 - ii. *Timing of the concert (1pm to 8pm)*
 - iii. *Choose which 6 acts to perform*
 - iv. *Choose which food stalls to invite*
 - v. *Bar and bottle bar*
 - vi. *Spending of any grant money*
 - b. *Proposal for dinner dance as set out in Clerk’s report*
 - i. *Menu*
 - ii. *Timings*
 - iii. *Performers*
 - iv. *Cost*
 - c. *Stay at home garden party*
 - d. *Competition for local school children*
6. **Appointment of internal auditor** – *to agree to appoint Sandie Morris for financial year 2021/2022.*

7. **Precept document** – *to agree to publish the document to explain the precept.*
8. **Commonwealth Games** – *to discuss how to celebrate the Commonwealth Games.*
9. **Joan Williams Civic Award** – *to agree whether to continue with the award and agree how to promote it, and deadline for nominations.*
10. **Bungalow** – *to note the issue with rising damp and to agree what investigations will be conducted.*

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.

11. **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.”