



WOMBOURNE PARISH COUNCIL

**Full Council Meeting
Monday 17th January 2022 at 7.15pm**

Dear Councillor,

You are hereby summoned to the monthly 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
12th January 2022

In accordance with Government Guidelines, face masks are now required for indoor settings, therefore please bring a face mask with you to the meeting and ensure you wear it. We will endeavour to maintain social distancing as much as possible, however, this may not always be possible depending upon the number of people present. Please take a lateral flow test before attending the meeting, and in the event of a positive result please do not attend.

Note to Members of the Public:

Public participation will take place during the meeting. Should you wish to speak during this session, please inform the Clerk beforehand by calling 01902 896300 or via email enquiries@wombourneparishcouncil.org.uk, this will enable planning around the social distancing measures that are in place.

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. **Update on local policing from Chief Inspector David Wain** – *to receive an update.*
5. **Approval of Minutes** - *to approve the minutes of the Parish Council Meeting on:*
 - a) Monday 6th December 2021.
- a) **Budget and Precept 2022/2023** – *to agree a budget and precept for financial year 2022/2023.*

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

- a) Police liaison – Councillor Vince Merrick

7. 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 December 2021.*

8. Planning and Development Responses – *to note the responses sent to recent planning applications (falling outside of the Planning and Development Committee Meeting).*

9. South East Ward vacancy – *to note the vacancy in the South East Ward as a result of the resignation of Councillor Ken Upton.*

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

11. Chairman's Business

- a) Update of whereabouts and visits since last meeting.
- b) Proposed date for the next Full Council Meeting – Monday 7th February 2022
- c) Proposed date for Committee Meetings:
 - Monday 24th January 2022 – Recreation and Amenities Committee Meeting at 7pm
 - Monday 24th January 2022 – Planning and Development Committee Meeting following the Recreation and Amenities Committee Meeting.
- d) Note the open session from 3pm to 8pm on Thursday 20th January 2022 relating to Brickbridge Playing Fields – timetable has already been issued.