



WOMBOURNE PARISH COUNCIL

Civic Centre Management Committee Meeting Wednesday 5th May 2021 at 7pm

Committee Members: Councillors Barry Bond (Chairman), Cheryl Davies, Alan Hinton, Dan Kinsey, Claire McIlvenna, Alan Peace, John Pike, Robert Reade, Mary Roberts, Daisy Tait (Vice-Chairman)

Dear Councillor,

You are hereby summoned the next Civic Centre Management Committee Meeting for the transaction of business as set out below.

The meeting is being held remotely using the Zoom Video conferencing platform.

To join the meeting please use this web address:

<https://us02web.zoom.us/j/86903774314?pwd=WjBnTE9maStVOGREN0V0OTdUK1gwUT09>

Meeting id: 869 0377 4314 Password: 083432

If you wish to join by phone, please dial 0131 460 1196 or 0203 481 5237. Please note calls are charged at Zoom rates and are payable by the user. For more information, please visit <https://zoom.us/zoomconference/rates>

Rachael Wright

Mrs Rachael Wright
Clerk to the Parish Council
28th April 2021

A G E N D A

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. **Election of a Vice-Chairman for 2021/2022** – *to elect a Vice-Chairman of Committee for the forthcoming Council year.*
4. **Matters arising from 2nd March 2021** – *to review the previous minutes and take forward any matters arising.*
5. **Approval of reservations** - *to approve the reservations taken since the previous Committee meeting (note: already approved in principle by the Chairman).*
6. **Rateable value** – *to consider the report from Towler Shaw Roberts.*
7. **Wombourne Players** – *to consider the request to perform street theatre outside the Civic Centre.*
8. **Civic Centre Roof** – *to receive an update on the roof.*

9. **Autumn Vaccine Centre** – *to consider the request from South Staffordshire Council.*

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.

10. **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.”