



## **WOMBOURNE PARISH COUNCIL**

### **Finance and General Purposes Committee Meeting Monday 28<sup>th</sup> June 2021**

**immediately following the meeting of the Recreation and Amenities Committee taking place at 7pm**

Committee Members: Councillors Barry Bond, Cheryl Davies, Mike Davies, Dan Kinsey, Vince Merrick, John Pike, Robert Reade, Mary Roberts (Chairman), Daisy Tait, Ken Upton, Reg Williams

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  
22<sup>nd</sup> June 2021

In accordance with our Risk Assessment, which can be found on our website ([www.wombourneparishcouncil.org.uk](http://www.wombourneparishcouncil.org.uk)), we would kindly request that all Councillors and members of the public who will be in attendance take a rapid lateral flow test prior to the meeting. In the event of a positive result, please do not attend, instead follow Government guidelines.

Social distancing measures will be in place and must be adhered to, masks are mandatory (unless exempt on medical grounds), and hand sanitizer will be available upon entry. Please scan your mobile phone using the NHS Covid-19 app and 'check in to a venue' via the QR code in the foyer, if you do not have the facility to record your presence this way, please inform the Clerk so that your information can be recorded manually. If you have any queries, please contact the Clerk to the Parish Council on 01902 896300.

## **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. **Appointment of Vice-Chairman for 2021/2022** – *to appoint a Vice-Chairman for the forthcoming year.*
4. **Matters arising from 15<sup>th</sup> March 2021** – *to review the previous minutes and take forward any matters arising.*
5. **Open Space Improvement Scheme** – *to consider the email from South Staffordshire Council.*
6. **Code of Conduct** – *to note that we are waiting for South Staffordshire Council's approved Code of Conduct to adopt.*
7. **A Councillors Workbook on the local pathway to net zero and showcasing projects** – *to note the link provided for the workbook via Councillor Mike Davies.*

8. **Social media** – *to agree to set up an Instagram account for the Parish Council.*
9. **Dementia Singing Friends** – *to consider the request for support from Sarah Slater, including holding a dementia awareness information session and any other practical support.*
10. **Pesticide Free Wombourne** – *to consider the request from Mark Rabone of Pesticide Free Wombourne to support his campaign.*
11. **Holiday Activities and Food Programme (HAF)** - *to note the request from South Staffordshire Council.*
12. **Terms of Reference for High Street Recovery and Rejuvenation Committee** – *to agree the terms of reference.*

## **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.”