



WOMBOURNE PARISH COUNCIL

Finance and General Purposes Committee Meeting Monday 26th July 2021 at 7pm

Committee Members: Councillors Barry Bond, Cheryl Davies, Mike Davies (Vice-Chairman), 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
21st July 2021

In accordance with Government Guidelines, social distancing and masks are no longer required. It will be your own personal discretion if you decide to wear a mask. If you feel unwell, please take a lateral flow test and in the event of a positive result please do not attend the meeting. 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. **Matters arising from 28th June 2021** – *to review the previous minutes and take forward any matters arising.*
4. **Budget Comparison Report Q1** – *to receive the Q1 report.*
5. **Christmas Light Switch On** – *to consider / agree the following:*
 - a. *Date of the event – Friday 26th November 2021 at 6pm*
 - b. *Whether to hold a firework display after the lights have been switched on*
 - c. *Which School Choir to invite*
 - d. *Any other arrangements.*
6. **Queen's Platinum Jubilee** – *to agree whether an event will be put on and what the staffing arrangements for the event will be (noting it is a public Bank Holiday).*

7. **High Street Recovery and Rejuvenation Committee** – *to agree the spending to date.*
8. **Memorial Bench** – *to consider the request for a memorial bench and to note the County Council stance.*
9. **BACS payments** – *to agree to continue with the current procedure of dealing with payments (i.e., Clerk emails Chairmen and Vice Chairmen of Council and Committee's to approve, makes payment which is authorised by one Councillor and reported to Full Council).*
10. **Parish Council email address** - *to note the information in the SPCA bulletin regarding email addresses for Parish Councillors and consider setting these up.*
11. **S4S Foundation** – *to consider the request from S4S Foundation.*

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.

12. **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.”