



## **WOMBOURNE PARISH COUNCIL**

### **Finance and General Purposes Committee Meeting Monday 18<sup>th</sup> March 2024 at 7.00pm**

Committee Members: Councillors Barry Bond MBE, Mike Davies, Jan Evans (Vice-Chairman), Mark Evans, Elizabeth Keeling, Dan Kinsey BEM, Vince Merrick, Matt Powell, Mary Roberts (Chairman)

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  
13<sup>th</sup> March 2024

### **AGENDA**

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. **Approval of last Committee Meeting minutes from 12<sup>th</sup> February 2024** – *to approve the minutes of the last meeting*
4. **Matters arising from 12<sup>th</sup> February 2024** – *to review the previous minutes and take forward any matters arising*
5. **Newsletter** – *to receive an update from the Working Group*
6. **Parcels for the elderly** – *to consider introducing a Christmas Parcel Scheme following the suggestion from a resident at the last Full Council Meeting (note there is no budget for this)*
7. **Card machine** – *to consider the options available and to appoint a supplier (from April 2024)*
8. **Social media policy** – *to approve the policy*