



WOMBOURNE PARISH COUNCIL

FULL COUNCIL MEETING of WOMBOURNE PARISH COUNCIL Monday 30th September 2024 at 7.00pm

Dear Councillor,

You are hereby summoned to the next Full Council 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
5th September 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. **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. **Approval of Minutes** - *to approve the minutes of:*
 - a. The Parish Council Meeting on Monday 29th July 2024
5. **Report from South Staffordshire Council** – *to receive a report from the District Councillor(s)*
6. **Reports from Members appointed to Outside Bodies** – *to receive reports from Members appointed to outside bodies:*

Outside Body	Councillor(s) appointed
Wombourne and District Community Association	Martin Perry & Daisy Perry
Wolverhampton Business Airport Consultative Committee	Mary Roberts & Andy Clay
Wombourne Carnival Committee	Mary Roberts & Jan Evans
Wombourne Charity Trustees	Mike Davies
Wombourne Best Kept Village	Dan Kinsey BEM
Wombourne Retailers Liaison	Daisy Perry & Elizabeth Keeling
Police Liaison	Vince Merrick & Ed Hughes
Giggetty Action Group	Vince Merrick & Mike Davies

7. **Parish Council Finances and Administration** – *to ratify payments, bank reconciliations and petty cash (if applicable) for July 2024*
8. **Planning Applications** – *to note the submissions made to South Staffordshire Council in lieu of a meeting*
9. **Correspondence** – *to review correspondence for the Parish Council*
10. **Annual Governance and Accountability Return (AGAR)** – *to note completion of the audit for 2023/2024*
11. **Friends of Wombrook** – *to appoint a member to their Committee*
12. **Meeting schedule:**
 - a. Full Parish Council Meeting- Monday 28th October 2024
 - b. Finance and General Purposes Committee Meeting – Monday 7th October 2024
 - c. Civic Centre Management Committee Meeting – Monday 14th October 2024
 - d. Recreation and Amenities Committee Meeting – Monday 21st October 2024
13. **Reminders:**
 - a. Cool Yule Dinner Dance tickets are now on sale – Friday 6th December (£41.50pp)
 - b. Panto tickets are now on sale – Saturday 7th December 2024 (£10 children / £12 adults)
 - c. We are still looking for acts to perform on Small Business Saturday (7th December)
14. **Chairman's Closing Remarks** - *to receive the Chairman's closing remarks*