



WOMBOURNE PARISH COUNCIL

FULL COUNCIL MEETING of WOMBOURNE PARISH COUNCIL

Monday 25th November 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
13th November 2024

A G E N D A

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. **Proposal for Battery Energy Storage System facility** - *Introduction to the Greenfield Group's proposal for a Battery Energy Storage System facility, south of Flash Lane, Wombourne, WV4US*
4. **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*
5. **Approval of Minutes** - *to approve the minutes of:*
 - a. The Parish Council Meeting on Monday 28th October 2024
6. **Reports from Committees** – *to receive reports from Committees:*
 - a. Civic Centre Management Committee
 - b. Finance and General Purposes Committee
 - c. Planning and Development Committee
 - d. Recreation and Amenities Committee
 - e. Staffing Committee
7. **Report from Staffordshire County Council** – *to receive a report from the County Councillor*
8. **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
Friends of Wombrook	Ian Sadler

9. **Parish Council Finances and Administration** – *to ratify payments, bank reconciliations and petty cash (if applicable) for October 2024*

10. **Planning Applications** – *to note the submissions made to South Staffordshire Council in lieu of a meeting*

11. **Terms of Reference** – *to agree the terms of reference for the Civic Centre Management Working Group*

12. **Correspondence** – *to review correspondence for the Parish Council*

13. Meeting schedule:

- a. Full Parish Council Meeting – Monday 27th January 2025
- b. Budget and Precept Meeting – Monday 20th January 2025

14. Reminders:

- a) Christmas Lights Switch On Event – Friday 29th November 2024 – a rota has been issued – please ensure you arrive on site in good time for your post
- b) Cool Yule Dinner Dance – Friday 6th December 2024 (tickets only)
- c) Small Business Saturday – Saturday 7th December – a rota has been issued
- d) Panto – Saturday 7th December (tickets only)

15. **Chairman's Closing Remarks** - *to receive the Chairman's closing remarks*