



WOMBOURNE PARISH COUNCIL

Finance and General Purposes Committee Meeting Monday 3rd March 2025 at 7.00pm

Committee Members: Councillors Mike Davies, Jan Evans (Vice-Chairman), Mark Evans, Elizabeth Keeling, Dan Kinsey, Vince Merrick, Martin Perry, Mary Roberts (Chairman), Ian Sadler

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
25th February 2025

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 20th January 2025** – *to approve the minutes of the last meeting*
4. **Matters arising from 20th January 2025** – *to review the previous minutes and take forward any matters arising*
5. **Christmas Lights Switch On Event** – to:
 - a) *Note the email from a resident regarding the fireworks*
 - b) *Consider the email from Got 2 Sing requesting to perform at the 2025 event*
 - c) *Discuss the format of the 2025 event (to be held on Friday 28th November 2025) including an alternative to a firework display and agree actions to prepare for the event*
6. **Christmas Parcels for the Elderly** – *to discuss the proposal put forward by a resident to distribute parcels to the elderly for Christmas*
7. **Railway 200** – *to consider the email and agree whether to participate*
8. **Boating Rally** – *to consider the email and agree any action*
9. **Q3 Comparison Report** – *to note the report*

10. Parish Van – to:

- a) note the budget of £4,495 (available from April 2025)*
- b) agree a specification for the van, including age, mileage and condition*
- c) agree which Councillor(s) will view the vehicle and negotiate the purchase (note we can only pay upon receipt of an invoice)*

11. Budget and Precept Explained Document – to approve the document for publication

12. Joan Williams Award 2024 – to review the nominations and agree a winner