

Heath Hayes & Wimblebury Parish Council

**You are hereby summoned to a Meeting of the Parish Council
To be held on Wednesday, 7th February 2024
Commencing at 6.30pm
At Hayes Green Community Centre**

A G E N D A

02/24/145.0 Apologies

To consider and approve the apologies.

02/24/146.0 To Approve the Minutes of the meetings held on the 3rd January 2024

Attachment (1)

02/24/147.0 Declarations of Interest Personal and Pecuniary

02/24/148.0 Public Participation

Residents are invited give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chair. Members of the public wishing to raise issues which are not on the agenda are asked to notify the Clerk at least 8hrs before the meeting. Members of the public may not take part in the Council meeting itself.

A person who attends a meeting is permitted to report on the meeting whilst the meeting is open to the public. To "report" means to film, photograph, make an audio recording of meeting proceedings, however, as a matter of courtesy the Chair should be advised before any recording takes place.

02/24/149.0 Chair's Announcements & County Council's update

02/24/150.0 Clerks Report

Council to note clerks report & correspondence.

Attachment (2)

02/24/151.0 Police Report

Council to note Police Report.

Attachment (3)

02/24/152.0 Income & Payments

02/24/152.1 Council to note the Income and payments since the last report that had been authorised by the audit and governance committee and monthly finance report. Attachment (4)

02/24/152.2 Council to note the bank reconciliation. Attachment (5)

02/24/152.3 Council to note the Vat Reclaimed for October, November and December. Attachment (6)

02/24/152.4 Cllr Bernard expressed an interest to join the Audit & Governance Committee.

02/24/153.0 Planning Committee

02/24/153.1 Council to note the planning applications authorised by the planning committee and decisions received from Cannock Chase District Council. Attachment (7)

02/24/153.2 Cllr Bernard expressed an interest to join the Planning Committee.

02/24/154.0 Open Spaces Committee

02/24/154.1 Council to note the minutes from the Open Spaces Committee meeting on Wednesday, 17th January 2024. Attachment (8)

02/24/155.0 Events Committee

02/24/155.1 Council to note the minutes from the Events Committee meeting on Wednesday, 17th January 2024. Attachment (9)

02/24/156.0 Asset Register

Council to note and agree the updated Asset Register. Attachment (10)

02/24/157.0 Cyber Insurance Renewal Quote for Cyber Package Insurance Policy

Council to note renewing the Cyber Insurance Policy. Quotation Schedule Attachment (11.0)
Invoice Attachment (11.1)
Renewal Confirmation Letter Attachment (11.2)
Policy Covering Letter Attachment (11.3)
Statement of fact Attachment (11.4)

02/24/158.0 Biffa AD Plant

Council to receive an update relating to the recent planning application.

02/24/159.0 Five Ways Fingers Post

To notify Council of a Freedom of Information request. Attachment (12)

02/24/160.0 Heath Hayes Park Gates

Update on the opening and closing of Heath Hayes Park Gates.

02/24/161.0 Planters on Hednesford Road

Council to consider adopting the planter on the Hednesford Road.

02/24/162.0 Hobart & Melbourne Road

Schedule of works Attachment (13)

02/24/163.0 Items for Information or Future Agendas

02/24/164.0 Date of Next Meeting - Council Meeting Wednesday, 13th March 2023 at 6.30pm

Public and Press are excluded from the next part of the meeting due to the Confidential nature of the business.

CONFIDENTIAL

02/24/165.0 Staffing Matters