

# Heath Hayes & Wimblebury Parish Council

**You are hereby summoned to the Annual Meeting of the Parish Council  
To be held on Wednesday 7<sup>th</sup> June 2023  
Commencing at 7pm  
At Hayes Green Community Centre**

## **A G E N D A**

### **06/23/35.0 Apologies**

To consider and approve the apologies.

### **06/23/36.0 To Approve the Minutes of the meetings held on the 19<sup>th</sup> May 2023**

Attachment (1)

### **06/23/37.0 Declarations of Interest Personal and Pecuniary**

### **06/23/38.0 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.

### **06/23/39.0 Chair's Announcements & County Council's update**

### **06/23/40.0 Clerks Report**

Council to note clerks report & correspondence.

Attachment (2)

### **06/23/41.0 Police Report**

Council to note Police Report.

Attachment (3)

### **06/23/42.0 Income & Payments**

Council to note payments since the last report that had been authorised by the audit and governance committee and monthly finance report.

Attachment (4)

06/23/42.1 Council to note the bank reconciliation.

Reserves Brought Forward 1 <sup>st</sup> April 2023	£93,614.46
Income	£58,394.22
Payments	£24,029.80
Balance as per bank statement: 31 <sup>st</sup> May 2023	£127,978.88

### **06/23/43.0 Heath Hayes Football Club.**

Council to discuss the Football Club.

Clerk: *Mrs L Bowman* Dated: 1<sup>st</sup> June 2023

Hayes Green Community Centre, Heath Way, Heath Hayes  
Phone: 07951409707 Email: clerk@hhandw.org.uk

**06/23/44.0 Events Committee Meeting**

06/23/44.1 Council to approve the minutes from the events committee meeting on Wednesday, 24<sup>th</sup> May 2023. Attachment (5)

**06/23/45.0 Open Spaces Committee Meeting**

06/23/45.1 Council to approve the minutes from the Open Spaces committee meeting on Wednesday, 24<sup>th</sup> May 2023. Attachment (6)

**06/23/46.0 Awards Protocol**

Council to discuss the awards protocol. Attachment (7)

**06/23/47.0 Grant Award**

Council to discuss an additional grant award. Attachment (8)

**06/23/48.0 Confirmation of Committees**

New councillors to consider committees to join. Attachment (9)

**06/23/49.0 Grit Bin at Dorset/Bank**

Council to consider a Grit Bin at Dorset/Bank Street. Attachment (10)

**06/23/50.0 Items for Information or Future Agendas**

**06/23/51.0 Date of Next Meeting - Council Meeting Wednesday, 5<sup>th</sup> July 2023 at 7.30pm**