

# Heath Hayes & Wimblebury Parish Council

You are hereby summoned to a Meeting of the Parish Council  
To be held on Wednesday 28<sup>th</sup> September 2022  
Commencing at 7.30pm  
At Hayes Green Community Centre

## A G E N D A

### **09/22/76.0 Apologies**

To consider and approve the apologies.

### **09/22/77.0 To Approve the Minutes of the meetings held on the 6<sup>th</sup> July 2022**

Attachment (1)

### **09/22/78.0 Declarations of Interest Personal and Pecuniary**

### **09/22/79.0 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 Chairman. 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.

### **09/22/80.0 Chairman's Announcements & County Council's update**

### **09/22/81.0 Clerks Report**

Council to note clerks report & correspondence.

Attachment (2)

### **09/22/82.0 Police Report**

Council to note Police Report.

Attachment (3)

### **09/22/83.0 Income & Payments**

09/22/83.1 Council to note payments since the last report that had been authorised by the audit and governance committee and monthly finance report. Attachment (4)

09/22/83.2 Council to note the bank reconciliation.

Reserves Brought Forward 31 <sup>st</sup> March 2022	£53,636.45
Income	£70,495.85
Payments	£48,524.90
Balance 31 <sup>st</sup> August 2022	£75,607.40

### **09/22/84.0 Notice of Completion of Audit of the Accounts for the Year ended 31 March 2022**

Council to take note of the Auditors comments

### **09/22/84.1 Audited Annual Governance & Accountability Return 2021/22**

Section 3- External Auditors Report and Certificate

Attachment (5)

### **09/22/84.2 Mazars Completion Letter**

Attachment (6)

### **09/22/84.3 Notice of conclusion of the audit**

Attachment (7)

**09/22/84.4 Option to opt out of the SAAA central external auditor appointment arrangements.**

Council to consider opting in or out of the central external auditor appointment. Attachment (8)

**09/22/85.0 Planning Committee**

Council to note the planning applications authorised by the planning committee and decisions received. Attachment (9)

**09/22/86.0 Parish Council Insurance Policy**

Council to consider attached insurance policy quote. Attachment (10)

**09/22/87.0 Cannel Mount**

Motorized bikes on Cannel Mount.

**09/22/88.0 Grit Bin**

Council to consider purchasing a grit bin on John Street and the responsibility of refilling it when required. Attachment (11)

**09/22/89.0 Memorial to Mr M Doody**

Update. Heath Hayes Library had refused to dedicate a room at the library to Cllr M Moody, a plaque had been ordered and received from Impressions engraving, the function room at Hayes Green Community centre would be dedicated to Mr Moody.

**09/22/90.0 Community Speed Watch**

Council to receive an update from the Community Speed Watch coordinator.

**09/22/91.0 Council Gazebo**

Council to consider purchasing a pop-up gazebo to use at Council run events. Attachment (12)

**09/22/92.0 Chairman to Chair**

Council to resolve to change title Chairman to Chair.

**09/22/93.0 Spindlewood Close**

Parking Issues.

**09/22/94.0 Items for Information or Future Agendas**

**09/22/95.0 Date of Next Meeting - Council Meeting Wednesday, 5<sup>th</sup> October 2022 at 7.30pm**