

Heath Hayes & Wimblebury Parish Council

**You are hereby summoned to a Meeting of the Parish Council
To be held on Wednesday 5th October 2022
Commencing at 7.30pm
At Hayes Green Community Centre**

A G E N D A

10/22/96.0 Apologies

To consider and approve the apologies.

10/22/97.0 To Approve the Minutes of the meetings held on the 28th September 2022

Attachment (1)

10/22/98.0 Declarations of Interest Personal and Pecuniary

10/22/99.0 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.

Council to receive an update from the Hayes Green Community Centre Trustees.

10/22/100.0 Chairman's Announcements & County Council's update

10/22/101.0 As there was no demand for an election, the Parish Council needs to consider the co-option of a person to fill the vacancies in the Old Heath Ward.

A Beach

Attachment (2)

L Manning

Attachment (3)

10/22/101.1 Signing of Declaration of Acceptance of Office

10/22/102.0 Clerks Report

Council to note clerks report & correspondence.

Attachment (4)

10/22/103.0 Police Report

Council to note Police Report.

Attachment (5)

10/22/104.0 Income & Payments

10/22/104.1 Council to note payments since the last report that had been authorised by the audit and governance committee and monthly finance report.

Attachment (6)

10/22/104.2 Council to note the bank reconciliation.

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| Reserves Brought Forward 31 st March 2022 | £53,636.45 |
| Income | £70,495.85 |
| Payments | £54,563.54 |
| Balance 28 th September 2022 | £69,568.76 |

10/22/105.0 Planning Committee

Council to note the planning applications authorised by the planning committee and decisions received.

Attachment (7)

10/22/106.0 Neighbourhood Plan

09/22/106.1 Council to consider quotes received from planning consultants. Attachment (8, 9 & 10)

09/22/106.2 Council to consider a quote received for neighbourhood plan administration support.

Attachment (11)

09/22/106.3 Council to consider inviting residents onto the neighbourhood planning steering group.

09/22/106.4 Two Councillors attended a neighbourhood planning course, Council to consider a £10 donation per candidate.

10/22/107.0 Events Committee Meeting

10/22/107.1 Council to note draft minutes from the events committee meeting on Wednesday, 28th September 2022 and the actions therein.

Attachment (12)

10/22/107.2 Council to agree expenditure item 5: road closure order for the Remembrance Parade £325.

10/22/107.3 Council to agree expenditure item 6: road closure order for the Christmas Parade £325.

10/22/107.4 Council to agree amended expenditure item 7: Snow Globe hire £295.

10/22/108.0 Open Spaces Committee Meeting

10/22/108.1 Council to note draft minutes from the open spaces committee meeting on Wednesday, 28th September.

Attachment (13)

10/22/109.0 Civility and Respect Pledge

10/22/109.1 Council to consider signing up to the Civility and respect Pledge and adopt the Dignity at work policy. The Dignity at Work Policy will replace the previous 'Bullying and Harassment' Policy. Attachment (14)

10/22/110.0 Council to review and approve Policies:

10/22/110.1 Facebook Policy Attachment (15)

10/22/110.2 Social Media Policy Attachment (16)

10/22/110.3 Whistleblowing Policy Attachment (17)

10/22/110.4 Lone Working Risk Assessment Attachment (18)

10/22/110.5 Rule for Public participation at Council Meetings Attachment (19)

10/22/111.0 Items for Information or Future Agendas

10/22/112.0 Date of Next Meeting - Council Meeting Wednesday, 2nd November 2022 at 7.30pm