

# **Heath Hayes & Wimblebury Parish Council**

You are hereby summoned  
to the Annual General Meeting of the Council.  
Commencing 7.30pm, on Wednesday 15<sup>th</sup> May 2019.  
Hayes Green Community Centre, Heath Way, Heath Hayes.

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

**1. Election of Chair for the 2019-20 Municipal Year.**

**2. Signing of Declaration of Acceptance of Office of Chair.**

**Chair's Announcements and public participation (30 minutes will be set aside if required, and the meeting adjourned, if any members of the public wish to raise any issues or ask any questions).**

**3. Consideration of any apologies received in writing before the start of the meeting.**

**4. Election of Vice-Chair.**

**5. Declarations of Interest and Dispensations on Agenda Items.**

**6. To Approve the Minutes of the Meeting held on 3<sup>rd</sup> April 2019 and any matters arising, not covered on this agenda.**

**7. Planning;**

7.1 Applications dealt with by the Planning Committee.

7.2 Decisions reported by the District Council.

**8. To note and consider the approval of the Clerk's Reports, including;**

8.1 Hayes Green Community Centre.

8.2 Parish Council Report.

8.3 Annual report for 2018/19.

**9. Consideration of continuation of an allowance to be used at the Chair's discretion to fund a project or activity that would not be otherwise authorised and reported to the Council. (Currently £250).**

**10. To consider Committee structure, necessity and representatives:**

- 10.1 Planning.
- 10.2 Human Resources.
- 10.3 Youth & Community.
- 10.4 Hayes Green Community Centre.
- 10.5 Sustainability Issues.
- 10.6 Heath Hayes & Area Senior Citizens' Support Group.
- 10.7 District Council Standards Sub-Committee.
- 10.8 Wimblebury Community Association.
- 10.9 Open Spaces.
- 10.10 Christmas Lights.

**11. Horseshoe Drive Play Area, Wimblebury.** Consideration of proposal to support Cannock Chase Council with their aim to acquire satisfactory maintenance arrangements.

**12. To note incoming and outgoing correspondence;**

**13. Accounts for Payment - As per separate report.**

**14. Items for Information or Future Agendas.**

**15. Date of Next Meeting – Wednesday 5<sup>th</sup> June 2019.**

**Clerk R. Smythe. CMC. FILCM. 7<sup>th</sup> May 2019  
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