

# Heath Hayes & Wimblebury Parish Council

**You are hereby invited to a meeting of the Parish Council  
To be held on Wednesday 2<sup>nd</sup> December 2020  
Commencing 7.30pm**

## **Remotely on Zoom**

<https://us02web.zoom.us/j/88633560444>

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

**1. Apologies**

To consider and approve the apologies.

**2. To Approve the Minutes of the meetings held on the 4<sup>th</sup> November 2020**

Attachment (1)

**3. Declarations of Interest**

**4. County Councillors update**

Regarding Covid-19

**5. 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.

**6. Chairman's Announcements**

That the Chairman wishes to donate some of or all of the Chairman's fund for the Christmas Tree's on the Traffic Islands in the Parish, as local Business's that would normally donate are having a hard time of it this year.

**7. Clerks Report**

To consider the attached report Attachment (2)

**8. Police Report**

Update

**9. Income & Payments**

Council to note the payments authorised by the Audit and Governance Committee Attachment (3) and agree payments to:

Cllr Dadge - Christmas Tree Lights balance £160.50

Mrs L Bowman - Christmas Tree Stakes £57.60

**10. Notice of Completion of Audit of the Accounts for the Year ended 31 March**

Council to take note of the Auditors comments

- Audited Annual Governance & Accountability Return 2019/20  
Section 3- External Auditors Report and Certificate Attachment (4)
- Mazars Completion Letter Attachment (5)
- To accept Toplis Associates as the Council’s Internal Auditor for this financial year 2020/21 Attachment (6)

**11. Climate Change Action Fund**

Attachment (7)

**12. Dementia Alliance**

To receive a report from Cllr Hewitt on the Dementia Alliance Meeting

**13. Committees**

- **Planning**

Council to note the Planning Decisions & Applications authorised by the planning committee Attachment (8)

- **Events Committee Meeting**

Minutes of the Meeting	2 <sup>nd</sup> November 2020	Attachment (9)
	24 <sup>th</sup> November 2020	Attachment (10)

- **District Council Standards Sub-Committee**

To receive an update Cllr P Dadge

- **Youth & Community**

Committee Members: Cllrs M Buttery, D Bennett, J Bernard, P Dadge, P Ferraby, P Haden, D Todd to elect a Chairman and Vice Chairman

- **Sustainability Issues**

Committee Members: Cllrs J Bernard, A Fitzgerald, P Hewitt, S Thompson to elect a Chairman and Vice Chairman

**14. To consider purchasing and donating a Christmas Tree to St Johns Church**

**15. To consider viring £500 from handyman/Gardner budget to S137**

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

**17. Date of Next Meeting - Wednesday, 6<sup>th</sup> January 2020 at 7.30pm**