

Heath Hayes & Wimblebury Parish Council

You are hereby summoned to a Meeting of the Parish Council
To be held on Wednesday 1st February 2023
Commencing at 7.30pm
At Hayes Green Community Centre

A G E N D A

02/23/148.0 Apologies

To consider and approve the apologies.

02/23/149.0 To Approve the Minutes of the meeting held on the 14th December 2022

Attachment (1)

02/23/150.0 Declarations of Interest Personal and Pecuniary

02/23/151.0 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.

Passion for Parks presentation.

02/23/152.0 Chair's Announcements & County Council's update

02/23/153.0 Clerks Report

Council to note clerks report & correspondence.

Attachment (2)

The purpose of Local Councils in England by Sheridan Jacklin-Edward

Attachment (2.1)

02/23/154.0 Police Report

Council to note Police Report.

Attachment (3)

02/23/155.0 Income & Payments

02/23/155.1 Council to note the income and payments since the last report that had been authorised by the audit and governance committee and monthly finance report.

Attachment (4)

02/23/156.0 Council to note the bank reconciliation.

Reserves Brought Forward 1 st April 2022	£ 53,636.45
Income	£128,584.41
Payments	£ 83,906.35
Balance as per bank statement: 25 th January 2023	£ 98,314.51

02/23/156.1 Council to note the VAT amount reclaimed October, November & December Attachment (5)

02/23/156.2 Bank Mandate. Additional Councillors had been added to the Council's bank mandate.

Clerk: Mrs L Bowman Dated: 26th January 2023
Hayes Green Community Centre, Heath Way, Heath Hayes
Phone: 07951409707 Email: clerk@hhandw.org.uk

02/23/157.0 Planning Committee

02/23/157.1 Council to note the planning applications authorised by the planning committee. Attachment (6)	
02/23/157.2 Proposed upgrade to existing radio base station installation at cs_127942_Hawks Green, Advance Business Park, Cannock, WS11 7FG	Attachment (7)
General Background Information	Attachment (7.1)
Health Fact Sheet	Attachment (7.2)
Cornerstone Planning Consultation Letter to Parish Councillors	Attachment (7.3)
Plans	Attachment (7.4)

02/23/158.0 Events Committee Meeting

02/23/158.1 Council to note the minutes from the events committee meeting on Wednesday, 25 th January 2023 and the actions therein.	Attachment (8)
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02/23/159.0 Open Spaces Committee Meeting

02/23/159.1 Council to note draft minutes from the open spaces committee meeting on Wednesday, 25 th January 2023 and the actions therein.	Attachment (9)
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02/23/160.0 Environment Act 1995 Consultation - Revocation of Air Quality Management Areas

Council to receive an update.

02/23/161.0 Passion for Parks

02/23/161.1 Council to consider refurbishing the flooring at Boston Close Park, Heath Hayes.	Attachment (10)
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02/23/162.0 Early Day Motion

Council to consider writing to their local MPs to sign a brand-new Early Day Motion (EDM) which has been tabled by Dr Julian Lewis, MP for New Forest East. The EDM will call on the Government to re-visit its response to the Committee on Standards in Public Life report on local government ethical standards, including the introduction of tougher sanctions to deal with poor behaviour in local councils. Template of proposed letter. Attachment (11)

02/23/163.0 Renewal Quote for Cyber Package Insurance Policy

Council to consider renewing the Cyber Insurance Policy.	Quotation Schedule	Attachment (12)
Invoice		Attachment (12.1)
Renewal Invitation		Attachment (12.2)
Statement of fact		Attachment (12.3)
Policy Wording		Attachment (12.4)
Risk Management Report		Attachment (12.5)
Notice to Policyholders		Attachment (12.6)

02/23/164.0 Items for Information or Future Agendas

02/23/165.0 Date of Next Meeting - Council Meeting Wednesday, 1st March 2023 at 7.30pm