

# Heath Hayes & Wimblebury Parish Council

You are hereby summoned to a meeting of the Parish Council  
To be held on Wednesday 5<sup>th</sup> January 2022  
Commencing at 7.30pm  
At Hayes Green Community Centre

## A G E N D A

### **01/22/163.0 Apologies**

To consider and approve the apologies.

### **01/22/164.0 To Approve the Minutes of the meetings held on the 8<sup>th</sup> December 2021**

Attachment (1)

### **01/22/165.0 Declarations of Interest Personal and Pecuniary**

### **01/22/166.0 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.

### **01/22/167.0 Chairman's Announcements & County Council's update**

### **01/22/168.0 Clerks Report**

Council to note Clerks Report & Correspondence. Attachment (2)

### **01/22/169.0 Police Report**

Council to note Police Report. Attachment (3)

### **01/22/170.0 Income & Payments**

Council to note payments since the last report that had been authorised by the Audit and governance Committee and Monthly Finance Report. Attachment (4)

01/22/170.1 Council to note the Bank Reconciliation.

Reserves Brought Forward 31 <sup>st</sup> March 2021	£ 28,411.49
Income	£121,003.17
Payments	£ 73,977.75
Balance 29 <sup>th</sup> December 2021	£ 75,436.91

### **01/22/171.0 Planning Committee**

Council to note the Planning Applications authorised by the Planning Committee. Attachment (5)

**01/22/172.0 Open Spaces & Sustainability Committee Meeting**

Council to approve the minutes from the Open Spaces Committee Meeting on Wednesday, 15<sup>th</sup> December 2021. Attachment (6)

**01/22/173.0 Parish Council Cyber Insurance**

Council to decide on Cyber Plus Insurance Attachment (7)

**01/22/174.0 Update on the Flaggin Lamb**

Attachment (8)

**01/22/175.0 Welcome Back Fund**

Update on funds spent to date Attachment (9)

**01/22/176.0 Items for Information or Future Agendas**

**01/22/177.0 Date of Next Meeting - Council Meeting Wednesday, 2<sup>nd</sup> February 2021 at 7.30pm**