

Heath Hayes & Wimblebury Parish Council

**You are hereby summoned to a meeting of the Parish Council
To be held on Wednesday 8th December 2021
Commencing at 7.30pm
At Hayes Green Community Centre**

A G E N D A

12/21/142.0 Apologies

To consider and approve the apologies.

12/21/143.0 To Approve the Minutes of the meetings held on the 10th November 2021

Attachment (1)

12/21/144.0 Declarations of Interest Personal and Pecuniary

12/21/145.0 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.

12/21/146.0 Chairman's Announcements & County Council's update

12/21/147.0 Western Power

Council to be updated on work within the area.

12/21/148.0 Cannock Chase Can

Council to be updated on the Cannock Chase Can project.

12/21/149.0 Clerks Report

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

12/21/150.0 Police Report

Council to note Police Report. Attachment (3)

12/21/151.0 Income & Payments

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

12/21/151.1 Council to note the Bank Reconciliation.

Reserves Brought Forward 31 st March 2021	£ 28,411.49
Income	£121,003.17
Payments	£ 65,146.77
Balance 30 th November 2021	£ 84,267.89

12/21/151.2 Parish Council Tax Base Letter Attachment (5)

12/21/151.3 Precept Calculation Attachment (6)

The Precept demand sent for the 2022-23 financial year was £112,500 a 2% increase from 2021-22 this equates to 61p increase per band D property per year.

12/21/152.0 Planning Committee

Council to note the Planning Applications authorised by the Planning Committee.

CH/21/0435	02/11/2021	13, Millers Vale, WS12 3UP	Lawful Development Certificate - proposed use - Single storey rear extension (existing conservatory to be demolished).
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12/21/153.0 Events, Christmas Lights, Youth & Community Committee

Council to approve the minutes from the Events, Christmas Lights, Youth & Community Committee Meeting on the 1st December 2021. Attachment (7)

12/21/153.1 Update Council on the Christmas/Lantern Parade 11th December 2021.

12/21/153.2 Letter of complaint received regarding an additional memorial service in Wimblebury.

Attachment (8)

12/21/154.0 Review Committees

Council to review committee members.

12/21/154.1 Planning

Cllr L Bullock, Cllr J Bernard, Cllr D Todd and Cllr P Haden, Cllr P Theodorou.

12/21/154.3 Events, Christmas Lights, Youth & Community

Cllr M Buttery, Cllr Dadge, Cllr A Fitzgerald, Cllr P Haden, Cllr S Thompson, Cllr D Todd, Cllr Lisa Wilson.

12/21/154.4 Sustainability Issues & Open Spaces

Cllr J Aston, Cllr M Buttery, Cllr A Fitzgerald, Cllr P Haden, Cllr S Thompson, Cllr D Todd, Lisa Wilson.

12/21/154.5 Audit & Governance

J Bernard, Cllr L Bullock, Cllr D Todd, Cllr P Theodorou.

12/21/155.0 "20's plenty for Staffordshire" is the Staffordshire branch of the national "20's plenty for us" campaign Attachment (9 & 10)

Council to consider 20's plenty in our area

12/21/156.0 Bullying & Harassment Statement Attachment (11)

Council to consider and approve the Bullying & Harassment Statement.

12/21/157.0 Bike Rack or Electrical Charging Point

The license is ready to sign to use 2 parking bays on Hednesford Road Car Park in Heath Hayes or alternatively should Council explore the cost of installing an Electrical Charging Point in one parking bay.

The ballpark figure for a full installation from EDF Energy of a Solo 7kW post mounted unit Attachment (12), would cost approx. between £4,000-6,000. This cost is subject to the exact cabling and groundworks required on site.

The commercial chargers include Smart Reporting software package, which is a back-office system, that enables

you to set tariffs, monitor usage, and restrict access to the chargers. You can set up a tariff through the Smart Reporting dashboard (you'll have access to this once installed) and this can be set up Per kWh, Per hour or as a fixed amount. Pod Point will manage the transaction so, a transaction fee of 1p per kWh would be charged. Pod Point will carry out a BACS transfer of the balance, when requested. Attachment (13)

12/21/158.0 Weed Killing Treatment

Council to approve weed killing treatment during October 2022 at a cost of £1,200.00 plus VAT, Council paid £655 last month. The cost has gone up drastically as the treatment took a lot longer than expected due to the number of estates in the area.

12/21/159.0 Parish Council Cyber Insurance

Council to decide on Cyber Plus Insurance Attachment (14)

12/21/160.0 Date for the Diary

Saturday 11th December 2021, 5pm Lantern Parade

12/21/161.0 Items for Information or Future Agendas

12/21/162.0 Date of Next Meeting - Council Meeting Wednesday, 5th January 2021 at 7.30pm