

Heath Hayes & Wimblebury Parish Council

**You are hereby invited to a Meeting of the Parish Council
To be held on Wednesday 5th July 2022
Commencing at 7.30pm
At Hayes Green Community Centre
Attachments may be requested.**

A G E N D A

07/22/57.0 Apologies

To consider and approve the apologies.

07/22/58.0 To Approve the Minutes of the meetings held on the 8th June 2022

Attachment (1)

07/22/59.0 Declarations of Interest Personal and Pecuniary

07/22/60.0 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.

07/22/61.0 Chairman's Announcements & County Council's update

07/22/62.0 Clerks Report

Council to note clerks report & correspondence.

Attachment (2, 2.1 & 2.2)

07/22/63.0 Police Report

Council to note Police Report.

Attachment (3)

07/22/64.0 Income & Payments

07/22/64.1 Council to note payments since the last report that had been authorised by the audit and governance committee and monthly finance report.

Attachment (4)

07/22/64.2 Council to note the bank reconciliation.

Reserves Brought Forward 31 st March 2022	£53,636.45
Income	£69,845.85
Payments	£34,698.86
Balance 30 th June 2022	£88,783.44

07/22/64.3 VAT Reclaimed

Council to note the VAT reclaimed for April, May & June 2022

Attachment (5)

07/22/65.0 Planning Committee

Council to note the planning applications authorised by the planning committee and decisions received.
Attachment (6)

07/22/66.0 Events Committee Meeting

07/22/66.1 Council to note draft minutes from the events committee meeting on Wednesday, 29th June 2022 and the actions therein. Council to agree expenditure item 3. Attachment (7)

07/22/67.0 Open Spaces Committee Meeting

07/22/67.1 Council to note draft minutes from the Open Spaces committee meeting on Wednesday, 29th June 2022 and the actions therein. Council to agree expenditure item 3. Attachment (8)

07/22/68.0 Asset Register

Council to approve the updated Asset Register. Attachment (9)

07/22/69.0 Complaints Procedure

Council to approve the Complaints Procedure Policy. Attachment (10)

07/22/70.0 Scheme of Delegation Policy

Council to approve the Scheme of Delegation Policy. Attachment (11)

07/22/71.0 Community Infrastructure Levy

Council to consider Community Infrastructure Levy Planned Expenditure current balance £6,729.

Attachment (12)

CIL Infrastructure List

Attachment (13)

07/22/72.0 Bollard at Heath Hayes Park

Council to agree to pay the insurance excess, to proceed with a claim for the damaged bollard, replacement bollard to cost £900 plus vat.

07/22/73.0 Memorial to Mr M Doody

Update.

07/22/ 74.0 Items for Information or Future Agendas

07/22/ Date of Next Meeting - Council Meeting Wednesday, 14th September 2022 at 7.30pm