

Heath Hayes & Wimblebury Parish Council

Minutes of the Annual Parish Meeting.
Commencing 7.30pm, Wednesday 3rd April 2019.
Hayes Green Community Centre.

Present:

Cllrs A. Dean, (Chair), J. Aston, J. Bernard, L. Bullock, J. Cooper, M. Dean, P. Ferraby, D. Marsden, D. Todd, G. Wiggin, C. Woods.

In Attendance:

Approximately 50, including Ruth Howell, Jean Dodds, Glenis Roberts, Jo Jones, Anastacia Smouna (& parents), David and Margaret Strickland, Robert Pitcher, Daphne Sharp, Richard Sharp, Samantha Thompson, Rev Glynne Watkin, Philippa Haden.

County Councillor B. Jones.
Cannock Councillor M. Buttery.
R. Smythe – Clerk.

Annual Parish Meeting

1. Welcome to the meeting.

The meeting began at 7.30pm. Cllr A, Dean welcomed everyone to the meeting and outlined the planned timetable. This was held in the Main Hall.

2. Presentation of Chair's Report for 2018/19.

Cllr A. Dean presented his report for the 2018/19 municipal year. (Appendix B).

3. Presentation of Certificates.

The following awards were announced.

3.1 – Citizen of the Year – David and Margaret Strickland.

3.2 – Business of the Year – Cherished Coffee Shop.

3.3 – Young Person of the Year – Anastacia Smouna.

.....Chair

The awards were presented. The Young Person of the Year, A. Smouna, also received a £25 gift certificate.

4. Presentation of grant cheques.

The grant cheques were presented to those organisations present at the meeting. All cheques were collected.

5. Public Participation, including reports from Community Groups.

The Council received thanks and brief reports from representatives of community groups. It was very interesting to hear what was happening in the area and how diverse groups were thriving and providing a benefit for the area.

Cllr A. Dean thanked everyone for their attendance and closed the meeting at 8.00pm.

Heath Hayes and Wimblebury Parish Council Meeting

Chair’s Announcements and Public Participation.

This was held in the Reg Butler Meeting Room. Cllr A. Dean congratulated Cllrs J. Aston, P. Ferraby and D. Todd on their election to the Parish Council as the three seats for the Wimblebury Ward were uncontested.

There were no matters raised under Public Participation.

1. Consideration of acceptance of any apologies received in writing before the start of the meeting.

The meeting began at 8.40pm. Written apologies were received and accepted from Cllr D. Baker.

Verbal apologies had been received on behalf of Cllr A. Bernard.

County Cllr P. Hewitt and Mrs A. Hewitt had also submitted their apologies.

RESOLVED: TO ACCEPT THE APOLOGIES.

.....Chair

2. Declarations of Interest on agenda items.

There were no declarations.

3. To Approve the Minutes of the Meeting on 6th March 2019 and any matters arising, not covered on this agenda.

3.1 Approval of the minutes was proposed, seconded and agreed.

3.2 There were no matters raised that were not covered on the agenda.

RESOLVED: TO APPROVE THE MINUTES.

4. Planning.

4.1 Applications dealt with by the Planning Committee.

- **19/131 – 5 THE COPPICE, HEATH HAYES.** Single storey front extension.

The Council had no objections to the above applications.

4.2 Reported decisions (approved).

None.

RESOLVED: NOTED.

5. Audit of Accounts for 2018/19 Financial Year. To consider approval of;

The Councillors had been provided with all relevant information about the accounts for 2018/19.

5.1 Annual Internal Audit Report.

5.2 Annual Governance Statement.

5.3 The Accounting Statements (Accounts for 2018/19).

5.4 Bank Reconciliation.

5.5 Statement of Variance.

5.6 Annual Return.

It was proposed, seconded and agreed to approve the information contained in the above reports and to authorise their submission to the External Auditor.

RESOLVED: TO APPROVE THE ABOVE.

.....Chair

6. To note the incoming and outgoing correspondence;

The list of incoming post and outgoing post, numbered 44 to 53/19 was noted.

RESOLVED: NOTED.

7. Accounts for Payment.

Authorisation of the payments listed in Appendix A, totalling £26,637.54, was proposed by Cllr J. Aston, seconded by Cllr D. Todd and agreed.

RESOLVED: TO AUTHORISE THE LISTED PAYMENTS.

8. Date of Next Meeting.

The date was agreed as Wednesday 15th May 2019 (Annual General Meeting).

Cllr A. Dean declared the meeting closed at 8.50pm. He thanked those present for their attendance.

RESOLVED: NEXT MEETING 15th MAY.

.....Chair