Heath Hayes & Wimblebury Parish Council

You are hereby summoned to a meeting of the Parish Council. To be held on Wednesday 9th January 2019. Commencing 7.30 pm at the Hayes Green Community Centre.

This will be preceded by a meeting of the Hayes Green Community Centre (7.20pm).

AGENDA

Chair's Announcements & Public Participation.

(The first 30 minutes are set aside for any members of the public to raise any issues or ask any questions).

1. Apologies. Consideration of acceptance of written apologies received before the meeting.

2. Declarations of Interest and consideration of dispensations on agenda Items.

3. To Approve the Minutes of the meeting held on 5th December 2018 and consideration of any matters arising not on the agenda.

4. Planning:-

- 4.1 Applications dealt with by the Planning Committee.
- 4.2 Decisions reported by Cannock Chase Council.

5. "Tommy" Memorial at Five Ways Island. Consideration of current position and future action. (CH/18/341).

6. Casual Vacancy for Councillor (Wimblebury Ward). Consideration of co-option.

7. Cannel Mount. Current position and future action.

8. Newsletter. Consideration of content and publication of next issue.

9. Memorial Benches at Five Ways Island. Current position and future action.

10. To note incoming and outgoing correspondence;

11. Accounts for Payment – As per Attached Sheet.

12. Date of Next Meeting – Wednesday 6th February 2019.

13. Exclusion of the Public and Press owing to the confidential nature of the business to be discussed.

14. To consider awarding of grants, under the power of Section 137 of the 1972 Local Government Act.

15. Consideration of acceptance of budget and to set the precept for 2019/20.

Mr R. Smythe. Clerk. 31st December 2018. 2 Norton East Road, Cannock, WS11 9RT Phone 01543-448614 E-Mail <u>CLERK@HEATHHAYES.STAFFSLC.GOV.UK</u> <u>WWW.HHWCOUNCIL.COM</u>