Heath Hayes & Wimblebury Parish Council

You are hereby summoned to a Meeting of the Parish Council To be held on Wednesday 8th March 2023 Commencing at 7.30pm At Hayes Green Community Centre

<u>A G E N D A</u>

03/23/166.0 Apologies

To consider and approve the apologies.

03/23/167.0 To Approve the Minutes of the meeting held on the **1**st February **2023** Attachment (1)

03/23/168.0 Declarations of Interest Personal and Pecuniary

03/23/169.0 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 Chair. 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.

03/23/170.0 Chair's Announcements & County Council's update

03/23/171.0 Clerks Report

Council to note clerks report & correspondence. Attachment (2)

03/23/172.0 Police Report

Council to note Police Report.

Attachment (3)

03/23/173.0 Income & Payments

03/23/173.1 Council to note the income and payments since the last report that had been authorised by the audit and governance committee and monthly finance report.

Attachment (4)

03/23/174.0 Council to note the bank reconciliation.

Reserves Brought Forward 1st April 2022	£ 53,636.45
Income	£130,367.43
Payments	£ 84,383.59
Balance as per bank statement: 28 th February 2023	£ 99,620.29

03/23/175.0 Planning Committee

03/23/175.1 Council to note the planning applications authorised by the planning committee and decisions received from Cannock Chase District Council.

Attachment (5)

03/23/176.0 Events Committee Meeting

03/23/176.1 Council to note the minutes from the events committee meeting on Wednesday, 1st March 2023 and the actions therein.

Attachment (6)

03/23/176.2 Council to agree to St John's Ambulance, First Aid Cover £184.80 and I-On Security £450.00.

03/23/177.0 Grant Awards

03/23/177.1 Grant recipients 2022 Attachment (7) 03/23/177.1 Council to consider the S137 grant awards 2023 Attachment (8)

03/23/178.0 Awards

Council to Consider the Awards 2023

03/23/179.0Citizen of the Year AwardAttachment (9)03/23/179.2Young Person AwardAttachment (10)03/23/179.3Business AwardAttachment (11)

03/23/180.0 Prosperity Fund

	Capital	Revenue	Total
2022 - 2023	£3,750	£6,250	£10,000
2023 - 2024	£5,000	£13,125	£18,125
2024 - 2025	£5,000	£14,375	£19,375
	£13,750	£33,750	£47,500

Council to consider further ideas:

- Improvements for the community and centres.
- Improvements local spaces.
- Support for local arts, cultural, heritage and creative activities.
- Support for town centre retail and wrap around support for small businesses.
- Coronation Bench

Council to consider applying for a Coronation Bench, Council to decide on location of bench.

Attachment (12) (12.1)

(13)(13.1)

(14)

Coronation Mugs

Attachment (15)

Quote received from a Local Window Cleaning Company to clean all road traffic signs.

Attachment (16)

Quote received to purchase a window cleaning Kit for the Handyman to clean all road traffic signs.

Attachment (17)

Christmas Lights in Heath Hayes & Wimblebury

Attachment (18)

Bus Shelters around £4k each

Bank Street Car Park Bin
 Attachment (19)

03/23/181.0 Domain name: hhandw.gov and 13 mailboxes

Council to consider having Council email addresses from May onwards

Fact Sheet for Council: the use of personal email addresses and devices

Attachment (20)

Attachment (21)

03/23/182.0 Additional AED machine & cabinet

Burntwood Community First Responders had an AED machine and cabinet donated to them from One Stop Group. Council to consider accepting the machine and location. The machine must have 24/7 365days accessibility and an electricity supply.

03/23/183.0 Items for Information or Future Agendas

03/23/184.0 Date of Next Meeting - Annual Parish Assembly followed by the Council Meeting Wednesday, 5th April 2023 at 7pm

03/23/184.0 Annual Council Meeting Change of Date to 17th May due to the Bank Holiday and not enough clear days after the election.