Heath Hayes & Wimblebury Parish Council

You are hereby invited to a meeting of the Parish Council To be held on Wednesday 10th November 2021 Commencing at 7.30pm At Hayes Green Community Centre

AGENDA

11/21/121.0 Apologies

To consider and approve the apologies.

11/21/122.0 To Approve the Minutes of the meetings held on the 6th October 2021 Attachment (1)

11/21/123.0 Declarations of Interest

11/21/124.0 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.

11/21/125.0 Chairman's Announcements & County Council's update

11/21/126.0 Clerks Report

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

11/21/127.0 Police Report

Council to Note Police Report. Attachment (3)

11/21/128.0 Income & Payments

11/21/128.1 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)

11/21/128.2 Council to note the Bank Reconciliation.

Reserves Brought Forward 31st March 2021	£ 28,411.49
Income	£118,925.74
Payments	£ 60,691.99
Balance 31 st October 2021	£ 86,645.24

11/21/128.3 Council to note Community Infrastructure Levy received. Attachment (5)

11/21/129.0 Neighbourhood Plan

Council to consider Heath Hayes & Wimblebury having a neighbourhood plan.

Clerk: Mrs L Bowman Dated: 3rd November 2021 Hayes Green Community Centre, Heath Way, Heath Hayes Phone: 07951409707 Email: clerk@hhandw.org.uk

11/21/130.0 Audit & Governance Committee

11/21/130.1 Council to approve the minutes from the Audit & Governance Committee Meeting on the 18th October 2021. Attachment (6)

11/21/130.2 Council to approve the revised Grant Policy Attachment (7)

11/21/130.3 Council to discuss and approve the provisional budget for 2022/23 Attachment (8)

11/21/131.0 Planning Committee

11/21/131.1 Council to note the Planning Decisions & Applications authorised by the Planning Committee. Attachment (9)

11/21/132.0 Events, Christmas Lights, Youth & Community Committee

11/21/132.1 Council to approve the minutes from the Events, Christmas Lights, Youth & Community Committee Meeting on the 4^{th} October 2021 and 2^{nd} November 2021. Attachment (10 & 11)

11/21/132.2 Update Council on the Wimblebury Memorial Service.

11/21/132.3 Update Council on the Heath Hayes Remembrance Sunday arrangements.

11/21/133.1 Farmers Market at Heath Hayes Park

To update Council on the Farmer Market.

11/21/134.0 Security at Heath Hayes Park

Council to consider the quote for security bollards at Heath Hayes Park. Attachment (12)

11/21/135.0 Heath Hayes Community Centre

Trustees update.

11/21/136.0 Welcome Back

11/21/137.0 Newlands Park Estate

11/21/138.0 Date for the Diary

Sunday 14th November 2021, 10am Remembrance Sunday – St John's Church Saturday 27th November 2021, 10am Parish Litter Pick

Saturday 11th December 2021, 6pm Lantern Parade

11/21/139.0 Items for Information or Future Agendas

11/21/140.0 Date of Next Meeting - Council Meeting Wednesday, 8th December 2021 at 7.30pm

Public and Press are excluded from the next part of the meeting due to the Confidential nature of the business.

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