



Heath Hayes & Wimblebury Parish Council

27th January 2025

Councillors are summoned to a Full Council Meeting of Heath Hayes and Wimblebury Parish Council which will be held at Hayes Green Community Centre at 6.30pm on Wednesday 5th February 2025 when the following business will be transacted.

The press and public are invited to attend the meeting

Sue Buxton

Mrs Sue Buxton
Parish Clerk

A G E N D A

<i>Min No.</i>	<i>Item</i>
2/25/201.0	Apologies
2/25/202.0	Declaration of personal & prejudicial interest in any item on the agenda
2/25/203.0	To receive any requests for dispensation
2/25/204.0	<p>Chair to close the meeting for public session</p> <p>Members of the public are invited to address the Council on any issue 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.</p> <p>A person who attends a meeting is permitted to report on the meeting whilst the meeting is open to the public. To “report” means to film, photograph, make an audio recording of meeting proceedings, however, as a matter of courtesy the Chair should be advised before any recording takes place.</p>
2/25/205.0	Chair to re-open the council meeting
2/25/206.0	<p>To consider approving the minutes of the last meeting:-</p> <p>Full Council – 8th January 2025 Confidential Full Council – 8th January 2025</p>

Clerk: Mrs Sue Buxton
Hayes Green Community Centre, Heath Way, Heath Hayes
 Phone: 07951409707 Email: clerk@hhandw.org.uk

2/25/207.0	Matters Arising not on the agenda
2/25/208.0	Committee Meetings To note the minutes of:- <ul style="list-style-type: none"> • Events, Youth, Community, Events and Christmas Lights Committee held on 23rd September 2025 • Open Spaces and Sustainability Committee held on 23rd September 2025 –
2/25/209.0	Council Announcements <ul style="list-style-type: none"> • Chair • County Councillor • District Councillors
2/25/210.0	Clerk's Report – <ul style="list-style-type: none"> • Lengthsman jobs • Dead end
2/25/211.0	Police Report
2/25/212.0	Finance <ul style="list-style-type: none"> • Finance report - December 24 • Finance report - January 25 • Payments to be made • UKSPF • Insurance • Cyber insurance renewal • Precept request – error in the minutes
2/25/213.0	Website, domain, emails and IT provision <ul style="list-style-type: none"> • Website • Domain name • Emails • IT provision
2/25/214.0	Facebook
2/25/215.0	Planning
2/25/216.0	Items for Future Meetings <ul style="list-style-type: none"> • Communications Officer • Newsletter • Finger post – Five Ways Island
2/25/217.0	Date of the next meeting 12 th March 2025