



Heath Hayes & Wimblebury Parish Council

2nd 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 8th January 2025 when the following business will be transacted.

Chief Inspector M Walker and Inspector L Walker will both be present for the confidential part of the meeting

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>
12/24/176.0	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)
12/24/177.0	Declaration of personal & prejudicial interest in any item on the agenda Members should notify Monitoring officer within 28 days if not already declared
12/24/178.0	To receive any requests for dispensation
12/24/179.0	Chair to close the meeting for public session 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. 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.

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

12/24/180.0	Chair to re-open the council meeting
12/24/181.0	To consider approving the minutes of the last meeting:- 11th December 2024 – APP A
12/24/182.00	Matters Arising <ul style="list-style-type: none"> • Student Volunteers • Christmas lights/decorations – any feedback
12/24/183.0	Committee Meetings To note the minutes of:- <ul style="list-style-type: none"> • Events, Youth, Community, Events and Christmas Lights Committee held on 27th November 2024 – APP B – <i>Included again, as minutes presented to December meeting were incomplete</i>
12/24/184.0	Chair's Announcements and County Councillor's Update
12/24/185.0	Clerk's Report – APP C
12/24/186.0	Police Report
12/24/187.0	Finance <ul style="list-style-type: none"> • Finance report - December 24 including bank reconciliation – to follow • Payments to be made – to be tabled • UKSPF
12/24/188.0	Website, IT and emails provision
12/24/189.0	Facebook purpose
12/24/190.0	Communications Officer Job description, advert from last year – APP D1, 2 and 3
12/24/191.0	Newsletter
12/24/192.0	Finger post – Five Ways Island
12/24/193.0	Planning – no planning as of 2/1/25
12/24/168.0	Items for Future Meetings
12/25/169.0	Date of the next meeting 5 th February 2025
12/24/170.0	Exclusion of the Public The public to be excluded because of the likely disclosure of exempt information as defined in Public Bodies (Admissions to Meetings) Act 1960 Section 2
12/24/171.0	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)
12/24/172.0	Declaration of personal & prejudicial interest in any item on the agenda Members should notify Monitoring officer within 28 days if not already declared

12/24/173.0	To receive any requests for dispensation
12/24/174.0	To consider approving the confidential minutes of the last meeting:- 11th December 2024 - APP E
12/24/175.0	Discussion with Police and CCTV - Chief Inspector Mat Walker and Inspector Lee Walker