



Heath Hayes & Wimblebury Parish Council

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 16th October 2024, 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>
10/24/99.0	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)
10/24/100.0	Declaration of personal & prejudicial interest in any item on the agenda Members should notify Monitoring officer within 28 days if not already declared
10/24/101.0	To receive any requests for dispensation
10/24/102.0	Remembrance Discussion with Revd Ann and finalise arrangements for the 2024 Acts of Remembrance – including Drummer, Road closure, Parish organisation invites
10/24/103.0	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.
10/24/104.0	Chair to re-open the council meeting
10/24/105.0 10/24/105.1	Vacancies on the Parish Council Co-options to vacancies – J Harper and M Buttery

Clerk: **Mrs Sue Buxton** Dated: **9th October 2024**
Hayes Green Community Centre, Heath Way, Heath Hayes
Phone: 07951409707 Email: clerk@hhandw.org.uk

10/24/105.2	Three vacancies – P Haden; A Fitzgerald; S
10/24/106.0	To consider approving the minutes of the last meeting:- 4 th September 2024
10/24/107.0 10/24/107.1 10/24/107.2 10/24/107.3	Matters Arising - Council Noticeboards - Student Volunteers - Website and - Defibrillators
10/24/108.1	Committee Meetings
10/24/109.0	Chair's Announcements and County Councillor's Update
10/24/110.0	Clerk's Report
10/24/111.0	Police Report
10/24/112.0 10/24/112.1 10/24/112.2 10/24/112.3 10/24/112.4 10/24/112.5	Finance - Finance reports - Payments to be made - Bank mandate - External Audit completion - Internal Audit visit – 15/10/24 - Budget brainstorm – 25/26
10/24/113.0	Planning
10/24/114.0 10/24/114.1 10/24/114.2	Christmas - Eon/SCC/Safety Check/Consumption - Father Christmas and transport - Road closure
10/24/115.0	Local Plan/Neighbourhood Plan
10/24/116.0	Items for Future Meetings - CCDC discussion on Local Plan Policy - Committee membership - Publication Scheme
10/24/117.0	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
10/24/118.0	Apologies To receive any apologies (through the Clerk in accordance with Standing Orders)
10/24/119.0	Declaration of personal & prejudicial interest in any item on the agenda Members should notify Monitoring officer within 28 days if not already declared
10/24/120.0	To receive any requests for dispensation
10/24/121.0	To consider approving the confidential minutes of the last meeting:- 4 th September 2024