

**WOMBOURNE PARISH COUNCIL**

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Clerk

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Council Offices,  
Civic Centre,  
Gravel Hill,  
Wombourne,  
South Staffordshire

The next meeting of **WOMBOURNE PARISH COUNCIL** will be held in the Council Chamber on **Monday, 14<sup>th</sup> January 2019**, commencing at 7.30 p.m.

**A G E N D A****1. Public Participation**

Public discussion from 7.15pm to 7.30pm where residents are invited to raise items of concern for possible future consideration. No member of the public may speak for more than five minutes.

**2. Apologies**

To receive and accept apologies.

**3. Declarations of Interest**

To receive and accept declarations of interests.

**4. Minutes of the Parish Council meeting held on 3<sup>rd</sup> December 2018**

To approve and sign the minutes.

**5. Reports from Members appointed to Outside Bodies**

- a) Wombourne Best Kept Village Committee
- b) Wombourne Carnival Committee.

**6. Financial matters**

- a) To approve and sign off the payments for December 2018
- b) To approve and sign off the bank reconciliation for December 2018
- c) To approve and sign off the petty cash for December 2018
- d) To approve and sign off the payments made under delegated powers for December 2018.

**7. Parish Precept 2019/2020**

To agree the budget and precept for 2019/2020.

**8. Casual Vacancy**

To agree action to be taken following the resignation of Cllr Matt Green.

**9. Clerk's report**

To receive the monthly report from the Clerk.

**10. Correspondence**

To review correspondence received by the Parish Council.

**11. Chairman's Business**

- a) To provide a brief update on events attended since the last meeting
- b) Proposed date for the next Full Council Meeting – Monday 4<sup>th</sup> February 2019
- c) To agree the proposed dates for the following Committee Meetings –
  - i) Planning and Development – Monday 21<sup>st</sup> January 2019
  - ii) Recreation and Amenities – Monday 21<sup>st</sup> January 2019
  - iii) Finance and General Purposes – Monday 28<sup>th</sup> January 2019
  - iv) Civic Centre Management – Monday 28<sup>th</sup> January 2019.