Heath Hayes & Wimblebury Parish Council

You are hereby invited to a Meeting of the Parish Council To be held on Wednesday 14th December 2022 Commencing at 7.30pm At Hayes Green Community Centre

<u>A G E N D A</u>

12/22/129.0 Apologies

To consider and approve the apologies.

12/22/130.0 To Approve the Minutes of the meetings held on the 2nd November 2022 Attachment (1)

12/22/131.0 Declarations of Interest Personal and Pecuniary

12/22/132.0 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 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.

12/22/133.0 Chair's Announcements & County Council's update

12/22/134.0 Clerks Report

Council to note clerks report & correspondence. Attachment (2)

12/22/135.0 Police Report

Council to note Police Report.

Attachment (3)

12/22/136.0 Income & Payments

12/22/136.1 Council to note the income and payments since the last report that had been authorised by the audit and governance committee and monthly finance report.

Attachment (4)

12/22/136.2 Council to note the bank reconciliation.

Reserves Brought Forward 1st April 2022	£ 53,636.45
Income	£128,584.41
Payments	£ 64,916.97
Balance as per bank statement: 30 th November 2022	£117,303.89

12/22/136.3 Council to agree the Earmarked Reserves 2022/23

Community Infrastructure Levy £6,729.47
Neighbourhood Plan £5,000.00
Election Cost £4,500.00

Clerk: Mrs L Bowman Dated: 7th December 2022 Hayes Green Community Centre, Heath Way, Heath Hayes Phone: 07951409707 Email: clerk@hhandw.org.uk 12/22/136.4 The precept demand from Cannock Chase Council had been confirmed at a 3.2% increase, the annual cost would be £28.55 per band D property.

12/22/136.5 Notification of external auditor appointment for the 2022-23 financial year for the 5-year period until 2026-27. Council to note the correspondence received.

Attachment (5)

12/22/136.6 Bank Mandate. Council to consider adding more Councillors to the Council's bank mandate.

12/22/137.0 Planning Committee

Council to note the planning applications authorised by the planning committee and decisions received.

Attachment (6)

12/22/138.0 Events Committee Meeting

12/22/138.1 Council to note the minutes from the events committee meeting on Wednesday, 9th November 2022 and the actions therein.

Attachment (7)

12/22/138.2 Council to consider the King Charles III Coronation

12/22/138.3 Council to note that the Aladdin Pantomime had been cancelled by Back Street Theatre company.

12/22/139.0 Environment Act 1995 Consultation - Revocation of Air Quality Management Areas

Cannock Chase District Council (CCDC) had recently commissioned a review of air quality data as part of its ongoing responsibilities to monitor and improve local air quality. The review had concluded that improvements in air quality had been such that revocation of two of the three Air Quality Management Areas (AQMAs) in the district should be considered. Council to consider comments on the proposal.

Attachment (8) & (8.1)

12/22/140.0 Tree Preservation Order

Tree Preservation Order had been granted on an Oak Tree on the Cannock Road to Reduce low branches (crown lift) to provide clearance for speed indictor sign. The tree surgeon had removed the branches required.

Attachment (9)

12/22/141.0 Council Notice Board at Heath Hayes Library

12/22/141.1 Quote received to replace the Notice Board at Heath Hayes Library

12/22/141.2 Image of new Notice Board.

12/22/141.3 Council to consider signing the License to replace the Council Notice Board at Heath Hayes Library.

Attachment (12)

12/22/142.0 Electoral review of Cannock Chase District Council: Draft Recommendations

Cannock Chase Council are inviting comments on the proposals before the new electoral arrangements are finalised. Council to consider any comments. Access to full recommendations on the consultation website at www.consultation.lgbce.org.uk/node/34653.

12/22/142.1 Overview of draft recommendations for Cannock Chase District Council Attachment (13) 12/22/142.2 Map outlining the proposed electoral arrangements. Attachment (14)

12/22/143.0 Invitation to parish councils to join CPRE Staffordshire CPRE Staffordshire

Council to consider Joining the countryside charity, to protect the countryside, towns and villages of the wonderful and varied county of Staffordshire. £36 per year.

Attachment (15)

12/22/144.0 Review of Committees

Attachment (16)

12/22/145.0 Items for Information or Future Agendas

12/22/146.0 Date of Next Meeting - Council Meeting Wednesday, 4th January 2023 at 7.30pm

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