# **Albrighton Parish Council**



**Albrighton Parish Council** 

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## **AGENDA**

To all members of Albrighton Parish Council Millfields Financial Assessment Working Group – Councillors: Benson, Harrison, Illes, Noakes, Pledger, Straney, Wilmot.

Millfields Financial Assessment Working Group of Albrighton Parish Council, to be held on Thursday 11<sup>th</sup> April 2024, at 6.00pm at The Meeting Room, Parish Council Office and Library, Station Road, Albrighton, Nr. Wolverhampton. WV7 3QH.

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Clerk to the Council: Joanne Oliver Date: 28th March 2024

#### 1. Welcome

Welcome to the inaugural meeting of the Millfields Financial Assessment Working Group.

- 2. Election of Chairman of the Millfields Financial Assessment Working Group The Working Group to elect and agree the Chairman of Millfields Financial Assessment Working Group.
  - 3. Chairman of the Millfields Financial Assessment Working Group Declaration of acceptance of Office

All Signatures must be witnessed by the Clerk.

- 4. Appointment of Vice-Chairman of the Millfields Financial Assessment Working Group
- 5. Vice-Chairman of the Millfields Financial Assessment Working Group Declaration of acceptance of Office

All Signatures must be witnessed by the Clerk.

#### 6. Apologies for Absence

To receive, consider and accept, as appropriate, any apologies for absence in accordance with the terms of Section 85(1) of the Local Government Act 1972.

Councillors who cannot attend the meeting are requested to tender their apologies to the Parish Clerk prior to the meeting.

#### 7. Code of Conduct

Disclosable Pecuniary and other Interests.

Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting, and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest.

### 8. Costings of Public Open Space (POS)

The Working Group are to review the costings of initially taking on the small football pitch and small play park (POS).

#### 9. Public Open Spaces – Football pitch

The Working Group are to note Section 106 for the small football pitch, which should not be locked.

### 10. Boningale Homes correspondence

The Working Group are to consider Boningale Homes response of public open space and not parts of public open space (Council have broken down specific areas).

#### 11. Findings of the assessment

The Working Group are to agree the findings, which will be taken to Finance Committee initially and then Full Council.

#### 12. Items for next agenda

Working Group are to discuss items to add for the next agenda or contact the Chairman before the next meeting.

#### 13. Date of Next Meeting

- Millfields Financial Assessment Working Group - To be confirmed