

# Albrighton Parish Council



## Albrighton Parish Council

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## Summons

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

Dear Councillor,

You are hereby summoned to the **Millfields Financial Assessment Working Group** of Albrighton Parish Council, to be held on **Monday 25<sup>th</sup> March 2024**, at **6.30pm** at The Meeting Room, Parish Council Office and Library, Station Road, Albrighton, Nr. Wolverhampton. WV7 3QH.

A handwritten signature in blue ink, appearing to read 'Joanne Oliver'.

Clerk to the Council: Joanne Oliver

Date: 12<sup>th</sup> March 2024

## AGENDA

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### 1. Chairman's Welcome

The Chairman of the Council welcomed everyone to the meeting.

### 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**

## **13. Date of Next Meeting**

- Millfields Financial Assessment Working Group - To be confirmed
- Finance, HR and Grants – Thursday 28<sup>th</sup> March 2024 – 6.00pm
- Full Council Meeting - Thursday 4<sup>th</sup> April 2024 - 7.00pm

*Meetings held at the Red House, High Street, Albrighton, Nr. Wolverhampton. WV7 3LU*

**If any member of the press or public wish to raise any issues, queries or questions at the meeting please contact the Parish Office by 12noon on Friday 22<sup>nd</sup> March 2024 where your request will be noted, tabled at the meeting and you will be asked to provide your comments by the Chair.**