



## CHESLYN HAY PARISH COUNCIL

### AGENDA

**For the Parish Council meeting to be held on  
Wednesday 9<sup>th</sup> February 2022  
at the Village Hall, Pinfold Lane, Cheslyn Hay at 7.00 pm**

#### 6.00 PM - PLAY EQUIPMENT PRESENTATION BY BLUEBERRY PRODUCTS LTD

- |  |            |
|--|------------|
| 1. Public Participation (subject to room limits).  | 15 minutes |
| 2. Application for Parish Councillor Position – South Ward.  | 10 minutes |
| 3. Police Report (PCSO in attendance).   | 10 minutes |
| 4. To record Members present.  |            |
| 5. To accept apologies for absence.  |            |
| 6. To record declarations of interest from Members on any item to be discussed.  |            |
| 7. To approve and sign the minutes of the last Parish Council meeting –<br><i>12<sup>th</sup> January 2022.</i>  |            |
| 8. County Councillors Report.  | 10 minutes |
| 9. District Councillors Report.  | 10 minutes |
| 10. Planning:-   |            |
| ➤ <u>22/00039/FUL</u> – Rear extension to property measuring 6m<br>(full width of house) x 4.5m towards the rear of the house,<br>existing rear extension will be demolished, roof line will be<br>less than 3m high and will be a flat roof with roof lantern,<br>single window to rear and bi-fold doors giving access to<br>the garden at 60 Bridge Avenue, Cheslyn Hay, WS6 7EP. | 10 minutes |
| ➤ Appeal Notice in respect of 1 Oakridge Drive, WS6 7QZ.   |            |

11. Finance:-

Report 1 – To consider and approve the following reports:-

- a) Summary income and expenditure against budget report – 1<sup>st</sup> January 2022
- b) Bank reconciliation statement as at 31<sup>st</sup> December 2021
- c) Expenditure listing for period 1<sup>st</sup> December – 31<sup>st</sup> December 2021
- d) Income listing for period 1<sup>st</sup> December 2021 – 31<sup>st</sup> December 2021

15 minutes

Report 2 – Payments – to receive and approve outstanding invoices to date:-

- A list on green paper will be circulated at the meeting.

12. Clerks Report to include:-

20 minutes

- Minutes of the Budget and Precept Meeting – 26.01.22
- Minutes of the Football Liaison Committee – 02.02.22
- Update on Chapel Square
- Community Events for Queens Jubilee (*Community Forum 10.02.22*)
- Volunteer for Locality 3 Community Safety Discussions
- EV Charging Points
- County Council Pavement Programme
- Update from meeting with Leader/Chief Executive of South Staffordshire Council – 21<sup>st</sup> January 2022

13. Correspondence.

14. Tabled items.

15. Chair's Announcements.

16. Section 17 Statement.

17. Confidential Items:-

- Legal Issue.

Note 1 – Finance Statement

*The mover and seconder of the Finance Report normally sign the cheques, together with a third Councillor, all three Councillors must be on the Council's list of authorised signatories at the bank.*

Note 2 – Section 17 Statement

*Clerk to note any decisions made at the Parish Council Meeting which have implications in relation to crime, disorder, anti-social behaviour or Community Safety in general.*

Note 3 – Confidential Statement

*If items of a confidential nature are to be discussed then the Local Government Act 1972 can be invoked to clear the chamber of Press and Public as follows – 'Under Section 100A of the Local Government Act 1972 it is resolved that the public be excluded from the meeting when following items are considered for the reasons set out below: description of exempt information to be referenced to paragraph numbers E1, E2 and E3 in Schedule 12A of the Local Government Act 1972, Section 100A'.*