



CHESLYN HAY PARISH COUNCIL

AGENDA

**For the Parish Council meeting to be held on
Wednesday 15th June 2022
at the Village Hall, Pinfold Lane, Cheslyn Hay at 7.00 pm**

1. Public Participation (subject to room limits).
2. Police Report.
3. To record Members present.
4. To accept apologies for absence.
5. To record declarations of interest from members on any item to be discussed.
6. To approve and sign the minutes of the Annual Parish Council meeting – 11th May 2022.
7. County Councillors Report.
8. District Councillors Report.
9. Planning:-
 - (a) 19/00407/AMEND4 – Change of wording to condition 13 at SAD Site 119, Saredon Road, Cheslyn Hay.
 - (b) 21/00655/FUL – Traffic Regulation Order to introduce double yellow lines on Landywood Lane, Great Wyrley.
 - (c) Unauthorised Traveller Site at Hospital Lane, Cheslyn Hay.

Finance:-

10. 10.1 Report 1 – Notes to accompany Accounts
Internal Audit Report for 2021/2022
Annual Governance and Accountability Return 2021/22
(Approval by Parish Council Members and Signature by the Chair/RFO)
- 10.2 Report 2 – To consider and approve the following reports:-
 - (a) Summary income and expenditure against budget report – 31st March 2022
 - (b) Bank reconciliation statement as at 31st March 2022
 - (c) Expenditure listing for period 1st March 2022 – 31st March 2022
 - (d) Income listing for period 1st March 2022 – 31st March 2022

11. Clerk's Report to include :-

- (a) Consideration and Adoption of the revised Code of Conduct (May 2022).
- (b) Amendment to Standing Orders (Change of Chairmanship at the Annual Parish Council each year).

12. Correspondence.

13. Tabled items.

14. Chairman's Announcements.

15. Section 17 Statement.

16. Confidential Items:-

- Legal and Staffing issues.

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'.