



CHESLYN HAY PARISH COUNCIL

AGENDA

**For the Parish Council meeting to be held on
Wednesday 12th October 2022
at the Village Hall, Pinfold Lane, Cheslyn Hay at 7.00 pm**

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| 1. | Minutes Silence – <i>To observe a minutes silence following the death of Her Majesty the Queen.</i> | |
| 2. | Public Participation (subject to room limits).
<i>Persons wishing to speak to contact the Clerk prior to the meeting</i> | |
| 3. | Karen Terry (PCSO) – <i>Police Report.</i> | 5 minutes |
| 4. | Ryan Taylor, Street Scene Performance and Envirocrime Manager,
South Staffordshire Council - <i>Localities (working with Parish Councils)</i> | 15 minutes |
| ----- Formal Session ----- | | |
| 5. | To record Members present. | |
| 6. | To accept apologies for absence. | |
| 7. | To record declarations of interest from Members on any item to be discussed. | |
| 8. | To approve and sign the minutes of the last Parish Council Meeting –
<i>13th July 2022.</i> | |
| 9. | County Councillors Report. | 10 minutes |
| 10. | District Councillors Report. | 10 minutes |
| 11. | Planning:- | |
| (a) | <u>22/00309/COU</u> – Amended plans and additional information for change of use from a garden centre/nursery to B8 storage uses including open storage at Elwell Nurseries, Wolverhampton Road, Cheslyn Hay, WS6 7HX. | 20 minutes |
| (b) | <u>22/00706/FUL</u> – Amended plans for 2 storey side extension and single storey rear extension at 12 Hawks Close, Cheslyn Hay, WS6 7LE. | |
| (c) | <u>22/00876/FUL</u> – 2 storey side extension at 29 Kestrel Way, WS6 7LB. | |
| (d) | <u>22/00879/FUL</u> – Proposed single storey rear extension at 9 Mount Pleasant, Cheslyn Hay, WS6 7AG. | |

10. Finance:-

Report 1 – Completion of the external audit by Mazars for the Annual Governance and Accountability Return year ended 31 March 2022.

20 minutes

Report 2 – To consider and approve the following reports:-

- (a) Summary income and expenditure against budget report – 01.07.22
- (b) Bank reconciliation statement as at 30th June 2022
- (c) Expenditure listing for period 1st June – 30th June 2022
- (d) Income listing for period 1st June – 30th June 2022

Report 3 – To consider and approve the following reports:-

- (a) Summary income and expenditure against budget report – 01.08.22
- (b) Bank reconciliation statement as at 31st July 2022
- (c) Expenditure listing for period 1st July – 31st July 2022
- (d) Income listing for period 1st July – 31st July 2022

Report 4 – Payments

- (a) To receive and approve outstanding invoices to date:-
 - A list on green paper will be circulated at the meeting

11. Clerks Report to include:-

40 minutes

- (a) Governor Vacancy – Cheslyn Hay Academy
- (b) Cheslyn Hay Recreation Ground (Dogs on Leads)
- (c) Warm Havens (Village Hall)
- (d) Section 106 Update
- (e) Tree work requests
- (f) Christmas Carol arrangements
- (g) Authorised signatories/Charity Accounts

Meeting updates:

- Football Liaison Committee – 20th July 2022
- Play Equipment Funding – 22nd July 2022
- Royal British Legion – 12th September 2022

12. Correspondence.

13. Tabled items.

14. Chair's Announcements.

15. Section 17 Statement.

16. Confidential Items :-

- Legal Issue
- Recruitment Issue
- Enforcement 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'.