



CHESLYN HAY PARISH COUNCIL

AGENDA

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

1. Public Participation (subject to room limits).
Persons wishing to speak to contact the Clerk prior to the meeting
2. Matthew Tromans (PCSO) – *Police Report.* 5 minutes

----- Formal Session -----
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 last Parish Council Meeting –
12th October 2022.
7. County Councillors Report. 10 minutes
8. District Councillors Report. 10 minutes
9. Planning:-
 - (a) 22/00944/FUL – Relocation of fence and alteration to ground level at 35 Tudor Way, Cheslyn Hay, WS6 7LN. 10 minutes
 - (b) 22/00981/FUL – Proposed single storey rear extension at 176 Sutherland Road, Cheslyn Hay, WS6 7BT.
 - (c) 22/00924/FUL – Proposed conversion of existing double garage to create ground floor disabled access living facility with proposed double garage and relocated screen wall to garden at 1 Oakdene Close, Cheslyn Hay, WS6 7HF.

10. Finance:-

15 minutes

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

- (a)** Summary income and expenditure against budget report – 01.09.22
- (b)** Bank reconciliation statement as at 31st August 2022
- (c)** Expenditure listing for period 1st August – 31st August 2022
- (d)** Income listing for period 1st August – 31st August 2022

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

- (a)** Summary income and expenditure against budget report – 01.10.22
- (b)** Bank reconciliation statement as at 30th September 2022
- (c)** Expenditure listing for period 1st September – 30th September 2022
- (d)** Income listing for period 1st September – 30th September 2022

Report 3 – 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)** Remembrance Day Arrangements
- (b)** Hanging Basket Stanchions
- (c)** Christmas Carol Concert
- (d)** Meeting updates:

- Community Safety Forum for Locality 3 – 13th October 2022
- Meeting with Chief Inspector Chris Cotton – SSLPT Commander – 14th October 2022
- Finance and Policies Meeting – 19th October 2022
- South Staffordshire Council Parish Summit – 20th October 2022
- Meeting with Maggie Quinn (Police Liaison Officer) and Crime Prevention Officer to discuss CCTV for under 8's play area – Monday 31st October 2022
- Champions Wood Quarry Liaison Meeting – 2nd November 2022

12. Correspondence.

13. Tabled items.

14. Chair's Announcements.

15. Section 17 Statement.

16. Confidential Items.

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'.