



## **CHESLYN HAY PARISH COUNCIL**

### **AGENDA**

**For the Parish Council meeting to be held on  
Wednesday 11<sup>th</sup> January 2023  
at the Village Hall, Pinfold Lane, Cheslyn Hay at 7.00 pm**

- |     |  |            |
|-----|--|------------|
| 1.  | Public Participation (subject to room limits).<br><i>Persons wishing to speak to contact the Clerk prior to the meeting</i>  |            |
| 2.  | PCSO – <i>Police Report.</i>   | 10 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 –<br><i>14<sup>th</sup> December 2022.</i>  |            |
| 7.  | County Councillors Report.   | 10 minutes |
| 8.  | District Councillors Report.   | 10 minutes |
| 9.  | Planning:-<br><br>➤ No planning applications for consideration.  |            |
| 10. | Finance:-<br><br><u>Report 1</u> – To consider and approve the following reports:-<br><br>(a) Summary income and expenditure against budget report – 01.12.22<br>(b) Bank reconciliation statement as at 30 <sup>th</sup> November 2022<br>(c) Expenditure listing for period 1 <sup>st</sup> November – 30 <sup>th</sup> November 2022<br>(d) Income listing for period 1 <sup>st</sup> November – 30 <sup>th</sup> November 2022<br><br><u>Report 2 – Payments</u><br><br>(a) To receive and approve outstanding invoices to date:-<br><br>➤ A list on green paper will be circulated at the meeting | 15 minutes |

11. Clerks Report to include:-

20 minutes

- (a) Cheslyn Hay Polling Stations
- (b) Seasonal Decorations
- (c) Parish Summit – 9<sup>th</sup> February 2023
- (d) Meeting with Leader/CEO of South Staffordshire District Council

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'.*