



CHESLYN HAY PARISH COUNCIL

AGENDA

**For the Parish Council meeting to be held on
Wednesday 8th March 2023
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 10 minutes
2. PCSO – *Police Report.*
- 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 –
8th February 2023.
7. County Councillors Report. 10 minutes
8. District Councillors Report. 10 minutes
9. Planning:- No planning applications for consideration.
10. Finance:-
Report 1 – To consider and approve the following reports:-
 - (a) Summary income and expenditure against budget report – 01.02.23 15 minutes
 - (b) Bank reconciliation statement as at 31st January 2023
 - (c) Expenditure listing for period 1st January – 31st January 2023
 - (d) Income listing for period 1st January – 31st January 2023Report 2 – 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:-

30 minutes

- (a) Wind Turbine – BS Eaton Limited
- (b) Traffic issues – Station Street
- (c) Election Update and Costings
- (d) Update – Play Equipment Application
- (e) Update – Meeting with Chief Executive and Leader of South Staffordshire Council – 09.02.23
- (f) Update – Parish Summit – 10.02.23
- (g) Update – Meeting with Public Rights of Way Officer – 02.03.23

12. Correspondence.

13. Tabled items.

14. Chair's Announcements.

15. Section 17 Statement.

16. Confidential Items:-

- Resolutions from the Human Resources Committee – 18th January 2023

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'.