



CHESLYN HAY PARISH COUNCIL

AGENDA

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

1. Public Participation.
2. Carl Bennett – Age UK.
3. Police Report.
4. To record Members present.
5. To accept apologies for absence.
6. To record declarations of interest from Members on any items to be discussed.
7. To approve and sign the minutes of the last Parish Council meeting – *13th September 2023*.
8. County Councillors Report.
9. District Councillors Report.
10. Planning:-
 - No applications for discussion.
10. Finance:-
 - Report 1
 - (a) Completion of the audit by Mazars for the year ended 31 March 2023.
 - Report 2 – To consider and approve the following reports:-
 - (a) Summary income and expenditure against budget report – 01.09.23
 - (b) Bank reconciliation statement as at 31st August 2023
 - (c) Expenditure listing for period 1st August – 31st August 2023
 - (d) Income listing for period 1st August – 31st August 2023
 - Report 3 – Payments
 - (a) To receive and approve outstanding invoices to date:-
 - A list on green paper will be circulated at the meeting

11. Clerk's Report to include:-
- (a) Seasonal Decorations Application – December 2023
 - (b) Remembrance Day Arrangements
 - (c) Football Teams signed to Rosemary Road
 - (d) Turning Circle – Rosemary Road (including site visit with the Police 29.09.23)
 - (e) Under 8's play area – Station Street
 - (f) Update from Severn Trent – Berwyn Grove
 - (g) Councillor Training – 25th October 2023
 - (h) Parish Summit – 19th October 2023
 - (i) Finance and Policies Committee
 - (j) Tractor and Equipment Committee
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'.