



## **CHESLYN HAY PARISH COUNCIL**

### **AGENDA**

**For the Parish Council meeting to be held on  
Wednesday 12<sup>th</sup> July 2023  
at the Village Hall, Pinfold Lane, Cheslyn Hay at 7.00 pm**

1. Public Participation.
2. Police Report.
3. To record Members present.
4. To accept apologies for absence.
5. To record declarations of interest from Members on any items to be discussed.
6. To approve and sign the minutes of the last Parish Council meeting – 14<sup>th</sup> June 2023.
7. County Councillors Report.
8. District Councillors Report (Member Walk).
9. Planning:-
  - a. 23/00429/LUP – Proposed use of 29 Station Street, Cheslyn Hay, WS6 7ED as a solarium (tanning salon with 4 tanning beds) service with some associated retail, falling within Use Class E.
  - b. 23/00490/FULHH – Erection of a single-storey extension to rear of house as per submitted plans which will span an area of 7.65m (wide) x 3m (deep) and will form of bi-folding doors and include 2 sky lights and will be built in accordance with materials provided in this application at 3 Tudor Close, Cheslyn Hay, WS6 7DQ.
  - c. 23/00522/FULHH – Single-storey rear extension at 35 Pinfold Lane, Cheslyn Hay, WS6 7HP.
  - d. 23/00524/TTREE – TPO NO. 284/2000 (Ash) reduce crown, overhanging 53 Coppice Close, back to boundary line at Rosemary Road recreation ground.
  - e. 23/00574/FULHH – Loft conversion at 8 Berwyn Grove, Cheslyn Hay, WS6 7DW.
  - f. Request for meeting to discuss proposed planning permission.
10. Finance:-
  - Report 1
    - (a) Authorisation of authorised signatories (bank forms) and ID badges.

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

- (a) Summary income and expenditure against budget report – 01.06.23
- (b) Bank reconciliation statement as at 31<sup>st</sup> May 2023
- (c) Expenditure listing for period 1<sup>st</sup> May – 31<sup>st</sup> May 2023
- (d) Income listing for period 1<sup>st</sup> May – 31<sup>st</sup> May 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) Disclosable Pecuniary Interest Forms
- (b) Recreation Ground Committee Update – 11<sup>th</sup> July 2023
- (c) UK Shared Prosperity Fund
- (d) Rosemary Road Turning Circle
- (e) Parish Tree Works
- (f) Village noticeboards
- (g) Request to attend Parish Council meetings
- (h) Age UK update
- (i) Village Hall closure for maintenance
- (j) Seasonal decorations and arrangements
- (k) Site Visit – Severn Trent
- (l) Football Liaison Committee Meeting
- (m) Recess arrangements

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'.*