



CHESLYN HAY PARISH COUNCIL

AGENDA

**For the Parish Council meeting to be held on
Wednesday 8th November 2023
at the Village Hall, Pinfold Lane, Cheslyn Hay at 7.00 pm**

1. Public Participation.
2. To record Members present.
3. To accept apologies for absence.
4. To record declarations of interest from Members on any items to be discussed.
5. To approve and sign the minutes of the last Parish Council meeting – *11th October 2023*.
6. County Councillors Report.
7. District Councillors Report.
8. Planning:-
 - (a) 23/00842/FULHH – Two-storey side/rear extension and front elevation facelift at 133 Mitre Road, Cheslyn Hay, WS6 7HL.
 - (b) 23/00895/FULHH – Single storey extension to side elevation at 2 Clover Ridge, WS6 7DP.
9. Finance:-
 - Report 1
 - (a) Update – authorised signatories.
 - Report 2 – To consider and approve the following reports:-
 - (a) Summary income and expenditure against budget report – 1st October 2023
 - (b) Bank reconciliation statement as at 30th September 2023
 - (c) Expenditure listing for period 1st September – 30th September 2023
 - (d) Income listing for period 1st September – 30th September 2023
 - Report 3 – Payments
 - (a) To receive and approve outstanding invoices to date:-
 - A list on green paper will be circulated at the meeting

10. Clerk's Report to include:-
 - (a) Police Report
 - (b) Campions Wood Quarry Liaison Meeting
 - (c) Remembrance Service – Sunday 12th November 2023
 - (d) Update – Under 8's play area and CCTV
 - (e) Update – Cyber Security
 - (f) Update – Seasonal Decorations
 - (g) Section 137 Grants
 - (h) Closed churchyards
 - (i) Signature of exclusive rights of burial
11. Tabled items.
12. Chair's Announcements.
13. Section 17 Statement.
14. Confidential.

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'.