



CHESLYN HAY PARISH COUNCIL

AGENDA

**For the Parish Council meeting to be held on
Wednesday 7th February 2024
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 – *10th January 2024*.
6. County Councillors Report.
7. District Councillors Report.
8. Co-option for Parish Councillors – 2 applicants.
9. Planning:-
24/00037/FULHH – Remove existing shop front and replace with 2 bay windows at front of property to be rendered to half way point, new front and side boundary, canopy style porch to side door at 19 Station Street, WS6 7ED.
10. Finance:-
 - (a) Payments - 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) Police Report
 - (b) Draft minutes of the Budget and Precept Meeting – *24th January 2024* - for ratification
 - (c) Finance and Policies Meeting – *31st January 2024*
 - (d) Update from the Seasonal Decorations Meeting – *31st January 2024*
 - (e) Hanging Baskets for Summer 2024
 - (f) Update from the Parish Summit – *1st February 2024*
12. Tabled items.
13. Chair's Announcements.
14. Section 17 Statement.
15. 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'.