

CHESLYN HAY PARISH COUNCIL

AGENDA

For the Parish Council meeting to be held on Wednesday 13th March 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 7th February 2024.
- 6. County Councillors Report.
- 7. District Councillors Report.
- **8.** Co-option for Parish Councillor South Ward.
- 9. Planning:-
 - I. <u>24/00118/FULHH</u> Rear, side and front extensions at 11 Hayes View Drive, Cheslyn Hay, WS6 7EX.
 - II. <u>24/00128/FULHH</u> Two-storey side extension at 17 Queen Street, Cheslyn Hay, WS6 7HJ.
 - III. <u>24/00053/OUT</u> Proposed erection of 1 x four-bed dwelling at land adjacent To 1 and 25 Park Close, Cheslyn Hay.
 - IV. <u>24/0014/FULL-MAJ</u> To restore quarry involving the importation of inert Materials at Campions Wood Quarry, Wolverhampton Road, WV10 7LY.
- 10. Finance :-
- (a) <u>Report 1</u> To consider and approve the following reports:-
 - (a) Summary income and expenditure against budget report 1st February 2024
 - (b) Bank reconciliation statement as at 31st January 2024
 - (c) Expenditure listing for period 1st January 2024 31st January 2024
 - (d) Income listing for period 1st January 2024 31st January 2024

Report 2 - Payments - to receive and approve outstanding invoices to date:-

(a) 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 Finance and Policies Meeting 28th February 2024
- (c) Update from the Locality 3 Forum (including funding opportunities) 29th February 2024
- **12.** Correspondence.
- **13.** Tabled items.
- **14.** Chair's Announcements.
- **15.** Section 17 Statement.
- **16.** 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 – <u>Section 17 Statement</u>

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 – <u>Confidential Statement</u>

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'.