

# **CHESLYN HAY PARISH COUNCIL**

### AGENDA

## For the Parish Council meeting to be held on Wednesday 13<sup>th</sup> December 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 8<sup>th</sup> November 2023.
- 6. County Councillors Report.
- 7. District Councillors Report.
- 8. Planning:-
- (a) <u>23/00872/FULHH</u> Single-storey rear extension and lifting of garage roof at 19 Leveson Avenue, Cheslyn Hay, WS6 7BN.
- 9. Finance:-
- (a) <u>Payments</u> 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) Draft meeting dates for 2024
- (c) Review of Polling Districts and Polling Places
- (d) Electricity Cable Installation Works 2024 National Grid
- (e) UKSPF/REPF funding
- (f) Campions Wood Quarry Liaison Meeting 09.11.23 Update (Councillor P. L. Appleton)
- **11.** Tabled items.
- **12.** Chair's Announcements.
- **13.** Section 17 Statement.
- 14. Confidential.

#### Note 1 – <u>Finance Statement</u>

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'.