



CHESLYN HAY PARISH COUNCIL

AGENDA

**For the Parish Council meeting to be held on
Wednesday 12th August 2020
at the Village Hall, Pinfold Lane, Cheslyn Hay at 7.00 pm**

1. Public Participation.
2. Carry forward of existing Chairman/Vice Chairman/Committees until May 2021 or election of new Chairman/Vice Chairman and Committee Members.
3. Dispensation for Parish Council Members (6 month rule).
4. To record Members present.
5. To accept apologies for absence.
6. To record declarations of interest from Members on any item to be discussed.
7. To approve and sign the minutes of the last Parish Council Meeting – 18th March 2020.
8. County Councillors Report.
9. District Councillors Report.
10. Planning:-
 - (a) 20/00633/TTREE - Cut back branches overhanging roof at 3 Seymour Close, WS6 7LP on public walk-way off Mary Rose Close
 - (b) 20/00516/FUL – Construction of three houses to the rear of The White Horse Public House, Mount Pleasant, Cheslyn Hay, WS6 7AG
 - (c) 20/00527/FUL – Replacement Structure and Retention of Lighting Columns on the basis that the temporary consent will last for a period of two years at land to the North East of Saredon Road, Cheslyn Hay
 - (d) 20/00609/FUL – Warehouse extension at C T Paper Sales Limited, Hawkins Drive, WS11 0XT
 - (e) 20/00626/FUL – Two storey rear extension and first floor side extension at 21 Falcon Close, Cheslyn Hay, WS6 7LJ
11. Finance:-

Report 1 – Notes to Accompany Accounts
Internal Audit Report year ending 31st March 2020
Consideration of the Annual Governance and Accountability Return (2019/20)
Approval by Parish Council Members and Signature by the Chairman/RFO of The Annual Governance and Accountability Return (2019/20)

- 12.** Clerk's Report to include :-
- (a) Village Hall Update
 - (b) Recreation Ground/play equipment update
 - (c) Meeting dates 2020
 - (d) Amendments to delegated decisions
- 13.** Chairman's Announcements.
- 14.** Section 17 Statement.
- 15.** Confidential Items:-
- Legal Issues

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'.