



CHESLYN HAY PARISH COUNCIL

AGENDA

**For the Parish Council meeting to be held on
Wednesday 18th March 2020
at the Village Hall, Pinfold Lane, Cheslyn Hay at 7.00 pm**

1. PCSO Karen Terry – Police Update.
2. To record members present.
3. To accept apologies for absence.
4. To record declarations of interest from members on any item to be discussed.
5. To approve and sign the minutes of the last Parish Council meeting – 4th March 2020
6. Planning – No planning applications for consideration.
7. Finance:-
 - Report 1 – To consider and approve the following reports :-
 - (a) Summary income and expenditure against budget report 1st March 2020
 - (b) Bank Reconciliation Statement as at 29th February 2020
 - (c) Expenditure Listing for period 1st February 2020 – 29th February 2020
 - (d) Income Listing for period 1st February 2020 – 29th February 2020
 - Report 2 – Payments – to receive and approve outstanding invoices to date:-
 - (a) A list on green paper will be circulated at the meeting.
8. Clerks Report to include :-
 - Section 137 Grants/Donations Budgets
 - Contract meeting with South Staffordshire Council – 10th March 2020
 - Tractor Committee Meeting – 10th March 2020
 - Signature of Exclusive Rights of Burial
9. Correspondence.
10. Tabled items.
11. Chair's Announcements.
12. Section 17 statement.
13. Confidential items.

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'.