



## **CHESLYN HAY PARISH COUNCIL**

### **AGENDA**

**For the Parish Council meeting to be held on  
Wednesday 19<sup>th</sup> February 2020  
at the Village Hall, Pinfold Lane, Cheslyn Hay at 7.00 pm**

1. Diane Howcroft, - Business Development Manager (North West) Partner Construction Ltd  
Lesley Birch – Housing Plus Group  
Andrew Williams – Planning Consultant :-
  - Question and Answer Session with regard to planning application 19/00407/FUL  
SAD Site 119, Saredon Road, Cheslyn Hay.
2. PCSO Karen Terry – Police Update.
3. To record members present.
4. To accept apologies for absence.
5. To record declarations of interest from members on any item to be discussed.
6. To approve and sign the minutes of the last Parish Council meeting – 5<sup>th</sup> February 2020
5. Planning :-
  - 5.1 19/00407/FUL – Residential Development (60 dwellings) and public open space, with associated highways and drainage infrastructure, landscaping and other accommodation works and construction of a car park (*amended plans*).
  - 5.2 20/00111/TREE – Reduce length of lowest limb by up to 3.5 metres at land to the Left hand side of 3 March Close, Cheslyn Hay, WS6 7PA.
6. Finance:-
  - Report 1 – To consider and approve the following reports :-
    - (a) Summary income and expenditure against budget report 1<sup>st</sup> February 2020
    - (b) Bank Reconciliation Statement as at 31<sup>st</sup> January 2020
    - (c) Expenditure Listing for period 1<sup>st</sup> January 2020 – 31<sup>st</sup> January 2020
    - (d) Income Listing for period 1<sup>st</sup> January 2020 – 31<sup>st</sup> January 2020
  - Report 2 – Payments – to receive and approve outstanding invoices to date:-
    - (a) A list on green paper will be circulated at the meeting.

**7. Clerks Report to include :-**

- Update – Cheslyn Hay War Memorial
- Update – Pinfold House
- Highway Issue – Saredon Road mini-island
- Highways Project – Rosemary Road Turning Circle

**8. Correspondence.**

**9. Tabled items.**

**10. Chair's Announcements.**

**11. Section 17 statement.**

**12. 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'.*