



CHESLYN HAY PARISH COUNCIL

AGENDA

**For the Parish Council meeting to be held on
Wednesday 15th December 2021
at the Village Hall, Pinfold Lane, Cheslyn Hay at 6.30 pm**

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| 1. Public Participation (subject to room limits) | 15 minutes |
| 2. Police Report (PCSO in attendance) | 10 minutes |
| 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 –
10 th November 2021 | |
| 7. County Councillors Report. | 10 minutes |
| 8. District Councillors Report | 10 minutes |
| 9. Planning:- | |
| (a) <u>21/00879/VAR</u> – variation of conditions to approved plans
1800260/FUL, proposed second floor flat in main building relocated
to existing outbuilding for conversion into coach house flat and
parking changed at Ivy House, 1 High Street, WS6 7AB | |
| (b) <u>21/01048/FUL</u> – amended plans rear ground floor extension at 24
High Street, WS6 7AD | |
| (c) <u>21/01195/FUL</u> – proposed re-imaging of front fenestration at 18
Tudor Way, WS6 7LN | |
| (d) <u>21/01266/FUL</u> – proposed rear extension (single storey and 2
storey) and proposed loft conversion comprising of rear dormer at
82 High Street, WS6 7AE | |

10. Finance:-

15 minutes

Report 1 – To consider and approve the following reports:-

- a) Summary income and expenditure against budget report – 1st November 2021
- b) Bank reconciliation statement as at 31st October 2021
- c) Expenditure listing for period 1st October – 31st October 2021
- d) Income listing for period 1st October 2021 – 31st October 2021

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

- A list on green paper will be circulated at the meeting.

11. Clerks Report to include:

20 minutes

- a) Boundary Review
- b) Co-option (South Ward)
- c) Severn Trent Water Drop-in Session
- d) Meeting Dates 2022
- e) Playground equipment presentation

12. Correspondence.

13. Tabled items.

14. Chair's Announcements.

15. Section 17 Statement.

16. 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'.