



CHESLYN HAY PARISH COUNCIL

AGENDA

**For the Parish Council meeting to be held on
Wednesday 10th November 2021
at the Village Hall, Pinfold Lane, Cheslyn Hay at 7.00 pm**

1. Minutes Silence – *To observe a minutes silence in memory of Councillor B. L. Bladen.*
2. Election of Chairman (*including completion of Declaration of Acceptance of Office*).
3. Advertisement for a Casual Vacancy (South Ward).
4. Public Participation (subject to room limits).
5. Police Report (PCSO in attendance).
6. To record Members present.
7. To accept apologies for absence.
8. To record declarations of interest from members on any item to be discussed.
9. To approve and sign the minutes of the last Parish Council meetings – 15th September 2021.
10. County Councillors Report.
11. District Councillors Report.
12. Planning :-
 - (a) 21/01124/FUL – Two storey side extension and single storey rear extension at 26 Rosemary Avenue, Cheslyn Hay, WS6 7DX.
 - (b) Statutory Consultation – Traffic Regulation Order – Prohibition of waiting between the hours of 8.00 am – 9.30 am and 3.00 pm 4.30 pm from Monday – Friday to cover the areas of carriageway outside the development and adjacent school in Saredon Road.

13. Finance:-

(a) Report 1 – Annual Governance and Accountability Return 2020/21 – Completion of the Audit for the year ended 31 March 2021

(b) Report 2 – To consider and approve the following reports:-

1. Summary income and expenditure against budget report – 1st September 2021
2. Bank reconciliation statement as at 31st August 2021
3. Expenditure listing for period 1st August 2021 – 31st August 2021
4. Income listing for period 1st August 2021 – 31st August 2021

(c) Report 3 – Payments – to receive and approve outstanding invoices to date:-

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

14. Section 137 Grant Applications/Donations Budget.

15. Clerk's Report to include :-

- (a) Update on the Finance and Policies Committee – 29th September 2021
- (b) Update on the Tractor Committee – 6th October 2021
- (c) Update on the Champions Wood Quarry Liaison Meeting – 6th October 2021
- (d) Local Plan Consultation – closing date Monday 13th December 2021
- (e) Boundary Review – closing date 10th January 2022
- (f) Remembrance Sunday arrangements – 14th November 2021
- (g) Parish Members security
- (h) High Street Grant Fund
- (i) County Council Footpaths

16. Correspondence.

17. Tabled items.

18. Chairman's Announcements.

19. Section 17 Statement.

20. 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'.