



CHESLYN HAY PARISH COUNCIL

AGENDA

**For the Annual Parish Council meeting to be held on
Wednesday 11th May 2022
at the Village Hall, Pinfold Lane, Cheslyn Hay at 7.00 pm**

1. Election of Chairman (*including completion of Declaration of Acceptance of Office*)
2. To record Members present.
3. To accept apologies for absence.
4. Election of Vice Chairman.
5. Review and Appointment of Committees.
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 - 27th April 2022.
8. County Councillors Report.
9. District Councillors Report.
10. Finance:- No financial reports until year-end closedown completed by RBS.
11. Planning:- No planning applications for consideration.
12. Clerk's Report to include :-
 - (a) Annual check of Register of Disclosable Pecuniary Interests (*enclosed*);
 - (b) Annual review of Policies and Procedures:-
 - Staff pay and conditions reviewed 27.04.22
 - All other policies and procedures, legal agreements, inventory and asset register reviewed by Finance and Policies Committee (*pending report to Full Council*);
 - (c) Tree works Cheslyn Hay recreation ground;
 - (d) Cheslyn Hay recreation ground play equipment;
 - (e) Section 137 Grants;
 - (f) Signature of Exclusive Rights of Burial.
13. Correspondence.
14. Tabled items.
15. Chairman's Announcements.
16. Section 17 Statement.
17. Confidential Items:-
 - Legal Issue.

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'.