



CHESLYN HAY PARISH COUNCIL

AGENDA

**For the Parish Council meeting to be held on
Wednesday 12th June 2024
at the Village Hall, Pinfold Lane, Cheslyn Hay at 7.00 pm**

1. Public Participation.
2. To record Members present.
3. To accept apologies for absence.
4. To record declarations of interest from Members on any items to be discussed.
5. To approve and sign the minutes of the last Parish Council meeting:-
 - Annual Parish Council Meeting – 15th May 2024
6. ➤ Annual Parish Meeting – 15th May 2024
7. County Councillors Report.
8. District Councillors Report.
9. Planning:-
 - I. 24/00457/FULHH – Ground floor side extension at 21 Coltsfoot View, Cheslyn Hay, WS6 7BG.
 - II. 24/00458/FULHH – Variation of condition of appeal : APP/C3430/C/21/3272811 to extend the use of the land as a sawmill for an additional 2 years at land to the north east of Saredon Road.
 - III. 24/00494/FULHH – Two storey rear extension at 30 Coltsfoot View, Cheslyn Hay, WS6 7BG.
10. Finance :-
 - (a) Report 1
 - (a) Internal Audit Report 2023/24
 - (b) Annual Governance and Accountability Return – 2023/2024 including notes to accompany accounts
(To be approved by Members and signed by Chair/RFO)

- (b) Report 2 – To consider and approve the following reports:-
- (a) Summary income and expenditure against budget report 1st May 2024
 - (b) Bank reconciliation statement as at 30th April 2024
 - (c) Expenditure listing for period 1st April 2024 – 30th April 2024
 - Income listing for period 1st April 2024 – 30th April 2024
- (c) Report 3 – Payments – to receive and approve outstanding invoices to date:-
- (a) A list on green paper will be circulated at the meeting.
11. Clerk's Report to include:-
- (a) Funding Application Updates
 - (b) ASB update – Cheslyn Hay park
 - (c) Code of Conduct Training
 - (d) Seasonal Decorations Costings
12. Correspondence.
13. Tabled items.
14. Chair's Announcements.
15. Section 17 Statement.
16. Confidential.

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'.