



CHESLYN HAY PARISH COUNCIL

AGENDA

**For the Parish Council meeting to be held on
Wednesday 15th May 2024
at the Village Hall, Pinfold Lane, Cheslyn Hay at 7.15 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 – 17th April 2024.
8. County Councillors Report.
9. District Councillors Report.
10. Planning :-
 - (a) 23/00157/TTREE – Erection of two 2-bed semi detached houses at rear of 38-40 High Street, Cheslyn Hay, WS6 7AD.
11. Finance:-

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

 - (a) Summary income and expenditure against budget report – 01.04.24
 - (b) Bank reconciliation statement as at 31st March 2024
 - (c) Expenditure listing for period 1st March – 31st March 2024
 - (d) Income listing for period 1st March – 31st March 2024

Report 2 – Payments

 - (a) To receive and approve outstanding invoices to date:-
 - A list on green paper will be circulated at the meeting.
12. Local Plan Review – Public Plan Consultation – closing date 12 noon 31st May 2024.

13. Clerks Report to include:-

- (a)** Register of Disclosable Pecuniary Interests (check for amendments)
- (b)** Annual Review of Policies and Procedures, legal agreements, inventory and asset register and staff pay and conditions
- (c)** Under 8's play area anti-social behaviour and CCTV update
- (d)** 80th Anniversary of the D-Day Landings 6th June 2024 – event Sunday 9th June 2024

14. Correspondence.

15. Tabled items.

16. Chair's Announcements.

17. Section 17 Statement.

18. Confidential Items:-

- Signature of Scout Hut Agreement

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'.