



CHESLYN HAY PARISH COUNCIL

AGENDA

**For the Parish Council meeting to be held on
Wednesday 17th July 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 – *12th June 2024*.
6. County Councillors Report.
7. District Councillors Report.
8. Planning:-
 - I. 24/00540/FULHH – Demolition of existing rear single storey veranda and erection of rear single storey extension with tiled mono-pitched roof at 39 New Horse Road, WS6 7BH
 - II. 24/00515/FULHH – Replacement outbuilding to form gym, laundry room and home office at 79 Station Street, WS6 7EG
9. Finance :-
 - (a) Report 1 – To consider and approve the following reports:-
 - (a) Summary income and expenditure against budget report 1st June 2024
 - (b) Bank reconciliation statement as at 31st May 2024
 - (c) Expenditure listing for period 1st May 2024 – 31st May 2024
 - Income listing for period 1st May 2024 – 31st May 2024
 - (b) Report 2 – Payments – to receive and approve outstanding invoices to date:-
 - (a) A list on green paper will be circulated at the meeting.
10. Clerk's Report to include:-
 - (a) Police Report and ASB Update
 - (b) Community Speed Watch Event
 - (c) Parish Councillor Vacancies
 - (d) Meeting update with National Grid – *18th June 2024*
 - (e) Meeting update from Football Liaison Committee – *26th June 2024* (enclosed)
 - (f) S106 funds from New Horse Road/Funding Update

11. Correspondence.
12. Tabled items.
13. Chair's Announcements.
14. Section 17 Statement.
15. 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'.