



CHESLYN HAY PARISH COUNCIL

AGENDA

**For the Parish Council meeting to be held on
Wednesday 5th February 2025
at the Village Hall, Pinfold Lane, Cheslyn Hay at 7.00 pm**

1. Police Report – PCSO in attendance.
2. Public Participation (*To include Cheslyn Hay running club*).
3. To record Members present.
4. To accept apologies for absence.
5. To record declarations of interest from Members on any items to be discussed.
6. To approve and sign the minutes of the last Parish Council meeting – 15th January 2025.
7. County Councillors Report.
8. District Councillors Report.
9. Planning:-
 - I. 24/00840/COU – Amended plans relating to change of use of existing 1 bed Annex to a 1 bed house at 24a Pinfold Lane, WS6 7HP
 - II. 25/00048/FULHH – Garage conversion and raise flat roof at rear of 11 Sandown Avenue, WS6 7BJ
10. Finance :-
 - (a) Report 1 – To consider and approve the following reports:-
 - (a) Summary income and expenditure against budget report 1st January 2025
 - (b) Bank reconciliation statement as at 31st December 2024
 - (c) Expenditure listing for period 1st December 2024 – 31st December 2024
 - (d) Income listing for period 1st December 2024 – 31st December 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.

11. Clerk's Report to include:-
 - (a) Scheme Delivery for DHP works – Pinfold Lane
 - (b) Co-option Vacancy Update
 - (c) Social Housing Consultation
 - (d) Section 137 Grants/Donation requests
 - (e) Locality 3 meeting with CEO/Leader of the Council – 13th February 2025
12. Correspondence.
13. Tabled items.
14. Chair's Announcements.
15. Section 17 Statement.
16. Confidential:- Request to use recreation ground.

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'.