



Cheswick Green Parish Council

Mrs. Marie Zizzi
Clerk to the Council
Cheswick Green Village Hall
Cheswick Way, Cheswick Green
Solihull B90 4JA

Tel: 01564 700168
clerk@cheswickgreen-pc.gov.uk
www.cheswickgreen-pc.gov.uk

Cheswick Green Parish Council (CGPC) will meet **via Zoom on Friday 23rd April 2021 at 6:30pm** to transact the business shown on the agenda below.

If you wish to join this meeting, please email cllr.samsedgley@cheswickgreen-pc.gov.uk as soon as possible.

Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, their family, a friend or close associate.

AGENDA

1. Apologies for Absence and to approve, if thought fit, the reasons - if any given, for absence from the meeting.
2. Declarations of Interest.
3. Dispensations.
4. To resolve to co-opt Mr. Simon Coles as a member of CGPC.
5. Public participation (15 minutes).
6. To resolve to accept the Minutes of the previous meeting held on Wednesday 10th March 2021 (*issued to Parish Councillors with the agenda*).
7. To approve in principle the draft Minutes from the 2021 Annual Statutory Parish Meeting, held on Wednesday 24th March 2021 (*issued to Parish Councillors with the agenda*).
8. To receive a report on the finances of the Council and to approve any payments made since the last meeting and any payments to be made. (*issued to Parish Councillors with the agenda*).
9. To receive fourth quarter (April 2020-March 2021) monitoring expenditure sheets and bank reconciliation (*issued to Parish Councillors with the agenda*).
10. To resolve that Mr. Bill Robinson is appointed to carry out CGPC internal audit for year ended 31st March.
11. To resolve to accept the 'review of internal controls', the 'risk review log' and the 'asset register' for year ended 31st March 2021 (*issued to Parish Councillors with the agenda*).
12. To consider any planning applications received (*circulated to Parish Councillors by email*) and local development including progress regarding Cheswick Place/Mount Dairy Farm and Blythe Valley Park/IM.
13. To discuss an Electrical Charging Point.
14. To discuss area in front of the shops.
15. To discuss the car park.

16. To discuss having a Parish Council plan.
17. To discuss publicity.
18. To discuss Creynolds Lane crossroads and flood alleviation.
19. To discuss the speed sign.
20. To discuss Winterton Farm.
21. To delegate authority to Cllr. Sedgley to administer CGPC Zoom meetings and CGPC Facebook/Twitter/Instagram accounts, in relation to the latter with the approval/agreement of the Chairman and at least one other Councillor.
22. To receive any reports from Councillors and/or the Clerk.
23. Update/report from Village Hall Management Committee.
24. To discuss any matters related to Covid-19.
25. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Councillors with the agenda*).
26. Agenda items for next meeting.
27. Ongoing actions list (*issued to Parish Councillors with the agenda*).
28. **To resolve that due to the special nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.**
29. PAYE, payroll and pension scheme.

Marie Zizzi

Marie Zizzi
Clerk
Cheswick Green Parish Council
19/04/2021