

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

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Cheswick Green Parish Council (CGPC) will meet in the Village Hall on Wednesday 9th February 2022 at 7:30pm to transact the business shown on the agenda below.

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.

<u>AGENDA</u>

- 1. To resolve to co-opt Aimee Moloney.
- 2. To accept Cllr. Sedgley's resignation and to resolve Vice Chairman will act as Chairman until May 2022 and whether to appoint second Vice Chairman for that period of time.
- 3. Apologies for Absence and to approve, if thought fit, the reasons if any given, for absence from the meeting.
- 4. Declarations of Interest.
- 5. Dispensations.
- 6. Public participation (15 minutes).
- 7. To resolve to accept the Minutes of the previous meeting held on Wednesday 12th January 2022 *(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 resolve to accept Cllr. Swain's proposal to suspend financial regulations in relation to the Queen's Platinum Jubilee Celebrations and to resolve to allocate a budget of £7000 for this purpose.
- 10. To receive a report from the Queen's Platinum Jubilee Celebrations organising group.
- 11. To receive a report from the Recreation Committee and to resolve which company to award CGPC Grounds Maintenance works to from April 2022 to March 2025.
- 12. To consider any planning applications received *(circulated by email)* and local development including Cheswick Place and Blythe Valley.
- 13. To discuss 254 Creynolds Lane.
- 14. To discuss SMBCs proposal to expand CG Primary School.

- 15. To discuss resident's proposals for the Recreation Ground and children's play equipment.
- 16. To discuss the car park.
- 17. To discuss having an Electric Charging Point.
- 18. To discuss Cllr. Sedgley's action plan list.
- 19. To receive any reports from Councillors and/or the Clerk.
- 20. Update/report from Village Hall Management Committee.
- 21. To receive a report/update from CG RA.
- 22. To discuss any matters related to Covid-19.
- 23. To discuss issues raised with SMBC.
- 24. To consider and resolve any action(s) in relation to items of correspondence received (issued to Parish Councillors with the agenda).
- 25. Agenda items for next meeting.
- 26. Ongoing actions list (issued to Parish Councillors with the agenda).
- 27. 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.
- 28. PAYE, payroll and pension scheme.

Mario Zizzi

Marie Zizzi Clerk Cheswick Green Parish Council 02/02/2022