

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 13<sup>th</sup> April 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. 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. Public participation (15 minutes).
- 5. To resolve to accept the Minutes of the previous meeting held on Wednesday 9<sup>th</sup> March 2022 (*issued to Parish Councillors with the agenda*).
- 6. 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).*
- 7. To receive fourth quarter (April 2021-March 2022) monitoring expenditure sheets and bank reconciliation *(issued to Parish Councillors).*
- 8. To resolve that Mr. Bill Robinson is appointed to carry out CGPC internal audit for year ended 31<sup>st</sup> March 2022.
- To resolve to accept the 'review of internal controls', the 'risk review log' and the 'asset register' for year ended 31<sup>st</sup> March 2022 (issued to Parish Councillors).
- 10. To discuss CGPC monthly meeting day and start time.
- 11. To receive a report from the Recreation Committee.
- 12. To receive a report from the Queen's Platinum Jubilee Celebrations organising group, to resolve to accept application form to use Recreation Ground (*emailed to Parish Councillors 30/03/2022*).
- 13. To consider any planning applications received *(circulated by email)* and local development including Cheswick Place and Blythe Valley.

- 14. To discuss resident's proposals for the Recreation Ground and children's play equipment.
- 15. To discuss having an Electric Charging Point.
- 16. To receive any reports from Councillors and/or the Clerk.
- 17. Update/report from Village Hall Management Committee.
- 18. To receive a report/update from CG RA.
- 19. To discuss issues raised with SMBC.
- 20. To consider and resolve any action(s) in relation to items of correspondence received (issued to Parish Councillors with the agenda).
- 21. Agenda items for next meeting.
- 22. Ongoing actions list (issued to Parish Councillors with the agenda).
- 23. 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.

24. PAYE, payroll and pension scheme.

Marie Zizzi

Marie Zizzi Clerk Cheswick Green Parish Council 06/04/2022