

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 Thursday 12th January 2023 at **7pm** 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 and Dispensations.
- 3. Public Participation (15 Minutes).
- 4. To resolve to accept the Minutes of the previous meeting held on Thursday 8th December 2022 (*issued to Parish Councillors with the agenda*).
- 5. To receive a report on the finances of the Council and to approve any payments made since last meeting and any payments to be made *(issued to Parish Councillors with the agenda).*
- 6. To receive third quarterly comparison and bank reconciliation *(issued to Parish Councillors with the agenda)*.
- 7. To resolve 2023-24 Precept and to delegate authority to the Clerk to submit form to SMBC.
- 8. To consider planning applications (*sent separately by email to Parish Cllrs.*) and local development including Cheswick Place and Blythe Valley.
- 9. To discuss progress with Cheswick Green School expansion.
- 10. To discuss the Recreation Committee.
- 11. To discuss what to do for the Coronation May 2023.
- 12. To receive any reports from Chair, Councillors and/or the Clerk.
- 13. Update/report from Village Hall Management Committee.
- 14. To receive a report/update from Cheswick RA.
- 15. To discuss issues raised with SMBC.
- 16. To discuss CGPCs Action Plan.
- 17. To consider and resolve any action(s) in relation to items of correspondence received *(issued to Parish Councillors with the agenda).*
- 18. To discuss and resolve any actions in relation to the ongoing CGPC action list *(issued to Parish Councillors with the agenda).*
- 19. Agenda items for next meeting.
- 20. 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.
- 21. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
- 22. PAYE, payroll and Pension Scheme.
 - Marie Zicci

Marie Zizzi, Clerk, CGPC Date of issue: Thursday 5th January 2023