



Cheswick Green Parish Council

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Cheswick Green Parish Council (CGPC) will meet in the Village Hall on **Thursday 13th April 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.

The Parish Council would advise members of the public that following agenda item three, they are not entitled to participate in the meeting.

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 and Dispensations.
3. Public Participation (*15 Minutes*).
4. To resolve to accept the Minutes of the previous meeting held on Thursday 16th March 2023 (*issued to Parish Cllrs. with the agenda*).
5. To approve in principle the draft Minutes from the 2023 Annual Statutory Parish Meeting, held on Thursday 30th March 2023 (*issued to Parish Cllrs. with the agenda*).
6. 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 Cllrs. with the agenda*).
7. To discuss the Monday exercise class.
8. To discuss which swing to opt for in relation to the play area and post installation inspection.
9. To receive fourth quarter (April 2022-March 2023) monitoring expenditure sheets and bank reconciliation (*issued to Parish Cllrs. with the agenda*).
10. To resolve that Mr. Bill Robinson is appointed to carry out CGPC internal audit for year ended 31st March 2023.
11. To resolve to accept the 'review of internal controls', the 'risk review log' and the 'asset register' for year ended 31st March 2023 (*issued to Parish Cllrs. with the agenda*).
12. To consider planning applications (*sent separately by email*) and local development including Cheswick Place and Blythe Valley.
13. To discuss progress with Cheswick Green School expansion.
14. Update on the Kings Coronation event, including insurance.
15. To receive any reports from Chair, Councillors and/or the Clerk.
16. Update/report from Village Hall Management Committee.
17. To discuss issues raised with SMBC.

18. To discuss CGPCs Action Plan (*issued to Parish Cllrs. with the agenda.*
19. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Councillors*).
20. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Councillors*).
21. Agenda items for next meeting.
22. **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.**
23. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
24. PAYE, payroll and Pension Scheme.

Marie Zizzi

Marie Zizzi, Clerk

Date of issue: Wednesday 5th April 2023