

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 - Recreation Committee will meet on Wednesday $1^{\rm st}$ February 2017 at 10:30am in Cheswick Green Village Hall to transact the business shown on the agenda below.

Marie Zizzi Clerk to the Council

Date of issue: Thursday 26th January 2017

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Councillors and Co-opted members 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 and Dispensations.
- 3. Public Participation.
- 4. To discuss any issues that relate to Solihull MBC. Matthew Gardner invited to participate.
- 5. To resolve to accept the Minutes of the previous meeting held on Monday 21st November 2016 (issued to committee members with the agenda).
- 6. To discuss Grounds Maintenance Specification quotes April 2017-2019.
- 7. To discuss litter picking etc. outside the shops.
- 8. To report any issues from site risk assessments since the last meeting and to provide Clerk with reports for filing. To decide who will risk assess the Recreation Ground.
- 9. To discuss Recreation Committees terms of reference.
- 10. Review of actions list (issued to committee members with the agenda).
- 11. To consider and resolve any action(s) in relation to any items of correspondence received.
- 12. Report/update on Grounds maintenance, litter picking and bin emptying.
- 13. To discuss co-opting members.
- 14. Date and time for next meeting and any agenda items.

Marie Zizzi