

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 8th February 2024 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 3, 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 meeting held on Thursday 11th January 2024 *(issued to Parish Cllrs 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 Cllrs with the agenda)*. **To agree amount to be transferred to UTB savings account.**
- 6. To consider planning applications *(sent separately by email)* and local development including Cheswick Place, including its adoption by SMBC and Blythe Valley.
- 7. To discuss the Christmas tree lights.
- 8. To receive any reports from Chair, Councillors and/or the Clerk.
- 9. Update/report from Village Hall Management Committee (VHMC).
- 10. To discuss issues with monthly site audits of Parish Council owned land, including trees.
- 11. To discuss issues raised with SMBC.
- 12. To discuss CGPCs Action Plan.
- 13. To consider and resolve any action(s) in relation to items of correspondence received *(issued to Parish Cllrs with the agenda).*
- 14. To discuss and resolve any actions in relation to the ongoing CGPC action list *(issued to Parish Cllrs with the agenda).*
- 15. Agenda items for next meeting.
- 16. 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.
- 17. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
- 18. PAYE, payroll and Pension Scheme.

Marie Zizzi

Marie Zizzi, Clerk

Date of issue: Thursday 1st February 2024