



Mrs. Marie Zizzi  
Clerk to the Council  
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Cheswick Green Parish Council will meet on Wednesday 8<sup>th</sup> March 2017 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 1<sup>st</sup> March 2017

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.

### **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.
3. Dispensations.
4. Public Participation (*15 Minutes*).
5. To resolve to accept the Minutes of the Parish Council meeting held on Wednesday 8<sup>th</sup> February (*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 agree to appoint Mr. Bill Robinson as the Parish Councils Internal Auditor for year ending 31<sup>st</sup> March 2017.
8. To receive any reports or recommendations from the Planning Committee and any update in relation to the Neighbourhood Plan. To receive the Minutes from the meetings held on 15<sup>th</sup> June 2016; 10<sup>th</sup> October 2016; 14<sup>th</sup> November 2016 and 9<sup>th</sup> January 2017.
9. To consider planning applications; PL/2017/00213/MINFHO - 15 Glenwood Drive; Single storey pitched roof rear extension to dwelling house. PL/2017/00385/MINFHO - 36 Boscobel Road; Single storey rear side extension. PL/2017/00413/MINFHO - 40 Creynolds Lane; Ground floor kitchen/breakfast room extension.
10. To discuss local development including progress regarding Mount Dairy Farm (*including suitable road names – as requested*) and Blythe Valley Park/IM.
11. To receive any reports or recommendations from the Recreation Committee meeting and to resolve any action(s) to be taken. To receive the Minutes from the meetings held on 16<sup>th</sup> March 2016, 18<sup>th</sup> May 2016, 15<sup>th</sup> June 2016, 10<sup>th</sup> October 2016, 14<sup>th</sup> November 2016 and 9<sup>th</sup> January 2017.

12. To resolve to appoint a Grounds Maintenance contractor for CGPC for the period 1<sup>st</sup> April 2017 to 31<sup>st</sup> March 2020.
13. To discuss the 'Guide to the Mount'.
14. To receive any reports from Councillors and/or the Clerk.
15. To resolve to co-opt Mr. Davidson on to the CGPC Planning Committee.
16. To discuss progress in relation to a Defibrillator.
17. To discuss Flood Protection procedures/plan.
18. To discuss the Parish Council website
19. Update on the area in front of the shops in Cheswick Green.
20. To discuss information provided via WALC regarding commemorations for the 100 Years since end of 1st World War.
21. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Cllrs. with the agenda*).
22. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Cllrs. with the agenda*).
23. Agenda items for next meeting.
24. **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.**
25. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
26. To discuss meeting to be held with members of the RA and the way forward in relation to the Village Hall (Management Committee)/ to discuss meeting held with members of the RA, whichever is appropriate.
27. PAYE, payroll, including new charges and terms and conditions from payroll agent and the Pension Scheme, including completion of the Actuarial Valuation Survey.



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