



Mrs. Marie Zizzi  
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Cheswick Green Parish Council will meet on Wednesday 14<sup>th</sup> June 2017 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 7<sup>th</sup> June 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 Annual Meeting of the Council held on Wednesday 10<sup>th</sup> May 2017 (*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 ached*).
7. To receive the internal auditors report.
8. To resolve to adopt amended CGPC Standing Orders as agreed at the Annual Meeting of the Council and that any reference to the 'Employment Committee' will be replaced with the 'Staffing Panel'.
9. To review the Parish Councils Financial Regulations, drafted Complaints procedure, draft grievance policy, procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998 and policy for dealing with the press/media.
10. To receive the Minutes from the Recreation Committee meetings held on 1<sup>st</sup> February 2017 and 6<sup>th</sup> March 2017 and any reports or recommendations from the Recreation Committee and to resolve any action to be taken. To agree a date and time for meeting (*Minutes available on CGPC website*).
11. To receive the Minutes from the Planning Committee meetings held on 6<sup>th</sup> February 2017, 20<sup>th</sup> March 2017 and 5<sup>th</sup> April 2017 and any reports or recommendations from the Planning Committee and any update in relation to the Neighbourhood Plan and other planning matters/issues (*Minutes available on CGPC website*).
12. To consider planning applications and local development including progress regarding Mount Dairy Farm and Blythe Valley Park/IM.

**PL/2017/01205/PPRM** - Plot B Blythe Valley Park Blythe Gate Shirley; Erection of five warehouse buildings (Use Class B2/B8 with ancillary B1) with associated internal access roads, car parking, substations, service yards, landscaping and all other details required by Condition 3 relating to the reserved matters of layout, scale, appearance and landscaping as well as part-discharge of conditions 11, 14, 16, 19, 22 and 25 (insofar as they relate to Plot B) pursuant to planning permission reference PL/2016/00863/MAOOT (The original hybrid consent was an EIA application and an environmental statement was submitted with the original application).

**PL/2017/01240/PPFL** - The Saxon; Erection of shelter

13. To discuss PR and how to communicate besides Newsletters.
14. To discuss the Parish Council website, including to replace current Standing Orders with newly amended Standing Orders if appropriate.
15. To discuss co-option of members on to the Parish Council and the Recreation Committee.
16. To discuss the War Memorial.
17. To note for the Minutes - that during the 2017 internal audit - it was seen that on some pages of the September 2016 signed Minutes, Cllr. Brown had put that date as September instead of October. The internal auditor said signed Minutes could not be altered and to note this at another meeting for the record.
18. To resolve that due to the Minutes from the Annual Parish Statutory meeting held in 2015 not being signed (*they were approved on 23<sup>rd</sup> March 2016 and should have been signed by former Cllr. Cresswell*), that these Minutes will be signed by the current CGPC Chairman.
19. Update of quote for height and width restriction barrier for access road.
20. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Cllrs. with the agenda*).
21. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Cllrs. with the agenda*).
22. Agenda items for next meeting.
23. To discuss the way forward in relation to the Village Hall / Village Hall Management Committee.
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 PAYE, payroll and Pension Scheme.



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