



Mrs. Marie Zizzi
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Cheswick Green Parish Council will meet on Wednesday 12th July 2017 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 5th July 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 meeting held on Wednesday 14th June 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*).
7. To discuss whether to transfer some funds from UTB into CCLA account.
8. To receive first quarter (April-June 2017) expenditure sheets, bank reconciliation and quarterly comparison (actual expenditure compared to budget set) (*issued to Parish Cllrs with the agenda*).
9. To receive the internal auditors report.
10. 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.
11. To receive the Minutes from the Recreation Committee meeting held on 24th April 2017 and any reports or recommendations from the Recreation Committee and to resolve any action to be taken (*issued to Parish Cllrs with the agenda*).
12. To receive the Minutes from the Planning Committee meetings held on 3rd May 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*).

13. To consider planning applications and local development including progress regarding Mount Dairy Farm and Blythe Valley Park/IM.
14. To discuss co-option of members on to the Parish Council and the Recreation Committee.
15. To discuss the War Memorial.
16. To discuss quote for height and width restriction barrier for access road.
17. To discuss purchasing a new notice board for Illshaw Heath.
18. To discuss Tesco Bags of Help funding.
19. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Cllrs with the agenda*).
20. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Cllrs with the agenda*).
21. Agenda items for next meeting.
22. To discuss the way forward in relation to the Village Hall / Village Hall Management Committee.
23. **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.**
24. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
25. To discuss PAYE, payroll and Pension Scheme.

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