



Mrs. Marie Zizzi  
Clerk to the Council  
Cheswick Green Village Hall  
Cheswick Way, Cheswick Green  
Solihull B90 4JA

Tel: 01564 700168  
clerk@cheswickgreen-pc.gov.uk  
www.cheswickgreen-pc.gov.uk

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Cheswick Green Parish Council will meet on Wednesday 13<sup>th</sup> September 2017 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 6<sup>th</sup> September 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 discuss co-option of members on to the Parish Council and the Recreation Committee.
6. To resolve to accept the Minutes of the meeting held on Wednesday 12<sup>th</sup> July 2017 (*issued to Parish Cllrs. with the agenda*).
7. 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*).
8. To resolve to have names removed from all CGPC bank accounts for members that are no longer on the Parish Council.
9. To resolve to convert to BT 'go paper free bills', as invoices are emailed to the Clerk when payments are due, as this will save the PC £8 on each one.
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 24<sup>th</sup> 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 3<sup>rd</sup> 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 (*issued to Parish Cllrs. with the agenda*) and local development including progress regarding Mount Dairy Farm and Blythe Valley Park/IM.
14. To discuss the War Memorial.
15. To formally appoint members to the Village Hall Management Committee as Trustees.
16. To resolve whether to invite Cllr. Bill Lowe, WALC Chairman to the October CGPC meeting.
17. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Cllrs. with the agenda*).
18. To resolve CGPCs response to SMBCs Localised Council tax support scheme consultation 2018/19 ending 8<sup>th</sup> October 2017.
19. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Cllrs. with the agenda*).
20. Agenda items for next meeting.
21. 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.
22. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
23. To discuss PAYE, payroll and Pension Scheme.

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