

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 will meet on Wednesday 11th October 2017 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 4th October 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 13th September 2017 (attached).
- 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 Cllrs with the agenda).
- 8. To receive second quarterly (April-Sept 2017) expenditure sheets, bank reconciliation and quarterly comparison (actual expenditure compared to budget set) ((issued to Cllrs with the agenda).
- 9. To discuss and resolve insurance renewal for CGPC (information forwarded to Cllrs. by email 15/09/2017).
- 10. To discuss security of Parish Council land.
- 11. To review the Parish Councils draft grievance policy and policy for dealing with the press/media.
- 12. To receive the Minutes from the Recreation Committee meeting held on 5th July 2017 and any reports or recommendations from the Recreation Committee and to resolve any action to be taken ((issued to Cllrs with the agenda).
- 13. To receive the Minutes from the Planning Committee meetings held on 21st June and 2nd August 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*).

- 14. To consider planning applications PL2017/02476/MINFHO and local development including progress regarding Mount Dairy Farm and Blythe Valley Park/IM.
- 15. To receive any reports from Councillors and the Clerk.
- 16. To discuss the War Memorial.
- 17. To consider and resolve any action(s) in relation to items of correspondence received ((issued to Cllrs with the agenda).
- 18. To discuss and resolve any actions in relation to the ongoing CGPC action list ((issued to Cllrs with the agenda).
- 19. Agenda items for next meeting.
- 20. 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.
- 21. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
- 22. PAYE, payroll and Pension Scheme.

Marie Zizzi

Clerk

Cheswick Green Parish Council

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