



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

Date of issue: Wednesday 1st November 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, to formally resolve that Mr. Hall is co-opted on to the Recreation Committee. To appoint a Councillor as a SAC Rep.
6. To resolve to accept the Minutes of the meeting held on Wednesday 11th October 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 agree to establish a Working Party, consisting of all members of the Parish Council, to look at current budget/expenditure and 2018/19 budget for setting the Precept. To agree date and time to meet.
9. To receive the Minutes from the Recreation Committee meeting held on Monday 11th September 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*).
10. To discuss the turning on of the Christmas tree lights and Christmas cards.
11. To receive the Minutes from the Planning Committee meeting held on Wednesday 20th September 2017 and any reports or recommendations from the Planning Committee and any update in relation to the Neighbourhood Plan and other planning matters/issues (*issued to Parish Cllrs. with the agenda*).
12. To consider planning applications and local development including progress regarding Mount Dairy Farm and Blythe Valley Park/IM.

13. To discuss the War Memorial.
14. To discuss request from Village Hall Management Committee in relation to replacing the Village Hall exterior doors.
15. To discuss the defibrillator and regular checks.
16. To discuss training.
17. To receive any reports from Councillors and the Clerk.
18. To discuss the Staffing Panel.
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 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.
23. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
24. PAYE, payroll and Pension Scheme.

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