



Mrs. Marie Zizzi
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Cheswick Green Parish Council will meet on Wednesday 13th December 2017 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 6th December 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 8th November 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 discuss Vision ICT back up in relation to Financial Regulations compliance.
9. To discuss figures for 2018/19 budget.
10. To discuss 2018/19 precept.
11. To receive the Minutes from the Recreation Committee meeting held on Monday 16th October 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 meeting held on Wednesday 18th October 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 formally resolve to appoint Mr. Neil Pearce of Avon Planning Services to assist the Neighbourhood Plan and to discuss recommendation to approach Mr. Simon Purfield, Performance, Consultant & Insight Manager to assist with a questionnaire to provide evidence for the NP as required.

14. To consider planning applications and local development including progress regarding Mount Dairy Farm and Blythe Valley Park/IM.
15. To discuss the War Memorial.
16. To discuss request from Village Hall Management Committee in relation to replacing the Village Hall exterior doors.
17. Update/report from VHMC.
18. To discuss the defibrillator and regular checks.
19. To receive any reports from Councillors and the Clerk.
20. To discuss request from Mr. John Pettinger regarding his draft of the 'First Forty Years' of Cheswick Green
21. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Cllrs. with the agenda*).
22. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Cllrs. with the agenda*).
23. Agenda items for next meeting.
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. PAYE, payroll and Pension Scheme.



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