



Mrs. Marie Zizzi
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Cheswick Green Parish Council will meet on Wednesday 10th January 2018 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 3rd January 2018

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 Councillors with the agenda*).
7. To note the reason why the December Parish Council meeting did not take place for the Minutes/record.
8. 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 Councillors with the agenda*).
9. To receive third quarterly (April-Dec 2017) expenditure sheets, bank reconciliation and quarterly comparison (actual expenditure compared to budget set) (*issued to Parish Councillors with the agenda*).
10. To discuss Vision ICT back up in relation to Financial Regulations compliance.
11. To discuss figures for 2018/19 budget.
12. To resolve 2018/19 precept and to delegate authority to the Clerk to submit the form to SMBC for the 2018/19 precept.
13. 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 Councillors with the agenda*).

14. 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*).
15. To formally resolve to appoint Mr. Neil Pearce of Avon Planning Services to assist with the Neighbourhood Plan and Mr. Simon Purfield, Performance, Consultant & Insight Manager SDC to assist with a questionnaire to provide evidence for the NP as required.
16. To consider planning applications and local development including progress regarding Mount Dairy Farm and Blythe Valley Park/IM.
17. To discuss the War Memorial.
18. To discuss request from Village Hall Management Committee in relation to replacing the Village Hall exterior doors.
19. Update/report from VHMC.
20. To discuss results from Newsletter questionnaire, including CIL suggestions.
21. To discuss the defibrillator and regular checks.
22. To receive any reports from Councillors and the Clerk.
23. To discuss request from Mr. John Pettinger regarding his draft of the 'First Forty Years' of Cheswick Green
24. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Councillors with the agenda*); including WALC nominations for the Royal Garden Party attendance 2018.
25. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Councillors with the agenda*).
26. Agenda items for next meeting.
27. 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.
28. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
29. PAYE, payroll and Pension Scheme.

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