

Cheswick Green Parish Council will meet on Wednesday 14th February 2018 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 7th February 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 the Youth Shelter.
6. To discuss co-option of members on to the Parish Council.
7. To resolve to accept the Minutes of the meeting held on Wednesday 10th January 2018 (*issued to Parish Cllrs with the agenda*).
8. To resolve the agenda for the Annual Statutory Parish Assembly.
9. 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*). **To resolve how much to transfer from the UTB account into the CCLA investment account.**
10. To resolve to appoint Mr. Bill Robinson to carry out 2017/18 internal audit.
11. To receive the Minutes from the Recreation Committee meeting held on Monday 27th November 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 20th November 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 and local development including progress regarding Mount Dairy Farm and Blythe Valley Park/IM.

14. To discuss request from Village Hall Management Committee in relation to replacing the Village Hall exterior doors.
15. Update/report from VHMC.
16. To discuss proposed Village Hall Management Committee constitution.
17. To discuss the defibrillator and regular checks.
18. To receive any reports from Councillors and the Clerk.
19. To discuss request from Mr. John Pettinger regarding his draft of the 'First Forty Years' of Cheswick Green.
20. To discuss how to recognise Mr. Len Cresswell's service to the community.
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. To receive a report from Staffing Panel.



Marie Zizzi
Clerk
Cheswick Green Parish Council
Date of issue: Wednesday 7th February 2018