

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 13<sup>th</sup> June 2018 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 6th June 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 resolve to accept the Minutes the Extraordinary meeting held on Wednesday 6<sup>th</sup> June 2018. *(issued to Cllrs).*
- 6. 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).
- 7. To review the Planning Committee/NP Steering Group, Recreation Committee and Staffing Panels terms of reference.
- 8. To discuss any issues that relate to the Recreation Committee; land owned by the Parish Council, grounds maintenance or other related issues.
- 9. To discuss the War Memorial.
- 10. To resolve clause put forward by Cllr. Swain in relation to making payments in the absence of the clerk and where this will be held.
- 11. To receive the Minutes from the Planning Committee meeting held on 30<sup>th</sup> April 2018 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*).
- 12. To consider planning applications and local development including progress regarding Mount Dairy Farm/Cheswick Place and Blythe Valley Park/IM.
- 13. To discuss the situation with the car park in relation to part ownership and update regarding height restriction barriers etc.
- 14. To receive any reports from Councillors and/or the Clerk.

- 15. To discuss raising the Parish Councils profile and promoting the work it does.
- 16. Update/report from Village Hall Management Committee.
- 17. To consider and resolve any action(s) in relation to items of correspondence received (issued to Parish Cllrs with the agenda).
- 18. To discuss and resolve any actions in relation to the ongoing CGPC action list (issued to Parish 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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