

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

Date of issue: Wednesday 3rd October 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 meeting held on Wednesday 12th September 2018 (*issued to Parish Cllrs. with the agenda*).
6. To receive a report on the finances of the Council and to approve any payments made since the last meeting and any payments to be made (*issued to Parish Cllrs. with the agenda*).
7. To receive second quarter (April-September 2018) expenditure sheets, bank reconciliation and quarterly comparison (actual expenditure compared to budget set) (*issued to Parish Cllrs. with the agenda*).
8. To resolve renewal of BT contracts for 2 years for Broadband/landline and 12 months for PC mobile, as per information circulated in an email by the Clerk (26/9/18).
9. To resolve renewal of PC insurance with Zurich as per the Long-Term Agreement (LTA) at a cost of £ £514.79 for 2018/19.
10. To discuss date to commence looking at 2019/20 budget for precept setting?
11. To discuss co-opting new members.
12. To discuss any issues that relate to the Recreation Committee; land owned by the Parish Council, grounds maintenance or other relevant issues, such as update on the turning on of the Christmas lights.
13. To discuss the War Memorial, including date for opening ceremony event and people to invite.

14. To receive 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 resolve that the Parish Council will purchase 2 new dog bins to replace the ones that the Grounds Maintenance contractor has reported as no longer usable.
16. To consider planning applications and local development including progress regarding Mount Dairy Farm/Cheswick Place and Blythe Valley Park/IM – **including street numbering and naming.**
17. To discuss the situation with the car park in relation to part ownership and update regarding height restriction barriers etc.
18. To discuss the surgery type event being held with SMBC/EA/Canal & River Trust at 730pm on Wednesday 24th October 2018.
19. To receive any reports from Councillors and/or the Clerk.
20. Update/report from Village Hall Management Committee.
21. To discuss bus route proposals.
22. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Cllrs. with the agenda*).
23. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Cllrs. with the agenda*). **Including attendance at SAC meetings.**
24. Agenda items for next meeting.
25. **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.**
26. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
27. PAYE, payroll and Pension Scheme.

Marie Zizzi

Marie Zizzi
Clerk
Cheswick Green Parish Council
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