

Mrs. Marie Zizzi Clerk to the Council Cheswick Green Village Hall Cheswick Way, Cheswick Green Solihull B90 4JA

Tel: 01564 700168 clerk@cheswickgreen-pc.gov.uk www.cheswickgreen-pc.gov.uk

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

Date of issue: Wednesday 7th November 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.

<u>AGENDA</u>

- 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 of the meeting held on Wednesday 10th October 2018 (*issued to Parish Councillors 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 Councillors with the agenda).*
- 7. To discuss 2019/20 budget for setting the precept.
- 8. To discuss co-opting new members.
- 9. To discuss any issues that relate to the Recreation Committee; land owned by the Parish Council, grounds maintenance; to discuss the possibility of having flood-lights for the basketball hoop area on the Recreation Ground; to receive information from RoSPA annual inspection report and any actions required.
- 10. To discuss pavement parking and overhanging/overgrown hedges and trees on public footpaths.
- 11. To discuss the information received from LCAS regarding tree inspections.
- 12. To discuss plaques for Chris Noble and Janet Leese.
- 13. To discuss the War Memorial opening ceremony event.
- 14. To receive any reports or recommendations from the Planning Committee and/or any update in relation to the Neighbourhood Plan and other planning matters/issues.

- 15. To consider planning applications and local development including progress regarding Mount Dairy Farm/Cheswick Place and Blythe Valley Park/IM, including road names suggested by Crest Nicholson.
- 16. To discuss proposed Motorway Service Area M42.
- 17. To discuss the situation with the car park in relation to part ownership and update regarding height restriction barriers etc.
- 18. To receive any reports from Councillors and/or the Clerk.
- 19. To approve the draft Newsletter and discuss communication strategies.
- 20. Update/report from Village Hall Management Committee.
- 21. To discuss Mr. Pettinger's draft Cheswick Green the first 40 years.
- 22. To discuss bus route proposals.
- 23. To consider and resolve any action(s) in relation to items of correspondence received (issued to Parish Councillors with the agenda).
- 24. To discuss and resolve any actions in relation to the ongoing CGPC action list *(issued to Parish Councillors with the agenda).*
- 25. Agenda items for next meeting.
- 26. 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.
- 27. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
- 28. PAYE, payroll and Pension Scheme.

Marie Zizzi

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