



Cheswick Green Parish Council

Mrs. Marie Zizzi  
Clerk to the Council  
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Cheswick Green Parish Council will meet on Wednesday 9<sup>th</sup> January 2019 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 2<sup>nd</sup> January 2019

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 War Memorial opening ceremony event.
6. To discuss the Neighbourhood Development Plan.
7. To resolve to accept the Minutes of the meeting held on Wednesday 12<sup>th</sup> December 2018. (*issued to Parish Councillors with the agenda*).
8. 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*).
9. To receive third quarter (April-December 2018) expenditure sheets, bank reconciliation and quarterly comparison (actual expenditure compared to budget set) (*issued to Parish Councillors with the agenda*).
10. To resolve 2019/20 Precept and to delegate authority to the Clerk to submit the form to SMBC. *Members to note requirements for them to do this as issued by the Clerk.*
11. To discuss co-opting new members and elections.
12. To discuss any issues that relate to the Recreation Committee; land owned by the Parish Council, grounds maintenance.
13. To discuss providing some funding to the Youth Club, as per a request made to Cllr. Swain at Christmas.
14. To consider planning applications and local development including progress at Mount Dairy Farm/Cheswick Place and Blythe Valley Park/IMP.

15. To discuss the party in the park.
16. To discuss the situation with the car park in relation to part ownership and update regarding height restriction barriers etc.
17. To discuss the car park area and litter.
18. To receive any reports from Councillors and/or the Clerk.
19. Update/report from Village Hall Management Committee.
20. To discuss Mr. Pettinger's draft Cheswick Green the first 40 years.
21. To discuss the Ward Action Plan.
22. Nominations for Royal Garden Party at Buckingham Palace on Wednesday 29th May 2019.
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.



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