



Cheswick Green Parish Council

Mrs. Marie Zizzi  
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Cheswick Green Parish Council will meet on Wednesday 13<sup>th</sup> March 2019 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 6<sup>th</sup> March 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 resolve to accept the Minutes of the meeting held on Wednesday 13<sup>th</sup> February 2019 (*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 resolve to appoint Mr. Bill Robinson to carry out y/e 2019 internal audit.
8. To consider and discuss the possibility of adopting a travel and subsistence allowance policy/claim form and under what circumstances mileage can be claimed and at what rate.
9. To discuss co-opting new members and elections.
10. To discuss any issues that relate to the Recreation Committee; land owned by the Parish Council, grounds maintenance; including new sign for Chris Noble/Janet Leese and for signs at the War Memorial and new bench for outside the Village Hall.
11. To consider planning applications (*separate list issued to Parish Councillors with the agenda*) and local development including progress at Mount Dairy Farm/Cheswick Place and Blythe Valley Park/IMP.
12. To resolve CGPCs response to SMBCs Local Development Plan Review.
13. To discuss the Neighbourhood Development Plan.
14. Update on situation with transfer of land for the War Memorial.
15. To discuss the template presented by CSW for an Emergency Plan.

16. To discuss the request received to hold an Easter egg hunt on the Recreation Ground Saturday 29<sup>th</sup> April 2019, in aid of charity.
17. To discuss the party in the park.
18. To discuss the situation with the car park in relation to part ownership.
19. To discuss the car park area and litter.
20. To receive any reports from Councillors and/or the Clerk.
21. Update/report from Village Hall Management Committee.
22. To open and discuss quotes for work on the toilets in the Village Hall.
23. To discuss Mr. Pettinger's draft Cheswick Green the first 40 years.
24. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Councillors with the agenda*).
25. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Councillors with the agenda*).
26. Agenda items for next meeting.
27. **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.**
28. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
29. PAYE, payroll and Pension Scheme.

*Marie Zizzi*

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