



Cheswick Green Parish Council

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Cheswick Green Parish Council will meet on Wednesday 10th April 2019 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 3rd April 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 13th March 2019 (*issued to Parish Councillors with the agenda*).
6. To approve in principle the draft Minutes from the 2019 Annual Statutory Parish Meeting, held on Wednesday 27th March 2019.
7. 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*).
8. To receive final quarterly (April-March 2018) expenditure sheets, bank reconciliation and quarterly comparison (actual expenditure compared to budget set) (*issued to Parish Councillors with the agenda*).
9. To resolve to transfer funds from Unity Trust Bank account to CCLA bank account and agree how much.
10. To resolve to keep the unspent NDP funds until completion of the activity for which they were approved, or the Neighbourhood Plan/Order is complete or the end of the programme 31/03/2022.
11. 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*.
12. To consider planning applications (*issued to Parish Councillors with the agenda*) and local development including progress at Mount Dairy Farm/Cheswick Place and Blythe Valley Park/IMP.

13. To resolve that the Deed of Covenant's for the land/war memorial should be signed as necessary, for the transfer of land of the war memorial to be made to the Parish Council (*documents scanned and circulated to Parish Councillors by email 2/4/19*).
14. To discuss the Neighbourhood Development Plan.
15. To discuss the template presented by CSW for an Emergency Plan.
16. To discuss the car park (*which is part owned by the brewery – Enterprise Inns (EI)/SDL – the Managing Agents for the shops – the Village Surgery and the Parish Council*), in relation to litter and security.
17. To discuss the area outside the shops and litter.
18. To discuss speeding motorists in Cheswick Green.
19. To discuss regular checks on the defibrillator and who should/will do this.
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*).
25. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Councillors*).
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.

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