



Mrs. Marie Zizzi
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Cheswick Green Parish Council will meet on Wednesday 11th April 2018 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 4th April 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 discuss co-option of members on to the Parish Council.
6. To resolve to accept the Minutes of the meeting held on Wednesday 14th March 2018 (*issued to Parish Cllrs. with the agenda*).
7. To approve in principle the draft Minutes from the 2018 Annual Statutory Parish Meeting (*issued to Parish Cllrs. with the agenda*).
8. To resolve that any claims for petrol/mileage will be paid at 45p per mile.
9. To receive a report on the finances of the Council and to approve any payments made since last meeting and any payments to be made (*issued to Parish Cllrs. with the agenda*).
10. To receive final quarterly (April-March 2018) expenditure sheets, bank reconciliation and quarterly comparison (actual expenditure compared to budget set) (*issued to Parish Cllrs. with the agenda*).
11. To receive any reports or recommendations from the Recreation Committee and to resolve any action to be taken.
12. To receive the Minutes from the Planning Committee meeting held on Wednesday 7th February 2018 and 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*).
13. To consider planning applications and local development including progress regarding Mount Dairy Farm/Cheswick Place and Blythe Valley Park/IM.
14. Update/report from the VHMC.

15. To receive any reports from Councillors and the Clerk.
16. Update/feedback/report from General Data Protection Regulations data audit.
17. To resolve to adopt the draft privacy notice and retention of documents policy (*circulated by email to Parish Cllrs. 26/03/2018*).
18. To discuss request from Mr. John Pettinger regarding his draft of the 'First Forty Years' of Cheswick Green.
19. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Cllrs. with the agenda*).
20. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Cllrs. with the agenda*).
21. Agenda items for next meeting.
22. 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.
23. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
24. To discuss draft agreement between CGPC and exercise class instructor.
25. PAYE, payroll and Pension Scheme.

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