



*Cheswick Green Parish Council*

Mrs. Marie Zizzi  
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Cheswick Green Parish Council will meet on Wednesday 9<sup>th</sup> November 2016 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> November 2016

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 Extraordinary meeting held on Monday 3<sup>rd</sup> October and the Parish Council meeting held on Wednesday 12<sup>th</sup> October 2016 (*issued to Parish Cllrs. with the agenda*).
6. 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*).
7. To discuss changes to the Unity Trust Bank account.
8. To resolve to accept and adopted the updated Financial Regulations.
9. To receive any reports or recommendations from the Planning Committee and any update in relation to the Neighbourhood Plan.
10. To consider planning applications; 25 Glenwood Close;
11. To discuss local development including progress regarding Mount Dairy Farm and Blythe Valley Park/IM.
12. To discuss Grounds Maintenance Specification, draft letter and Recreation Committee risk review reports.
13. To receive any reports or recommendations from the Recreation Committee meeting and to resolve any action(s) to be taken.
14. To discuss the 'Guide to the Mount'.
15. To discuss 2016 Christmas tree lights turning on event; date/time and who will do what?

16. Update on trees and work to be carried out.
17. Update regarding repairs to the Village Hall roof and to discuss Village Hall functioning.
18. To receive any reports from Councillors and/or the Clerk.
19. To discuss and agree what to do with the first wreath ordered for memorial garden in Recreation Ground.
20. To discuss progress in relation to a Defibrillator.
21. To discuss Flood Protection procedures.
22. To discuss the Parish Council website
23. To discuss BT Broadband.
24. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Cllrs. with the agenda*).
25. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Cllrs. 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.



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