



Mrs. Marie Zizzi
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Cheswick Green Parish Council will next meet on Wednesday 18th January 2017 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 11th January 2017

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 Parish Council meeting held on Wednesday 14th December 2016 (*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 last meeting and any payments to be made (*issued to Parish Councillors with the agenda*).
7. To receive expenditure sheets for the third quarter of the financial year and third quarterly comparison – budget set to actual expenditure. To receive third quarter bank reconciliation (*issued to Parish Councillors with the agenda*).
8. To discuss members allowances in relation to new rates set by SMBC.
9. To resolve to set 2017/18 precept and to delegate authority to the Clerk to send the precept form to SMBC.
10. To discuss 2017/18 budget for setting precept and newsletter for residents.
11. To discuss communication with SMBC.
12. To receive any reports or recommendations from the Planning Committee and any update in relation to the Neighbourhood Plan.
13. To resolve the Planning Committees terms of reference.
14. To consider planning applications.

15. To discuss local development including progress regarding Mount Dairy Farm and Blythe Valley Park/IM.
16. To resolve CGPC response to SMBC Local Plan review.
17. To receive any reports or recommendations from the Recreation Committee meeting and to resolve any action(s) to be taken.
18. To discuss the 'Guide to the Mount'.
19. To receive any reports from Councillors and/or the Clerk.
20. To discuss progress in relation to a Defibrillator.
21. To discuss Flood Protection procedures.
22. To discuss the Parish Council website
23. Update on the area in front of the shops in Cheswick Green.
24. To resolve CGPC nomination for attendance at the Royal Garden Party, Buckingham Palace – Tuesday 16 May 2017.
25. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Councillors with the agenda*), **including WALC training events.**
26. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Councillors with the agenda*).
27. Agenda items for next meeting.
28. **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.**
29. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
30. To discuss arranging a meeting with representatives from the Village Hall Management Committee and who from the Parish Council should attend this meeting. To discuss Parish Council representative for the Village Hall Management Committee.
31. PAYE, payroll and the Pension Scheme.



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