



Mrs. Marie Zizzi
Clerk to the Council
Cheswick Green Village Hall
Cheswick Way, Cheswick Green
Solihull B90 4JA

Tel: 01564 700168
clerk@cheswickgreen-pc.gov.uk
www.cheswickgreen-pc.gov.uk

Cheswick Green Parish Council will meet on Wednesday 8th February 2017 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

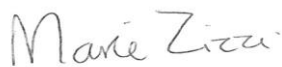
Date of issue: Wednesday 1st February 2017

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 18th January (*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 d*).
7. To receive any reports or recommendations from the Planning Committee and any update in relation to the Neighbourhood Plan.
8. To consider planning applications; PL/2017/00107/TPO – 7 Chartwell Drive, large sycamore requires pruning. PL/2017/00155/PPFL – One Central Boulevard insertion of a new double doorset at ground level opening to the external area.
9. To discuss local development including progress regarding Mount Dairy Farm and Blythe Valley Park/IM.
10. To receive any reports or recommendations from the Recreation Committee meeting and to resolve any action(s) to be taken.
11. To resolve to appoint a Grounds Maintenance contractor for CGPC for the period 1st April 2017 to 31st March 2020.
12. To discuss the 'Guide to the Mount'.
13. To receive any reports from Councillors and/or the Clerk.
14. To discuss progress in relation to a Defibrillator.

15. To discuss Flood Protection procedures/plan.
16. To discuss the Parish Council website
17. Update on the area in front of the shops in Cheswick Green.
18. To discuss information provided via WALC regarding commemorations for the 100 Years since end of 1st World War.
19. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Cllrs. with the agenda d*).
20. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Cllrs. with the agenda*).
21. To resolve the agenda for the Annual Statutory Parish Assembly meeting on Wednesday 22nd March 2017 at 7:30pm (*issued to Parish Cllrs. with the agenda*).
22. Agenda items for next meeting.
23. **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.**
24. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
25. To discuss outcome of meeting held with members of the RA and the way forward in relation to the Village Hall (Management Committee).
26. PAYE, payroll and the Pension Scheme.



Marie Zizzi
Clerk
Cheswick Green Parish Council
Date of issue: Wednesday 1st February 2017