



Mrs. Marie Zizzi
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Cheswick Green Parish Council will meet on Wednesday 12th April 2017 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 5th April 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. To receive a presentation from SMBC on its Enterprise Support programme (20 minutes).
5. Public Participation (15 Minutes).
6. To resolve to accept the Minutes of the Parish Council meeting held on Wednesday 8th March 2017 (issued with the agenda to Parish Cllrs).
7. To approve in principle the draft Minutes from the 2017 Annual Statutory Parish Meeting.
8. 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 with the agenda to Parish Cllrs).
9. To receive expenditure sheets for the final quarter of the financial year and final quarterly comparison – budget set to actual expenditure. To receive final bank reconciliation (issued with the agenda to Parish Cllrs).
10. To receive any reports or recommendations from the Planning Committee and any update in relation to the Neighbourhood Plan. To receive the Minutes from the meeting held on Monday 6th February 2017.
11. To consider planning applications;
PL/2017/00627/PPRM – Plot F5 Blythe Gate; Erection of an office building (Use Class B1(a)) with associated internal access road, car parking, substation, bin store, landscaping and all other details required by Condition 3 relating to the reserved matters of layout, scale, appearance and landscaping as well as part-discharge of conditions 11, 13, 14 and 19 pursuant to planning permission reference PL/2016/00863/MAOOT.
PL/2017/00697/TPO - 55 Foxland Close; 70% crown reduction and removal of dead wood on 1 No. tree (T4).
PL/2017/00722/MINFHO - 74 Willow Drive; Single storey rear extension to dining room.

PL/2017/00783/MINFHO - 569 Tanworth Lane; Ground floor rear extension

12. To discuss local development including progress regarding Mount Dairy Farm **(including suitable road names and to retrospectively approve the letter that has been sent as per the Planning Committee meeting held on 20th March 2017 regarding the poles installed on the site)** and Blythe Valley Park/IM **(including email received from National Planning Casework Unit)**.
13. To receive any reports or recommendations from the Recreation Committee meeting and to resolve any action(s) to be taken. To receive the Minutes from the meeting held on Monday 21st November 2016. To resolve to advertise for people to be co-opted on to the Recreation Committee.
14. To receive any reports from Councillors and/or the Clerk.
15. Update on the Defibrillator.
16. To discuss Flood Protection procedures/plan.
17. To consider news/information for CGPC website.
18. Update on the area in front of the shops in Cheswick Green.
19. To discuss information provided via WALC regarding commemorations for the 100 Years since end of 1st World War.
20. To consider and resolve any action(s) in relation to items of correspondence received *(issued with the agenda to Parish Cllrs)*. Including, request from CGRA re: Party in the Park 8th July 2017 and request from Rev. Atkinson re: Teddy Bear's picnic Sunday 28th May 2017.
21. To discuss and resolve any actions in relation to the ongoing CGPC action list *(issued with the agenda to Parish Cllrs)*.
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. *Including to resolve retrospectively that advise should be sought from WALC regarding members concerns about actions undertaken by CGRA.*
25. To discuss meeting held with members of CG RA and the way forward in relation to the Village Hall / Village Hall Management Committee.
26. PAYE, payroll, and the Pension Scheme.



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