



Mrs. Marie Zizzi  
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Members of the public and press welcome to attend.

Cheswick Green Parish Council will meet on Wednesday 10<sup>th</sup> July 2019 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 3<sup>rd</sup> July 2019

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 previous meeting held on Wednesday 12<sup>th</sup> June 2019 (*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 the last meeting and any payments to be made (*issued to Parish Cllrs. with the agenda*). To consider any quotes submitted.
7. To receive first quarter (April-June 2019) expenditure sheets and bank reconciliation (*issued to Parish Cllrs. with the agenda*).
8. To discuss the CIL money and consider what this should/could be spent on.
9. To receive any reports or recommendations from the Recreation Committee and to resolve any action to be taken.
10. To resolve to accept Meadowfields GM cost to continue with monthly grounds maintenance for two more years until 31<sup>st</sup> March 2022.
11. To receive any reports or recommendations from the Planning Committee and any update in relation to the Neighbourhood Plan and other planning matters.
12. To consider planning applications received and local development including progress regarding Cheswick Place/Mount Dairy Farm and Blythe Valley Business Park/IM.
13. To discuss the proposal from the Saxon regarding holding a Cheswick Festival in August 2019.
14. To discuss Cheswick Green being 50 years old in 2020 and if/how the village should/could celebrate this.

15. To discuss the car park (*which is part owned by the brewery – Enterprise Inns (EI)/SDL – the Managing Agents for the shops – the Village Surgery and the Parish Council*), in relation to litter and security.
16. To discuss the area outside the shops and litter.
17. To discuss speeding motorists in Cheswick Green.
18. To discuss parking in Cheswick Green.
19. To receive any reports from Councillors and/or the Clerk.
20. Update/report from Village Hall Management Committee.
21. To discuss quotes to refurbish toilets in Village Hall.
22. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Cllrs. with the agenda*).
23. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Cllrs. with the agenda*).
24. Agenda items for next meeting.
25. **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.**
26. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
27. PAYE, payroll and Pension Scheme.

*Marie Zizzi*

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