



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

Members of the press and public welcome to attend.

Cheswick Green Parish Council will meet on Wednesday 11th September 2019 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 4th September 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 10th July 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*).
7. To resolve to accept the external auditors review for year ended 31 March 2019 (*forwarded to CGPC members by email 8/7/19*) and to publish the 'notice of conclusion of audit' and AGAR as required.
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 discuss and resolve monthly grounds maintenance work completed schedule forms.
11. To review form to be completed to use the Recreation Ground.
12. To resolve to accept Meadowfields GM cost to continue with monthly grounds maintenance for two more years until 31st March 2022.
13. To discuss replacing the notice boards on Saxon Wood Road and at Illshaw Heath. To agree who is responsible for posting notices on the 5 CGPC notice boards.
14. To receive any reports or recommendations from the Planning Committee and any update in relation to the Neighbourhood Plan and other planning matters.

15. To consider planning applications received and local development including progress regarding Cheswick Place/Mount Dairy Farm and Blythe Valley Business Park/IM (*issued to Parish Cllrs with the agenda*).
16. To discuss the Cheswick Green Summer Fete.
17. To discuss Cheswick Green being 50 years old in 2020 and 75th anniversary of VE Day, if/how the village should/could celebrate these events.
18. To discuss speeding motorists in Cheswick Green.
19. To discuss parking in Cheswick Green.
20. To discuss Creynolds Lane junction.
21. To discuss bus services.
22. To discuss the website.
23. To receive any reports from Councillors and/or the Clerk.
24. Update/report from Village Hall Management Committee.
25. To consider and resolve any action(s) in relation to items of correspondence received (*issued to Parish Cllrs with the agenda*).
26. To discuss and resolve any actions in relation to the ongoing CGPC action list (*issued to Parish Cllrs 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. PAYE, payroll and pension scheme.



Marie Zizzi
Clerk
Cheswick Green Parish Council
Date of issue: Wednesday 4th September 2019