

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

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Members of the press and public welcome to attend.

Cheswick Green Parish Council will meet on Wednesday 13th November 2019 at 7:30pm in Cheswick Green Village Hall to transact the business shown on the agenda below.

Date of issue: Wednesday 6th November 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. Cllr. Swain has submitted an apology.
- 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 9th October 2019 (issued to Parish Councillors with the agenda).
- 6. To resolve that due to the numbering of the September Minutes being inaccurate, they should be amended as necessary to correct this.
- 7. To resolve to alter the date of the Annual Meeting of the Council from Wednesday 13th May 2020 to Wednesday 6th May 2020.
- 8. 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 Councillors with the agenda).
- 9. To resolve to accept updated Standing Orders (draft circulated by email to Parish Councillors 8/10/2018).
- 10. To arrange date and time to discuss 2020-21 budget. To comply with Financial Regulation 4.4 to review salary budgets.
- 11. To discuss the CIL money and consider what this should/could be spent on.
- 12. To receive any reports or recommendations from the Recreation Committee and to resolve any action to be taken.
- 13. To review form to be completed to use the Recreation Ground.
- 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 any planning applications received (separate list issued to Parish Councillors with the agenda) and local development including progress regarding Cheswick Place/Mount Dairy Farm and Blythe Valley Business Park/IM.
- 16. 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.
- 17. To discuss speeding motorists, parking and any other road related matters in Cheswick Green.
- 18. To discuss bus services.
- 19. To receive any reports from Councillors and/or the Clerk.
- 20. Update/report from Village Hall Management Committee.
- 21. To consider and resolve any action(s) in relation to items of correspondence received (issued to Parish Councillors with the agenda).
- 22. To discuss and resolve any actions in relation to the ongoing CGPC action list (issued to Parish Councillors with the agenda)
- 23. Agenda items for next meeting.
- 24. 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.
- 25. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.

26. PAYE, payroll and pension scheme.

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Clerk

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