

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

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Cheswick Green Parish Council will meet via Zoom on Wednesday 10th June 2020 at 3pm to transact the business shown on the agenda below.

Date of issue: Wed 3rd June 2020

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.

- 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 resolve to accept the Minutes of the previous meeting held on Wednesday 6th May 2020 (*attached*).
- 5. 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. *(attached).*
- 6. To accept the Internal Auditors report (*circulated by email 29/05/2020*).
- 7. To resolve Section 1 Annual Governance statement 2019/20 of the Annual Return for year ended 31st March 2020 (*circulated by 05/05/2020*).
- To resolve Section 2 Accounting Statements 2019/20 of the Annual Return for year ended 31st March 2020 (*circulated by email 05/05/2020*).
- 9. To consider any planning applications received (*circulated by email*) and local development including progress regarding Cheswick Place/Mount Dairy Farm and Blythe Valley Business Park/IM.
- 10. To receive any reports from Councillors and/or the Clerk.
- 11. To agree date *(if this happens this year)* for turning on of the Christmas tree lights.
- 12. Update/report from Village Hall Management Committee.
- 13. Any matters related to the Covid-19 virus.
- 14. Agenda items for next meeting.
- 15. PAYE, payroll and pension scheme.

Marie Zizzi

03/06/2020