



*Cheswick Green Parish Council*

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**CHESWICK GREEN PARISH COUNCIL  
ANNUAL MEETING OF THE COUNCIL**

**Wednesday 15<sup>th</sup> May 2019 7:30pm Cheswick Green Village Hall**

**Present:** Cheswick Green Parish Councillors: Len Cresswell, Margaret Gosling, Sam Sedgley, Michelle Smith, Mick Swain, and Peter Townsend.

Clerk: Marie Zizzi

5 members of the Public

**1. To Elect a Chairman.**

**Resolved;** Cllr. Sedgley proposed Cllr. Gosling, Cllr. Townsend seconded this. Cllr. Gosling accepted.

**2. To Receive the Chairman's Declaration of Acceptance of Office.**

2.1 This was signed and dated by Cllr. Gosling and the Clerk.

**3. To Elect a Vice Chairman.**

**Resolved;** Cllr. Gosling proposed Cllr. Sedgley, Cllr. Swain seconded this. Cllr. Sedgley accepted.

**4. Apologies for Absence and to approve, if thought fit, the reasons if any given, for absence from the meeting.**

4.1 Not applicable all Parish Councillors present.

**5. Declarations of Interest.**

5.1 There were none.

**6. To resolve to delegate authority to the Clerk to grant any necessary Dispensations.**

**Resolved;** proposed Cllr. Sedgley, seconded Cllr. Swain.

**7. Dispensations - to complete dispensation forms in relation to setting the precept and commenting on planning applications.**

7.1 All Councillors completed dispensation forms in order to participate/comment on the Local Plan, Neighbourhood Plan and planning applications and to set the precept. These were granted.

**8. Public Participation (15 Minutes).**

8.1 A member of the public referred to the joint statement by the Parish Council and the Residents Association in relation to the party in the park not taking place this year, she said it was very good. She referred to feedback from residents, she said people were very disappointed it was not happening and they would love to see it back on again next year.

8.1.1 Cllr. Sedgley said residents needed to come forward to help, the event could not be organised by 7 people. It was stated that it was hoped more members would join the Residents Association sub-committee that organised the party in the park.

8.2 A member of the public queried why Cllr. Cresswell was back on the Parish Council. It was stated he had put himself forward and had been elected uncontested.

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8.2.1 The member of the public referred to a resident that was a friend of the family, she said Cllr. Cresswell had threatened to shoot their dog. She said this person would no longer bring their dog to the park.

8.2.2 Cllr. Cresswell said this had not happened. It was stated that it could be mistaken identity. Cllr. Cresswell said he was a dog owner and he would not do anything like that.

8.2.3 The member of the public said she would send information about this to the Clerk to clarify what had happened. She said she did not think someone that did something like this should be on their Parish Council.

8.2.4 Cllr. Cresswell queried why the person had not gone to the police. It was stated the person may do so. The member of the public said she did not think someone would lie about this and she wanted the Parish Council to know.

8.3 Cllr. Swain said he wanted to reiterate that in relation to the party in the park, if more people were not willing to put themselves forward to help out on the day and before the event, it would not happen.

8.3.1 Members of the public present that were involved with the Residents Association (RA) said they would try to get volunteers. A member of the RA said they were a victim of their own success, they needed to consider how to Marshall the event especially now they had more residents from Cheswick Place.

8.4 It was stated that the RA had delivered its subscription envelopes recently.

8.4.1 Cllr. Gosling said she had seen the Chairman of the RA delivering these and he had deliberately walked past her house without delivering one.

8.4.2 It was stated it would be interesting to see how many envelopes were returned this year, now the party in the park was not taking place.

8.5 Members of the Parish Council enquired whether the planned RA Race Night was going ahead. The answer was no, as it was too expensive but the RA would be doing other things and not just targeting children, as there were lots of older people to consider as well.

**9. To resolve to accept the Minutes of the previous meeting held on Wednesday 10<sup>th</sup> April 2019** *(circulated to Parish Cllrs. with the agenda).*

**Resolved:** proposed Cllr. Sedgley, seconded Cllr. Townsend.

**10. To fix the date/time of the next meeting, if thought appropriate to fix dates and times for subsequent meetings, or a regular cycle** *(circulated to Parish Cllrs. with the agenda).*

10.1 Members were happy with the suggested dates. It was stated these would be published on Parish Council notice boards and the website.

**11. To agree date and time for 2019 Annual Statutory Parish Assembly** *(suggested date included in list of meeting dates).*

11.1 As above.

**12. To resolve that CGPC meets the criteria to use the General Power of Competence.**

12.1 It was noted that the criteria to meet was that two-thirds of the members of the Parish Council needed to be elected and the Clerk was required to have the appropriate qualification; Cheswick Green Parish Council qualified to use the General Power of Competence.

**Resolved:** proposed Cllr. Cresswell, seconded Cllr. Sedgley.

**13. To appoint members to the Staffing Panel.**

13.1 Cllr. Swain and Cllr. Smith.

**14. To appoint members to the Planning Committee including to retain Mr. Cockroft as a co-opted member.**

14.1 Cllr. Gosling, Cllr. Sedgley, Cllr. Swain and Cllr. Townsend.

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14.2 Cllr. Cresswell said he would not be on this committee officially; however, he may turn up for meetings.

14.3 It was agreed to retain Mr. Cockroft.

**15. To appoint members to the Recreation Committee.**

15.1 Cllr. Cresswell, Cllr. Sedgley, Cllr. Swain and Cllr. Townsend.

**16. To discuss the tree report and any suggested/recommended work from Midland Forestry.**

16.1 It was noted the Clerk had emailed Councillors prior to the meeting, stating the 'work type' and 'time scales' ranged from 'hazard' - 4 weeks to 1 year, that there could be a financial benefit to carrying out all works in table 1 and 2 at the same time, therefore it could be a good idea to ask Midland Forestry to provide a quote to carry out all work listed as a 'hazard' to be carried out from 4 weeks to one year, including on page 8 Recreation Ground – Gean – remove snapped branch – visual amenity – and page 15 Recreation Ground – Leyland cypress – prune to form a hedge by clipping the sides – formative, to leave all the 3-5 year time scale works for now. Members agreed with this suggestion.

16.2 Two residents had contacted the Parish Council with concerns about particular trees; the first was in relation to trees on the Mount – it was felt these were covered in the suggested work in the report; the other was a tree near 64 Saxon Wood Road, members were not sure if this tree was covered in the report, as they were identified by a number and a location.

16.2.1 Cllr. Townsend had been to look at this tree, from the position of the resident's garden and in his opinion, it needed cutting back. Cllr Swain had also been to see this tree but from the road, he did not agree. There were various comments about this tree, it was suggested to ask Midland Forestry if this tree was recommended for any work within the report and if it was not, to include cutting it back and reducing it in the quote.

**17. To appoint representatives for outside bodies: SAC.**

17.1 No-one volunteered.

**18. To resolve to accept the 'review of internal controls', the 'risk review log' and the 'asset register' for year ended 31<sup>st</sup> March 2019 (circulated to Parish Cllrs. with the agenda).**

18.1 Councillors were happy with these documents and they were signed by the Chairman and the Clerk.

18.2 Cllr. Cresswell referred to PAT testing, he said there were no portable appliances in the Parish Council office.

18.2.1 Cllr. Gosling said the Village Hall Management Committee (VHMC) dealt with this.

**19. To receive and if appropriate accept the Internal Auditors report (circulated by email 3/5/19 & 8/5/19 to Parish Cllrs).**

19.1 This was accepted.

19.2 The Clerk informed Councillors that the auditor had said because they had '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', on the agenda, regardless or not if there were any members of the press/public present, there needed to be a formal resolution.

Note at 8pm 2 members of the public left the meeting.

**20. To resolve Section 1 - Annual Governance statement 2018/19 of the Annual Return for year ended 31<sup>st</sup> March 2019 (circulated by email 3/5/19 & 8/5/19 to Parish Cllrs).**

20.1 It was confirmed that Councillors had received and read this.

**Resolved;** proposed Cllr. Sedgley, seconded Cllr. Townsend.

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**21. To resolve Section 2 – Accounting Statements 2018/19 of the Annual Return for year ended 31<sup>st</sup> March 2019** (*circulated by email 3/5/19 & 8/5/19 to Parish Cllrs*).

21.1 It was noted the Clerk had signed Section 2 and it was dated 29/04/2019.

**Resolved;** proposed Cllr. Townsend, seconded Cllr. Sedgley. Cllr. Gosling then signed and dated this.

**22. 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** (*circulated to Parish Cllrs. with the agenda*).

**Payments to be agreed from Co-op acc Exercise Class May 2019 PC meeting**

100152 Exercise class instructor for April 2019 £81.00

**Chqs/Electronic payment transactions to be approved May 2019 PC meeting**

Payee	Reason	Total	VAT	Net
Vision ICT	remove/create .gov.uk email accounts	£ 21.60	£ 3.60	£ 18.00
Midland Forestry	Tree inspection/report	£1194.00	£ 199.00	£ 995.00
WM Security & Fire	Install CCTV/security lights	£1197.00		
RTC	Safety surface	£7700.40	£1283.40	£6417.00
Bill Robinson	2019 internal audit	£ 164.00		
WALC	10 x the Good Cllrs. guide	£ 50.00		
Meadowfields GM	Empty new litter bin on Saxon Wood Rd April	£ 48.00	£ 8.00	£ 40.00
Marie Zizzi	Petty cash top-top	£ 45.00		

More in confidential section.

22.1 It was noted petty cash had been £93.80 when the agenda had been issued. However, the Clerk had since purchased two new First Aid kits, one for the Parish Council office and the other for the exercise class cupboard. Therefore, the petty cash needed to be topped-up now.

22.2 It was noted that the Community Infrastructure Levy (CIL), due to be paid to the Parish Council on 29<sup>th</sup> March 2019, had still not been received, despite the Clerk chasing this. The Clerk said she had been informed today, that someone from SMBC would bring the payment, by cheque to the Village Hall on Wednesday 22<sup>nd</sup> May 2019.

22.3 There were comments about Blythe Valley not being subject to a CIL payment and about Section 106 payments not being used in the parish.

22.4 Cllr. Gosling said if they had the Neighbourhood Plan in place, they would have received more CIL money.

**Resolved;** proposed Cllr. Sedgley, seconded Cllr. Smith; that all payments were approved.

**23. To appoint a Councillor other than the Chairman, to verify/check and sign the bank reconciliation as prepared by the Clerk at the end of each quarter of the financial year.**

23.1 Cllr. Gosling said Cllr. Swain had been doing this. He was happy to continue.

**24. To resolve that all members will be authorised signatories on CGPC bank accounts. To agree what level of access members will have for the Unity Trust Bank (UTB) account (VA/VSA). To resolve to continue with the system that 3 signatories sign cheque payments and one signatory sets up electronic payments for two other signatories to authorise.**

**Resolved;** proposed Cllr. Sedgley, seconded Cllr. Swain.

24.1 It was noted that Cllr. Gosling, Cllr. Swain and the Clerk were VSA – View, Submit and Authorise, which meant they could view the account, set up payments and authorise payments. It was stated that whoever set up a payment, could not authorise it, this needed to then be authorised by two others.

24.2 It was agreed that Cllr. Cresswell and Cllr. Smith would be VA level.

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**25. To resolve that the existing Standing Order payment to Meadowfields paid monthly in arrears should continue. To resolve that direct debits with BT and the Information Commissioners Office continue.**

**Resolved;** proposed Cllr. Swain, seconded Cllr. Townsend.

**26. To review the Parish Council insurance.**

26.1 It was noted that the Parish Council had entered into a 3-year agreement with Zurich until November 2020, as this was financially beneficial.

26.2 The Clerk informed members that due to adding the War Memorial, new bench and CCTV there had been an additional charge £197.50; She said she had now added the new safety surface and while there had been no charge, the premium would increase by £33.42 November 2019.

26.3 It was noted that two benches that had been purchased by residents and located on Parish Council land, the Recreation Ground and the Village Green, were not currently on the Parish Councils insurance policy.

**27. To resolve to renew 2019/20 membership to WALC (£676 paid 15/4/19) and SLCC (£156 for current year paid March 2019).**

**Resolved;** proposed Cllr. Cresswell, seconded Cllr. Sedgley.

**28. To resolve that elected members shall, if they wish, receive Members Allowances based on the current rates as set by Solihull MBC.**

**Resolved;** proposed Cllr. Sedgley, seconded Cllr. Townsend.

**29. To receive year end update in relation to exercise class and current situation (circulated to Parish Cllrs. with the agenda).**

29.1 This had been received and it was noted everything balanced.

29.2 It was stated there was a need to encourage more attendance. A lady from the RA agreed to put the information on the Facebook page.

**Action: Cllr. Sedgley to send details.**

**30. To review the Parish Councils Code of Conduct, Standing Orders, Financial Regulations, procedure for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998 \*, complaints procedure, media policy, privacy notice \*, retention of documents policy, website links notice (please find these documents on CGPC website under statutory requirements \* attached with the agenda when sent to Parish Cllrs., as these have been updated as necessary).**

30.1 Members agreed these documents were all acceptable.

**31. To receive any reports or recommendations from the Recreation Committee and to resolve any action to be taken.**

31.1 Cllr. Swain referred to the tree report, he said there were a line of trees on the Recreation Ground that were getting very high.

31.2 Cllr. Swain said the skip had been removed now, however before it had been, someone had put the Remembrance wreath in front of it, which read 'Lest we Forget' and taken a photograph, then posted this on Twitter. He said an elderly man who had been in the army had approached him about this, he was not very happy, he asked if this meant he should be on the skip. Cllr. Swain said it needed to be removed, it was pretty irresponsible.

31.2.1 A lady from the RA said she would try and arrange to get this removed.

31.3 Cllr. Swain said grass cutting at the War Memorial needed to be added to the grounds maintenance specification. He referred to the inner column and iron railing, he said they needed to purchase a lock for the door.

31.4 Cllr. Gosling said the Grounds Maintenance contractor had informed herself and the Clerk that the bush near the gate on Saxon Wood Road needed cutting back, the Clerk was instructed to arrange for this to be done.

31.5 Cllr. Swain said the ranch fencing on the car park outside the Village Hall had been cracked.

**32. To receive any reports or recommendations from the Planning Committee and any update in relation to the Neighbourhood Plan (NP) and other planning matters.**

32.1 It was agreed a meeting needed to be arranged to look at the recommendations received from the Planning Consultant about the latest version of the NP.

**33. To consider planning applications (separate list issued to Parish Cllrs with the agenda) and local development including progress regarding Cheswick Place/Mount Dairy Farm and Blythe Valley Business Park/IM.**

**PL/2019/00963/MINFHO** - 339 Tanworth Lane, Shirley, Solihull B90 4DU; Side two storey extension, rear two storey and single-story extension facing brick cladding

33.1 It was agreed to object to this application, as it is in the green belt and it is not in keeping with the area.

**PL/2019/01093/PPFL** - Parcel L Blythe Valley Park Blythe Gate Solihull; Erection of an 80-bed care home (use class C2) and associated works

33.2 There were no comments to be submitted. However, it was stated that the original application had included a 220-bed care home.

**PL/2019/01140/MINFHO** - 561 Tanworth Lane, Shirley, Solihull B90 4JE; Two storey side extension together with roof alterations and front porch

33.3 It was agreed to object to this application as it overshadowed bungalows on Archer Drive, would cause loss of light and privacy, was not in keeping with the existing environment and is in washed over greenbelt land.

33.3.1 It was suggested the neighbours that objected to this application submit their comments as soon as possible and that they encouraged the Borough Councillors to support them.

33.3.2 The Clerk said she understood that if 6 or more objections were received for an application, it would go to the Planning Committee and not be decided by the Officer, however she would check on this.

**PL/2019/01196/PPRM** - Blythe Valley Park Blythe Gate, Shirley, Solihull; Erection of 124 residential dwellings with associated parking, internal access roads, landscaping and all other details required by Condition 3 relating to the reserved matters of layout, scale, appearance and landscaping pursuant to planning permission reference PL/2016/00863/MAOOT

33.4 There were comments about this development looking cramped and that any observations would be similar to the previous comments sent for the other 2 applications to develop residential dwellings at Blythe Valley.

**PL/2019/01153/MINFHO** - Mount Dairy Farm 551 Tanworth Lane Shirley Solihull; Erection of a detached garage

33.5 There were no comments to be submitted.

**PL/2019/01194/MINFHO** - 40 Creynolds Lane Cheswick Green Solihull B90 4ER; First floor side extension

33.6 There were no comments to be submitted.

33.7 The Clerk pointed out that most of these applications stated 'Shirley' and Cheswick Green was not in Shirley. She said the Parish Council had carried out a survey and followed the Royal Mails procedures to have certain postcodes classed as Cheswick Green and not Shirley.

**34. To discuss the template presented by CSW for an Emergency Plan.**

34.1 Deferred.

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**35. 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.**

35.1 It was stated members of the Parish Council had met with representatives from EI and SDL. All groups were to obtain quotes for litter picking, this was ongoing.

35.2 It was stated the area outside the pub looked okay.

**36. To discuss the area outside the shops and litter.**

36.1 There were comments from the public that the area was disgusting, outside the hairdressers and the restaurant were okay.

36.2 It was stated that the bushes needed to come out, as they collected rubbish. A lady from the RA suggested they were replaced with a sculpture.

36.3 It was agreed that the issue was the ownership and stated that individual residents collected litter, but it didn't stop, it was suggested to try to re-establish the scheme where the shops/surgery all paid a monthly amount for a litter pick, as this had appeared to work.

36.4 It was stated that outside the Post Office was a mess and there were 4 notice boards when there should only be 2.

36.5 Cllr. Cresswell said the Doctors had been the first to drop out of the scheme, they paid more for the fish tank in the waiting room, than they had for the monthly litter pick.

**37. To discuss speeding motorists in Cheswick Green.**

37.1 The issue of off-road/quad bikes was raised. A member of the public said she knew the parents of one person driving these and she would speak to them.

37.1.1 It was noted there had been comments on Facebook and a young child had been woken up and was screaming, because they thought the noise was a monster, the child was scared.

37.1.2 It was felt that even if this was reported to the police, they would not be able to do anything as it happened before 11pm.

37.1.3 Cllr. Smith said there was a government website where people could complain, in relation to noise levels and the environment.

37.1.4 It was stated that it was not illegal, the people doing this made sure they kept within the law; the police could not do anything, the police knew who the people were, environmental health would only be interested if the noise level reached a certain level of decibel. It was pointed out that this was happening regularly and consistently, but there was nothing the Parish Council could do. It was suggested this could be considered antisocial behaviour.

37.2 Cllr. Sedgley said she was trying to get a Speed Watch group together; they had all the equipment needed in place, but no volunteers.

37.2.1 Cllr. Cresswell said Illshaw Heath RA had a Speed Watch team. Cllr. Sedgley said this had stopped due to the abuse people were receiving.

37.2.2 It was suggested the CGRA could put something on its Facebook page, in relation to CG Speed Watch looking for volunteers.

37.3 It was stated that Speed Watch groups monitored drivers speed and if they were caught speeding the driver would be informed, this would be recorded, there were two warnings and then a fine.

37.4 There were comments about stingers not being legal.

37.5 The Clerk pointed out that this item was in relation to the previous meeting, when Councillors had discussed possibly installing flashing speed signs in an attempt to help slow drivers down. It was felt the Parish Council would need permission from SMBC, for this to go ahead and to make enquires about this. They were still waiting to hear back from SMBC about this.

37.5.1 It was stated that there had been no discussion, in any details on where any signs or what type of signs.

37.6 There were comments about bad and inconsiderate parking. Cllr. Cresswell suggested this was on the next agenda to discuss in more detail. He said it was only an

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offence if people parked on grass, he referred to an arrangement in place in Dickens Heath.

37.7 There were comments about cars parked on Snowhill Drive and the refuse collection vans not being able to collect, it was stated if they could not get through, then neither would an emergency service vehicle. It was stated emergency services would move cars. Cllr. Gosling said there had always been a problem on Snowhill Drive for possibly 40 years.

37.7.1 It was stated there had been an increase in the number of cars and comments about yellow lines. It was stated it was not only a problem now, but it would be a problem in the future and get even worse if the school became 2-form entry.

27.8 It was stated that it appeared that a traffic survey was being carried out on Monday, as someone was sat in a car, which was not well parked and they were measuring/recording vehicles. Cllr. Cresswell said it was parked in the wrong place.

### **38. To discuss regular checks on the defibrillator and who should/will do this.**

38.1 Cllr. Sedgley said she was looking into this.

### **39. To receive any reports from Councillors and/or the Clerk.**

39.1 Cllr. Gosling said she was still waiting to hear from Openreach.

### **40. Update/report from Village Hall Management Committee (VHMC).**

40.1 The Chair of the VHMC had sent an annual report to the Clerk, which she had circulated to Councillors. Cllr. Gosling asked Cllr. Swain to pass on their thanks for a superb report, the VHMC was doing really well, there were higher bookings and lots of improvements.

40.2 Cllr. Cresswell asked if the Parish Council still owned the Village Hall and whether Cllr. Swain was the Parish Councils representative on the VHMC. He referred to only having one rep. and formally appointing a Councillor every year.

40.2.1 The Parish Council is the Custodian Trustee of the Village Hall.

40.2.2 The VHMC is a separate committee responsible for running the Village Hall. It was stated the new arrangement worked as it was and to keep things as they were.

Cllr. Swain was a member of the Parish Council and a member of the VHMC, he was not the Parish Councils rep.

40.3 Cllr. Swain referred to other information that had been sent to Councillors including the year-end accounts. He said they could see income had increased; profit was down but this was due to spending money on improvements. He said there was £22k and they wanted to do more things to the Village Hall.

40.3.1 Cllr. Swain referred to the lady that dealt with the Village Hall bookings, he said she had been sent a letter of appreciation, there had been an increase in the number of bookings over the years and she had dealt with this very well.

40.4 Cllr. Swain referred to the CIL money and everyone in the parish having a say on what it should/could be spent on.

40.4.1 There were comments about lighting for the Recreation Ground. Cllr. Cresswell said the people that lived near to it did not want it, it would encourage groups, the Youth Shelter had been installed to move groups away from the shops.

40.4.2 Cllr. Smith spoke about dimmer lighting. There were comments about lighting not affecting wildlife/nesting and eco lighting. It was stated the Parish Council could consult Warwickshire Wildlife Trust about this.

40.4.3 It was stated there needed to be a collective decision and that the Recreation Ground was very dark at night.

40.5 Cllr. Swain informed the Parish Council the VHMC would be organising a skip for 21<sup>st</sup> June to have a clear out.

### **41. To open and discuss quotes for work on the toilets in the Village Hall.**

41.1 Cllr. Swain said he had verbally contacted 6 contractors and they had all said they would quote, however, only one quote had been received. Since then he had contacted 2 more companies and been let down again. He now had 2 more companies to approach.

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41.2 Cllr. Townend had met with a couple of people that had said they would quote, but nothing had been received yet. He said they had both stated it was a big job, but they had expressed an interest.

41.3 Cllr. Swain said they were trying to obtain at least one, if possible two more quotes – this was ongoing.

**42. To discuss Mr. Pettinger’s draft ‘Cheswick Green the first 40 years.**

42.1 Cllr. Gosling said it had been agreed in principle, that the Parish Council would support this.

42.2 Cllr. Gosling said Mr. Pettinger was to go back to the publisher for a final figure on the cost. She said what he had written was fascinating.

42.3 Cllr. Gosling said he had also updated the ‘Saving of the Stones’ story and this needed to be update on the website.

**43. To consider and resolve any action(s) in relation to items of correspondence received** (*circulated to Parish Cllrs. with the agenda*).

43.1 It was noted an email had been received with an invitation to Locality Working together on Friday 17<sup>th</sup> May 2019, 930-1pm at the Christian Renewal Centre, Lode Lane. No-one offered to attend.

43.2 An email in relation to hens roaming on Creynolds Lane was noted. Councillors appreciated the hens/chickens may cause a danger to drivers, however, it was pointed out that there could be other animals/wildlife in the road, such as badgers, foxes, birds - pheasants’ cats/dogs etc. It was felt that animals could not always be kept in, even if an owner tried and that wild animals would roam. It was stated that all drivers should be aware of this especially in rural areas.

43.2.1 It was stated that apparently the owners of the hens/chickens had now put netting across their gate, but pointed out that this would not prevent them from flying out. It was felt there was little else anyone could do.

43.2.2 There were comments that previously there was an issue with goats in the road and on more than one occasion, there have been cattle on Creynolds Lane.

43.2.3 It was stated that the owners did not wish to cage the hens/chickens and it would appear that most people were aware that they maybe in the road.

43.2.4 It was suggested that the owners place a sign on the grass verge ‘Beware Chickens’ when they were roaming. It was also stated that apparently the one that had been killed was the leader and the others may not be so interested in roaming out now this one was no longer there.

**44. To discuss and resolve any actions in relation to the ongoing CGPC action list** (*circulated to Parish Cllrs. with the agenda*).

44.1 There was nothing to report and no updates.

**45. Agenda items for next meeting.**

45.1 Parking in Cheswick Green (as per 37.6).

45.2 It was also suggested CIL and litter were both on the next agenda.

**46. 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.**

**Resolved;** proposed Cllr. Cresswell.

Members of the public left at 21:05pm

**47. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.**

47.1 There were none.

**48. PAYE, payroll and Pension Scheme.**

**Meeting closed 21:05pm**

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