

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 (CGPC) will meet in the Village Hall on Thursday 13<sup>th</sup> February 2025 at **7pm** to transact the business shown on the agenda below. 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.

The Parish Council would advise members of the public that following agenda item 4, they are not entitled to participate in the meeting.

## <u>AGENDA</u>

- 1. Apologies for Absence and to approve, if thought fit, the reasons if any given, for absence from the meeting.
- 2. Declarations of Interest and Dispensations.
- 3. To discuss co-option.
- 4. Public Participation (15 Minutes) excluding discussions on plans for the new shelter.
- 5. To resolve to accept the Minutes of the meeting held on Thursday 9<sup>th</sup> January 2025 (issued to Parish Cllrs with the agenda).
- 6. To discuss Annual Statutory Parish meeting/assembly due to take place on Thursday 3<sup>rd</sup> April 2025.
- 7. 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 (issued to Cllrs with the agenda).
- 8. To consider planning applications (sent separately by email) and to discuss local developments Blythe Valley, including defibrillator and Cheswick Place, including adoption by SMBC.
- 9. To receive any reports from Chair, Councillors and/or the Clerk.
- 10. Update/report from Village Hall Management Committee (VHMC).
- 11. To discuss issues with monthly site audits of Parish Council owned land, including The Mount and trees.
- 12. To discuss the red phone box/book swap.
- 13. To discuss CGPC mobile phone/broadband/landline and new Virgin contract.
- 14. To discuss the car park.
- 15. To discuss issues raised with SMBC, including trees planted by SMBC and the PC Speed Sign.
- 16. To consider and resolve any action(s) in relation to items of correspondence received (issued to Parish Cllrs with the agenda).
- 17. To discuss and resolve any actions in relation to the ongoing CGPC action list (issued to Parish Cllrs with the agenda).
- 18. Agenda items for next meeting.
- 19. 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.
- 20. To discuss and resolve any actions regarding any items of correspondence or matters considered confidential.
- 21. PAYE, payroll and Pension Scheme.

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Marie Zizzi, Clerk Date of issue: Thursday 6<sup>th</sup> February 2025