

Colwich Parish Council



To: All Councillors

YOU ARE SUMMONED TO A MEETING OF THE FULL COUNCIL ON WEDNESDAY 13TH JANUARY 2021, VIA MICROSOFT TEAMS COMMENCING AT 7:00PM.

To join the meeting please click on the following link:

Microsoft Teams meeting

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**Michael Lennon
Parish Clerk
8th January 2021**

Full Council: 14 members

Quorum: 5 members

PUBLIC PARTICIPATION (10 minutes). Dan Cooke, Office of National Statistics, to address the Council about the upcoming National Census

AGENDA.

Item Ref	Agenda item
1/21	PRAYERS
2/21	TO RECEIVE APOLOGIES.
3/21	TO RECEIVE DECLARATIONS OF INTEREST.
4/21	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
5/21	TO CONSIDER AND AGREE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 16TH DECEMBER 2020.
6/21	BOROUGH COUNCILLOR UPDATES.
7/21	COUNTY COUNCILLOR UPDATES.
8/21	TO CONSIDER AND AGREE A COUNCIL POSITION ON THE FOLLOWING PLANNING APPLICATION:
	20/33371/FUL Land off Little Tixall Lane, Lichfield Road, Great Haywood.
9/21	TO NOTE THE RESULT OF THE 2020 CHRISTMAS LIGHTS COMEPETITION.

- 10/21 CONSIDER AND AGREE RESPONSE EXPECTATIONS TO COUNCILLOR REQUESTS.**
- Cllr Rattray to move.**
- 11/21 TO CONSIDER AND AGREE TO PROCEED TO FLAIL THE BOUNDARIES AS A FIRST STEP TOWARDS THE WORK ON THE BOUNDARIES OF THE NEW FIELD OFF COLEY LANE.**
- Cllr Rattray to move.**
- 12/21 TO CONSIDER AND AGREE TO INVESTIGATE WHAT WOULD BE REQUIRED TO COMPILE A FULL SET OF DRAINAGE DIAGRAMS FOR THE VILLAGES**
- Cllr Rattray to move.**
- 13/21 TO CONSIDER AND AGREE TO REMOVE THE CENTRAL RESERVATION AS PART OF THE POROSITY EXERCISE AT THE JPF CAR PARK**
- Cllr Rattray to move.**
- 14/21 TO CONSIDER AND AGREE TO PROCEED WITH REMOVAL OF THE CONIFERS AT JPF AS A FIRST STEP THE WORK ON THE BOUNDARIES.**
- Cllr Rattray to move.**
- 15/21 TO CONSIDER AND AGREE A NAMING AND NUMBERING CONVENTION FOR ALL MEETING DOCUMENTS.**
- Cllr Rattray to move.**
- 16/21 TO CONSIDER AND AGREE TO DOCUMENT A NEWSLETTER PROCESS AND PRODUCE PLANS.**
- Cllr Rattray to move.**
- 17/21 TO CONSIDER AND AGREE BUDGET ASSUMPTIONS FOR EACH ITEM.**
- Cllr Rattray to move.**
- 18/21 THAT COUNCILLORS NOTE THE PROCESS FOR PRECEPT SETTING AND THAT THE PROCESS IS DOCUMENTED FOR FUTURE REFERENCE.**
- Cllr Rattray to move.**
- 19/21 TO CONSIDER AND AGREE THE NUMBER OF HOURS ALLOCATED FOR LENGTHSMEN TO UNDERTAKE TASKS AND THAT SPECIFIC PROJECTS BE IDENTIFIED FOR CONSIDERATION TO BE CONTRACTED OUT TO ANOTHER FIRM BASED ON THE COMPLEXITY OF THE TASK AND/OR EQUIPMENT REQUIRED.**
- See item 143/20**
- Cllr Bloor to move.**
- 20/21 TO CONSIDER AND AGREE WHETHER IT IS ACCEPTABLE AND APPROPRIATE IN PRINCIPLE TO TAKE OVER PART OR ALL OF CERTAIN SPECIFIED DUTIES FOR WHICH THE BOROUGH/COUNTY COUNCIL ARE RESPONSIBLE AND TO SPECIFY WHICH DUTIES TO**

**UNDERTAKE, SUBJECT TO MONETARY FUNDS BEING AVAILABLE,
AND TO SEEK THE AGREEMENT OF THE RELEVANT AUTHORITY.**

Cllr Bloor to move.

- 21/21 TO CONSIDER AND AGREE TO SURVEY AND DOCUMENT (WITH PHOTOGRAPHS) ALL THE OPEN SPACES AND VERGES WITHIN THE VILLAGES.
Cllr Rattray to move.**
- 22/21 TO CONSIDER AND AGREE A COUNCIL POSITION ON HOW IT MIGHT WORK WITH THE OFFICE FOR NATIONAL STATISTICS ON THE 2021 CENSUS, FOLLOWING THE EARLIER PRESENTATION.**
- 23/21 TO CONSIDER AND AGREE WHETHER TO PERMIT THIRD PARTIES TO ACCESS THE COUNCIL'S MSTEAMS ACCOUNT IN ORDER TO HOLD VIRTUAL MEETINGS.**
- 24/21 TO CONSIDER THE ITEMS LISTED ON THE RESOLUTION TRACKER. TO AGREE TO DISCHARGE THOSE MARKED AS "TO DISCHARGE". TO RECEIVE UPDATE REPORTS ON LIVE ITEMS.**
- 25/21 FINANCE AND ADMINISTRATION.**
a. To note the payments made by Standing Order and Direct Debit and cheques issued since the last Full Council meeting.
b. To agree and sign/authorise the cheque/online payments.
c. To note the Bank Statements and Reconciliation.
- 26/21 DATE OF NEXT MEETING – 4TH FEBRUARY 2021 (FINANCE).**