

Colwich Parish Council



To: All Councillors

YOU ARE SUMMONED TO A MEETING OF THE FULL COUNCIL, ON THURSDAY 2ND FEBRUARY 2023 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Members of the public and press are also invited.

**Michael Lennon
Parish Clerk
27th January 2023**

**Full Council: 14 members
Quorum: 5 members**

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

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| 11/23 | PRAYERS |
| 12/23 | TO RECEIVE APOLOGIES. |
| 13/23 | TO RECEIVE DECLARATIONS OF INTEREST. |
| 14/23 | TO CONSIDER WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011. |
| 15/23 | TO CONSIDER AND AGREE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 12TH JANUARY 2023. |
| 16/23 | BOROUGH COUNCILLORS' REPORTS. |
| 17/23 | COUNTY COUNCILLOR'S REPORT. |
| 18/23 | FINANCE AND ADMINISTRATION. <ul style="list-style-type: none">a. To note the payments made by Standing Order, Direct Debit, Electronic Payment and cheques issued since the last Full Council meeting.b. To note the receipts received since the last Full Council meeting.c. To agree and sign/authorise the cheque/online payments.d. To note the Bank Statements and Reconciliation. |
| 19/23 | TO CONSIDER AND AGREE A BUDGET OF £100,000, FROM RESERVES, FOR THE CREATION OF A CARPARK AND THE INSTALLATION OF A PERMANENT DRAINAGE ETC. SOLUTION AT THE JPF AND TO APPROACH STAFFORD BOROUGH COUNCIL FOR S106 MONIES. |

- 20/23 TO CONSIDER AND AGREE CARRYING FORWARD ANY UNDERSPEND FROM THE 2022/23 LEISURE COMMITTEE BUDGET SO AS TO ENGAGE SPECIALIST ADVICE ON ASSESSING THE PERMANENT DRAINAGE ETC. INSTALLATION TENDERS AND TO ACT AS CLERK OF WORKS.**
- 21/23 TO CONSIDER AND AGREE WHETHER THE COUNCIL WILL MAKE A FINANCIAL CONTRIBUTION TO FURTHER THE PROPOSED PARKING RESTRICTIONS IN TRENT LANE, GREAT HAYWOOD.**
Cllr Bloor
- 22/23 TO CONSIDER AND AGREE WHAT SUPPORT THE COUNCIL MAY PROVIDE TO THE TWINNING ASSOCIATION.**
- 23/23 TO CONSIDER AND AGREE REVISED SPINE POINTS FOR ALL EMPLOYEES.**
Cllr Plant
- 24/23 TO CONSIDER AND AGREE REVISED JOB TITLES.**
Cllr Plant
- 25/23 TO CONSIDER AND AGREE AN OVERALL EVENTS BUDGET OF £15,000, INCLUDING £10,000 FOR THE COLWICH EVENTS COMMITTEE (CORONATION) (CEC(C)), FOR INCLUSION WITHIN THE 2023/24 BUDGET.**
- 26/23 TO CONSIDER AND AGREE ITEMS FOR INCLUSION IN THE SPRING 2023 NEWSLETTER.**
- 27/23 TO CONSIDER AND AGREE THE REVISED FINANCIAL REGULATIONS.**
- 28/23 TO CONSIDER AND AGREE THE BUDGET FOR THE REMAINDER OF THE YEAR AND THE VIREMENT OF BUDGET HEADINGS.**
- 29/23 TO CONSIDER AND AGREE PROPOSALS FOR ITEMS/PROJECTS TO BE INCLUDED IN THE 2023/24 BUDGET AND TO CONFIRM ANY MOVEMENTS TO AND FROM EARMARKED FUNDS.**
- 30/23 TO CONSIDER, AGREE AND SET THE 2023/24 PRECEPT BASED ON THE AGREED BUDGET AND TO FORWARD THE SAME TO STAFFORD BOROUGH COUNCIL.**
- 31/23 DATE OF NEXT MEETING – 2ND MARCH 2023.**