

Colwich Parish Council



To: All Councillors

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

Members of the public and press are also invited.

**Revd Mr Michael Lennon PSLCC
Parish Clerk
24th February 2023**

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

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

- 38/23 PRAYERS**
- 39/23 TO RECEIVE APOLOGIES.**
- 40/23 TO RECEIVE DECLARATIONS OF INTEREST.**
- 41/23 TO CONSIDER WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011.**
- 42/23 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 2ND FEBRUARY 2023.**
- 43/23 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON 9TH FEBRUARY 2023.**
- 44/23 TO RECEIVE AND NOTE THE BOROUGH COUNCILLORS' REPORT.**
- 45/23 TO RECEIVE AND NOTE THE COUNTY COUNCILLOR'S REPORT.**
- 46/23 TO RECEIVE AND NOTE THE REPORT FROM THE ALLOTMENTS ASSOCIATION.**
- 47/23 TO RECEIVE AND NOTE THE REPORT FROM THE IN-BLOOM GROUP.**
- 48/23 TO RECEIVE AND NOTE THE REPORT FROM THE FLOWER AND VEGETABLE SHOW.**

- 49/23 TO RECEIVE AND NOTE THE REPORT FROM SUSTAINABILITY IN COLWICH AND THE HAYWOODS.**
- 50/23 TO CONSIDER AND NOTE THE PROGRESS REPORT FROM SinCH ON THE GREEN INFRASTRUCTURE PLAN ACTION PLAN (ITEM 262/22).**
- 51/23 TO CONSIDER AND NOTE THE UPDATE FROM SinCH ON THE GRANT APPLICATION TO THE COMMUNITIES' FOOTPATHS INITIATIVE FUND.**
- 52/23 TO CONSIDER AND AGREE REVISED SPINE POINTS FOR ALL EMPLOYEES. (Carried forward from 2nd February 2023 Full Council).**
- 53/23 TO CONSIDER AND AGREE REVISED JOB TITLES. (Carried forward from 2nd February 2023 Full Council).**
- 54/23 FINANCE AND ADMINISTRATION.**
- 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.
 - e. To consider and agree changes to Ear Marked Funds.
- 55/23 TO CONSIDER AND AGREE THE RISK MANAGEMENT POLICY.**
- 56/23 TO CONSIDER AND NOTE THE MARCH 2023 CORPORATE RISK REGISTER.**
- 57/23 TO CONSIDER AND AGREE THE DRAFT SPRING 2023 NEWSLETTER.**
- 58/23 TO CONSIDER AND AGREE A COUNCIL POSITION TO THE BOROUGH COUNCIL'S RESPONSE TO THE S106 APPLICATION FOR THE STORAGE SOLUTION AT THE JPF.**
- 59/23 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 2ND MARCH 2023.**
- 60/23 DATE OF NEXT MEETING: Annual meeting of the Council 18th May 2023.**