

Colwich Parish Council



To: All Councillors

YOU ARE SUMMONED TO THE ANNUAL MEETING OF THE FULL COUNCIL, ON THURSDAY 18TH MAY 2023 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Members of the public and press are also invited. However, for those members of the public or press not wishing to attend in person, the meeting can be viewed via the link below:

Microsoft Teams Meeting

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**Revd Mr Michael Lennon PSLCC
Parish Clerk
11th May 2023**

Full Council: 14 members

Quorum: 5 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

- 61/23 TO ELECT THE CHAIRMAN OF THE COUNCIL FOR 2023/24 AND TO SIGN THE DECLARATION OF OFFICE.**
- 62/23 TO ELECT THE VICE CHAIRMAN OF THE COUNCIL FOR 2023/24 AND TO SIGN THE DECLARATION OF OFFICE.**
- 63/23 TO RECEIVE APOLOGIES.**
- 64/23 TO RECEIVE DECLARATIONS OF INTEREST.**
- 65/23 TO CONSIDER WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011.**

- 66/23 TO CONSIDER AND AGREE TO CO-OPT NEW MEMBERS TO FILL THE 3 VACANCIES IN THE GREAT HAYWOOD WARD AND THE 2 VACANCIES IN THE COLWICH & LITTLE HAYWOOD WARD.**
- 67/23 SIGHTING OF THE DEEDS FOR LAND AND PROPERTY OWNED OR HELD IN TRUST BY THE COUNCIL.**
- 68/23 TO CONSIDER AND AGREE THE COUNCIL'S MEETING DIARY FOR THE YEAR 2023/24.**
- 69/23 TO CONSIDER AND AGREE THE MEMBERSHIP, CHAIRMAN AND VICE CHAIRMAN OF THE COUNCIL'S COMMITTEES**
- 70/23 TO CONSIDER AND AGREE THE COUNCIL REPRESENTATIVES WITH OUTSIDE BODIES.**
- 71/23 TO CONSIDER AND AGREE COUNCILLORS TO SIGN CHEQUES AND/OR AUTHORISE ONLINE PAYMENTS FROM OUR UNITY TRUST BANK ACCOUNT.**
- 72/23 TO CONSIDER AND AGREE COUNCILLORS AUTHORISED TO DEPOSIT FUNDS WITH/WITHDRAW FUNDS FROM OUR CCLA DEPOSIT ACCOUNTS.**
- 73/23 ANNUAL GOVERNANCE REPORT**
- a. To consider and agree the Annual Governance and Accountability Return 2022/23.
 - b. To note the Internal Auditors report 2022/23.
 - c. To consider and complete the Annual Governance Statement 2022/23.
 - d. To consider and complete the Annual Accounting Statement 2022/23.
 - e. To consider and confirm the reappointment of Toplis Associates Ltd as the internal Auditor for the 2023/24 financial year.
 - f. To consider and agree the use of variable Direct Debits to make payments for utility supplies, Microsoft 365 and MSTeams.
 - g. To consider and agree the payment of salaries by banker's Standing Order.
- 74/23 TO CONSIDER AND AGREE THE DATE OF ANNOUNCEMENT AND THE COMMENCEMENT AND ENDING DATES FOR THE EXERCISE OF PUBLIC RIGHTS.**
- 75/23 TO CONSIDER AND CONFIRM THE ON-GOING ARRANGEMENT WITH ROSEACRE AND CANALSIDE FOR SUPPORT TO THE IN BLOOMERS.**
- 76/23 TO CONSIDER AND AGREE THE 2023/24 SMALL GRANTS PROGRAMME.**
- 77/23 TO CONSIDER AND DRAW/AGREE THE WINNERS OF THE CORONATION FETE SCAVENGER HUNT.**

- 78/23 TO CONSIDER AND AGREE THE WINNER OF THE “CITIZEN OF THE YEAR” TROPHY.**
- 79/23 TO CONSIDER AND AGREE THE ARTICLES FOR THE SUMMER 2023 NEWSLETTER.**
- 80/23 DATE OF NEXT MEETING: 10TH JUNE 2023.**