

To: All Councillors

YOU ARE SUMMONED TO A MEETING OF THE FULL COUNCIL, ON THURSDAY 8TH JUNE 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

Join on your computer, mobile app or room device

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Meeting ID: 339 995 005 225

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**Revd Mr Michael Lennon PSLCC
Parish Clerk
31st May 2023**

Full Council: 14 members

Quorum: 5 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

- | | |
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| 81/23 | TO RECEIVE APOLOGIES. |
| 82/23 | TO RECEIVE DECLARATIONS OF INTEREST. |
| 83/23 | TO CONSIDER WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011. |
| 84/23 | TO CONSIDER AND AGREE THE MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD ON THURSDAY 18TH MAY 2023. |
| 85/23 | TO CONSIDER AND AGREE TO CO-OPT NEW MEMBERS TO FILL THE 2 VACANCIES IN THE GREAT HAYWOOD WARD. |
| 86/23 | TO RECEIVE AND NOTE THE BOROUGH COUNCILLORS'S REPORTS. |
| 87/23 | TO RECEIVE AND NOTE THE COUNTY COUNCILLOR'S REPORT. |

88/23

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.

89/23

TO CONSIDER AND DECLINE THE REQUEST FROM THE GREEN INFRASTRUCTURE WORKING GROUP TO RENAME THE POLICY “SPACE FOR NATURE”.

Cllr Plant

90/23

TO CONSIDER AND AGREE THE REVISED POLICY DOCUMENT PD002 COMMITTEES.

91/23

TO CONSIDER AND AGREE THE RECOMMENDATIONS FROM THE EMPLOYMENT COMMITTEE MEETING HELD ON TUESDAY 6TH JUNE 2023.

- i. Staff grading;
- ii. Staff job titles;
- iii. Policy Document PD123 Scheme of Delegation.

92/23

TO CONSIDER AND AGREE TO BECOME MEMBERS OF CPRE STAFFORDSHIRE.

93/23

TO CONSIDER AND AGREE THE DRAFT SUMMER 2023 NEWSLETTER.

94/23

DATE OF NEXT MEETING: 6TH JULY 2023.