

Colwich Parish Council



To: All Councillors

YOU ARE SUMMONED TO A MEETING OF THE FULL COUNCIL ON THURSDAY 6TH FEBRUARY 2025, AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

**Revd Mr M Lennon FSLCC
Chief Officer
1st February 2025**

Full Council: 14 members

Quorum: 5 members

[Join the meeting now](#)

Meeting ID: 311 943 673 103

Passcode: xE9d3NM9

To join the meeting online, please click on the link on the left, or scan the QR code on the right.



PUBLIC PARTICIPATION (10 minutes). Members of the public may speak once, for up to 3 minutes, on any matter itemised on the agenda.

AGENDA.

- 1/25 PRAYERS**
- 2/25 TO RECEIVE APOLOGIES.**
- 3/25 TO RECEIVE DECLARATIONS OF INTEREST.**
- 4/25 TO CONSIDER WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011.**
- 5/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 19TH DECEMBER 2025.**
- 6/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE EMPLOYMENT COMMITTEE MEETING HELD ON 17TH JUNE 2024.**
- 7/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE EMPLOYMENT COMMITTEE MEETING HELD ON 16TH JANUARY 2025.**

- 8/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE COMMUNICATIONS COMMITTEE MEETING HELD ON 4TH NOVEMBER 2024.**
- 9/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE COMMUNICATIONS COMMITTEE MEETING HELD ON 9TH JANUARY 2025.**
- 10/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE COMMUNICATIONS COMMITTEE MEETING HELD ON 27TH JANUARY 2025.**
- 11/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON 12TH SEPTEMBER 2024.**
- 12/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON 12TH DECEMBER 2024.**
- 13/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE EVENTS COMMITTEE MEETING HELD ON 21ST NOVEMBER 2024.**
- 14/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE EVENTS COMMITTEE MEETING HELD ON 30TH JANUARY 2025.**
- 15/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 14TH NOVEMBER 2024.**
- 16/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 20TH JANUARY 2025.**
- 17/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE LEISURE COMMITTEE MEETING HELD ON 5TH DECEMBER 2024.**
- 18/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE LEISURE COMMITTEE MEETING HELD ON 23RD JANUARY 2025.**
- 19/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE POLICY COMMITTEE MEETING HELD ON 21ST OCTOBER 2024.**
- 20/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE POLICY COMMITTEE MEETING HELD ON 13TH JANUARY 2025.**
- 21/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 11TH SEPTEMBER 2024.**

- 22/25 TO RECEIVE AND NOTE THE CHAIRMAN'S REPORT.**
- 23/25 TO RECEIVE AND NOTE THE BOROUGH COUNCILLORS'S REPORTS.**
- 24/25 TO RECEIVE AND NOTE THE COUNTY COUNCILLOR'S REPORT.**
- 25/25 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 note the Bank Statements and Reconciliation.
 - d. To consider and agree virement between accounts.
- 26/25 TO CONSIDER AND AGREE TO PURCHASE REPLACEMENT PADS FOR THE SPORTS AND SOCIAL CLUB DEFIBRILATOR AND TO FINANCE A DEFIBRILATOR PADS AND BATTERIES BUDGET.**
- 27/25 TO CONSIDER, AGREE AND SIGN THE REVISED POLICIES:**
- Protocol between Councillors and Officials (PD 017).
 - Whistleblower (PD018).
 - Dignity and Respect (PD019).
 - Pay Policy (PD108).
 - Employment Legislation (PD121).
 - Drugs (PD122).
 - Bullying (PD123).
 - Disciplinary (PD124).
 - Grievance (PD125).
 - Delegation (PD126).
- 28/25 TO CONSIDER AND AGREE ARTICLES FOR THE SPRING 2025 NEWSLETTER.**
- 29/25 TO CONSIDER AND AGREE THE 2025/26 BUDGET RECOMMENDATION FROM THE FINANCE COMMITTEE AND TO SET THE 2025/26 PRECEPT.**
- 30/25 DATE OF NEXT MEETING: 6TH MARCH 2025.**