

Colwich Parish Council



To: All Councillors

YOU ARE SUMMONED TO THE ANNUAL MEETING OF THE FULL COUNCIL, ON THURSDAY 1ST MAY 2025 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

**Revd Mr Michael Lennon FSLCC
Chief Officer
25th April 2025**

Full Council: 14 members

Quorum: 5 members

To join the meeting online, please click on the link below, or scan the QR code on the right. Members of the public and press must identify themselves whether attendance is in-person or online; 'sign-in' and accept the Standing Orders (SO) relating to members of the public.



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Join the meeting now

Meeting ID: 345 468 029 857 8

Passcode: wE27K3mN

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

AGENDA.

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| 62/25 | TO ELECT THE CHAIRMAN OF THE COUNCIL FOR 2025/26 AND TO SIGN THE DECLARATION OF OFFICE. |
| 63/25 | TO ELECT THE VICE CHAIRMAN OF THE COUNCIL FOR 2025/26 AND TO SIGN THE DECLARATION OF OFFICE. |
| 64/25 | TO RECEIVE APOLOGIES. |
| 65/25 | TO RECEIVE DECLARATIONS OF INTEREST. |
| 66/25 | TO CONSIDER WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011. |
| 67/25 | SIGHTING OF THE DEEDS FOR LAND AND PROPERTY OWNED OR HELD IN TRUST BY THE COUNCIL. |
| 68/25 | TO CONSIDER AND AGREE THE COUNCIL'S COMMITTEES AND ELECT THE MEMBERSHIP, CHAIRMAN AND VICE CHAIRMAN. |

- 69/25 TO CONSIDER AND AGREE THE COUNCIL REPRESENTATIVES WITH OUTSIDE BODIES.**
- 70/25 TO CONSIDER AND AGREE THE NUMBER AND NAMES OF COUNCILLORS TO SIGN CHEQUES AND/OR AUTHORISE ONLINE PAYMENTS FROM OUR UNITY TRUST BANK ACCOUNT.**
- 71/25 TO CONSIDER AND AGREE THE NUMBER OF NAMES OF COUNCILLORS AUTHORISED TO DEPOSIT FUNDS WITH/WITHDRAW FUNDS FROM OUR CCLA DEPOSIT ACCOUNTS.**
- 72/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 3RD APRIL 2025.**
- 73/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE POLICY COMMITTEE MEETING HELD ON 7TH APRIL 2025.**
- 74/25 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE EVENTS COMMITTEE MEETING HELD ON MONDAY 14TH APRIL 2025.**
- 75/25 TO RECEIVE AND NOTE THE CHAIRMAN'S REPORT.**
- 76/25 TO RECEIVE AND NOTE THE BOROUGH COUNCILLORS'S REPORTS.**
- 77/25 TO RECEIVE AND NOTE THE COUNTY COUNCILLOR'S REPORT.**
- 78/25 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 accept the renewal insurance quote for the Council truck
- 79/25 TO CONSIDER AND AGREE THE SMALL GRANT APPLICATIONS.**
- 80/25 TO CONSIDER AND AGREE WRITING TO CHASERIDER TO REQUEST THE RETENTION OF THE CURRENT BUS TIMETABLE.**
- 81/25 TO CONSIDER SUPPORTING AND PROMOTING LOCAL NETBALL.**
- 82/25 TO CONSIDER AND AGREE ARTICLES FOR THE SUMMER 2025 NEWSLETTER.**
- 83/25 TO CONSIDER AND AGREE THE AMENDED POLICIES:**

PD006 STANDING ORDERS

**PD007 RISK MANAGEMENT POLICY AND CORPORATE RISK
ASSESSMENT
PD008 TRAINING POLICY
PD009 SMALL GRANTS
PD010 HIGH CONSEQUENCE INFECTIOUS DISEASES POLICY
PD111 MATERNITY LEAVE
PD112 PATERNITY LEAVE
PD113 ADOPTION LEAVE
PD114 PARENTAL LEAVE
PD115 DEPEDENTS LEAVE
PD116 BEREAVEMENT POLICY
PD117 MENOPAUSE POLICY
PD118 FLEXI LEAVE
PD301 HEALTH AND SAFETY POLICY
PD302 DISPLAY SCREEN EQUIPMENT POLICY
PD303 MANUAL HANDLING POLICY
PD304 LONE WORKING POLICY**

**84/25 TO CONSIDER AND AGREE THE QUOTES RECEIVED
FOLLOWING THE JPF INSPECTION.**

85/25 DATE OF NEXT MEETING: 5TH JUNE 2024.