

Colwich Parish Council



To: All Councillors

YOU ARE SUMMONSED TO A MEETING OF THE FULL COUNCIL ON 1ST FEBRUARY 2018 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Michael Lennon
Parish Clerk
26th January 2018

Full Council: 14 members

Quorum: 7 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

Item Ref	Agenda item
1/18	PRAYERS.
2/18	TO RECEIVE APOLOGIES.
3/18	TO RECEIVE DECLARATIONS OF INTEREST.
4/18	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
5/18	TO CONSIDER AND AGREE THE MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON 21ST DECEMBER 2017.
6/18	TO CONSIDER AND AGREE THE MINUTES OF THE ENVIRONMENT AND LEISURE COMMITTEE MEETING HELD ON 28TH SEPTEMBER 2017.
7/18	TO CONSIDER AND AGREE THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 7TH AUGUST 2017.
8/18	BOROUGH COUNCILLORS UPDATE.
9/18	COUNTY COUNCILLORS UPDATE.
10/18	TO IDENTIFY AND CONSIDER ANY OUTSTANDING, APPARENTLY STALLED, PROPERTY DEVELOPMENTS IN THE PARISH AND TO COMMISSION A PIECE OF WORK TO PROVIDE AN UPDATE REPORT FOR THE NEXT MEETING ON MARCH 1ST. PROPOSED CLLR SARJANT.

- 11/18 TO CONSIDER AND AGREE THE NEXT STEPS FOR THE GREAT HAYWOOD MEMORIAL HALL TO HAZELDENE HOUSE SURGERY WALKWAY.**
- 12/18 TO CONSIDER AND AGREE THE HEATING REQUIREMENTS FOR THE PARISH OFFICE.**
- 13/18 TO CONSIDER AND AGREE THE CRITERIA FOR THE “CITIZEN OF THE YEAR” AND “PHOTOGRAPH OF THE YEAR” AWARDS.**
- 14/18 TO CONSIDER AND AGREE WHETHER TO CREATE A “CHAIRMAN’S AWARD” TO RECOGNISE AN OUTSTANDING CONTRIBUTION TO THE PARISH OF COLWICH COMMUNITY.**
- 15/18 TO CONSIDER CURRENT TRAFFIC CALMING PROVISION IN GREAT HAYWOOD AND TO AGREE FUTURE PROPOSALS.**
- 16/18 TO CONSIDER THE ROAD CONDITION IN LITTLE HAYWOOD AND TO AGREE A WAY FORWARD.**
- 17/18 TO CONSIDER THE EMAIL FROM BANIJAY PRODUCTIONS AND TO AGREE WHETHER TO CANVAS LOCAL OPINION.**
- 18/18 TO NOTE THE UPDATES ON COMMITTEES.**
- 19/18 FINANCE AND ADMINISTRATION.**
- a. To note the payments made by Standing Order and Direct Debit and cheques issued during January 2018.
 - b. To agree and sign/authorise the February cheque/online payments.
 - c. To note the Bank Statements and Reconciliation.
- 20/18 CORRESPONDENCE – to note the correspondence received in January.**
- 21/18 TO CONSIDER AND AGREE THE NEXT STEPS FOR THE JPF.**
- 22/18 DATE OF NEXT MEETING – 1ST MARCH 2018.**