

Colwich Parish Council



To: All Councillors

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

Anthony Egan
Deputy Parish Clerk
21st February 2018

Full Council: 14 members

Quorum: 7 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

Item Ref	Agenda item
23/18	PRAYERS.
24/18	TO RECEIVE APOLOGIES.
25/18	TO RECEIVE DECLARATIONS OF INTEREST.
26/18	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
27/18	TO CONSIDER AND AGREE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 1ST FEBRUARY 2018.
28/18	BOROUGH COUNCILLORS UPDATE.
29/18	COUNTY COUNCILLORS UPDATE.
30/18	TO CONSIDER AND AGREE A COUNCIL POSITION ON THE NATIONAL ASSOCIATION OF LOCAL COUNCIL'S BRIEFING: "FINANCIAL ASSISTANCE TO THE CHURCHES".
31/18	TO CONSIDER AND AGREE THE SPRING NEWSLETTER AND TO SEND THE SAME TO BENHILL PRESS FOR GRAPHIC DESIGNING AND PRINTING.
32/18	TO AGREE AND SIGN VARIOUS EMPLOYMENT POLICIES. <ul style="list-style-type: none">a. Protocol between Councillors and Officers.b. Gifts, Hospitality and Anti-Bribery.

- 33/18 TO CONSIDER AND AGREE A WAY FORWARD TO CLEAR THE NATIONAL INSURANCE UNDERPAYMENT FOR 2014/15 TO 2016/17.**
- 34/18 TO CONSIDER AND AGREE WHETHER TO MAKE A “CHAIRMAN’S AWARD” IN RECOGNITION OF AN OUTSTANDING CONTRIBUTION TO THE PARISH OF COLWICH.**
- 35/18 TO NOTE THE UPDATES ON COMMITTEES.**
- 36/18 FINANCE AND ADMINISTRATION.**
- a. To note the payments made by Standing Order and Direct Debit and cheques issued during February 2018.
 - b. To agree and sign/authorise the February cheque/online payments.
 - c. To note the Bank Statements and Reconciliation.
 - d. To consider and agree transfers to/from Reserve Accounts
- 37/18 CORRESPONDENCE – to note the correspondence received in February.**
- 38/18 TO CONSIDER AND AGREE THE NEXT STEPS FOR THE JPF.**
- 39/18 DATE OF NEXT MEETING – 5TH APRIL 2018.**