



To: All Councillors

YOU ARE SUMMONSED TO THE ANNUAL MEETING OF THE COUNCIL ON 3RD MAY 2018 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Michael Lennon Parish Clerk	Full Council: 14 members
27 th April 2018	Quorum: 7 members

AGENDA.

- Item RefAgenda item58/18TO ELECT THE CHAIRMAN OF THE PARISH COUNCIL 2018/19 AND
SIGNING OF DECLARATION OF OFFICE.
- 59/18 TO ELECT THE VICE CHAIRMAN OF THE PARISH COUNCIL 2018/19.
- 60/18 SIGHTING OF THE DEEDS HELD BY THE PARISH COUNCIL.
- 61/18 TO NOTE THE MINUTES OF THE 2017 ANNUAL MEETING.
- 62/18 TO CONSIDER AND AGREE THE COMMITTEE STRUCTURE FOR 2018/19 INCLUDING NAMES OF COMMITTEES, HOW MANY MEMBERS EACH COMMITTEE SHOULD CONSIST OF, TO ELECT MEMBERS AND TO AGREE THE TIMETABLE FOR MEETINGS.

63/18 TO ELECT CONTACTS FOR LOCAL ASSOCIATIONS.

- a. Colwich & Haywoods Community Association.
- b. Colwich & Haywoods Twinning Association.
- c. Colwich & Haywoods Voluntary Transport Scheme.
- d. Colwich & Little Haywood Village Hall Committee.
- e. Colwich Parochial Charities.
- f. Great Haywood Memorial Hall Committee.
- g. World War I Action Group.
- h. Colwich Allotments Association.
- i. Staffordshire Wildlife Trust

64/18 TO ELECT THE RESPONSIBLE CLLR TO ASSIST THE CLERK IN MANAGING THE LENGTHSMAN AND ANY CONTRACTORS.

- 65/18 TO ELECT RESPONSIBLE CLLR FOR CHECKING THE PARISH COUNCIL PETTY CASH, PHOTOCOPYING RECEIPTS AND STAMPS.
- 66/18 TO CONSIDER AND AGREE WHICH COUNCILLORS TO AUTHORISE TO SIGN CHEQUES. TO COMPLETE THE APPROPRIATE MANDATE FOR UNITY TRUST BANK.
- 67/18 TO CONSIDER AND AGREE WHICH COUNCILLORS SHOULD BE AUTHORISED TO SIGN PAPERWORK REQUESTING FUNDS FROM CCLA.
- $68/18 \qquad \text{DATE OF NEXT ANNUAL MEETING} 16^{\text{TH}} \text{ MAY 2019.}$