

Colwich Parish Council



To: All Councillors

YOU ARE SUMMONSED TO A MEETING OF THE FULL COUNCIL ON 3RD MAY 2018 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 8:15PM.

Michael Lennon
Parish Clerk
27th April 2018

Full Council: 14 members

Quorum: 7 members

PUBLIC PARTICIPATION (10 minutes). Sally Collins from Sustainability Matters will address the Council (item 9/18EL refers).

AGENDA.

Item Ref	Agenda item
69/18	PRAYERS
70/18	TO RECEIVE APOLOGIES.
71/18	TO RECEIVE DECLARATIONS OF INTEREST.
72/18	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
73/18	TO CONSIDER AND AGREE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 5th APRIL 2018.
74/18	BOROUGH COUNCILLORS UPDATE.
75/18	COUNTY COUNCILLORS UPDATE.
76/18	TO CONSIDER AND AGREE A COUNCIL RESPONSE TO THE "REVIEW OF ETHICAL STANDARDS" CONSULTATION DOCUMENT.
77/18	TO CONSIDER AND AGREE A COUNCIL RESPONSE TO THE "NATIONAL PLANNING POLICY FRAMEWORK" CONSULTATION.
78/18	TO CONSIDER AND AGREE A COUNCIL RESPONSE TO THE "POWERS FOR DEALING WITH UNAUTHORISED DEVELOPMENT AND ENCAMPMENTS" CONSULTATION.
79/18	TO CONSIDER AND AGREE WHETHER TO INVITE STAFFORDSHIRE COUNTY COUNCIL AND STAFFORD BOROUGH COUNCIL TO ASSIST MORE REFUGEES.

Cllr Clendon to move.

- 80/18** TO CONSIDER AND AGREE THE COUNCIL'S GENERAL DATA PROTECTION POLICY.
- 81/18** TO CONSIDER AND AGREE THE 2018 PAY AWARD AS RECOMMENDED BY THE NATIONAL ASSOCIATION OF LOCAL COUNCILS AND THE ASSOCIATION OF LOCAL COUNCIL CLERKS.
- 82/18** TO CONSIDER AND AGREE A COUNCIL POSITION ON THE FUNDING REQUESTED FROM THE TWINNING ASSOCIATION.
- 83/18** TO CONSIDER AND AGREE THE INSURANCE QUOTE FOR THE COUNCIL VAN.
- 84/18** TO CONSIDER AND AGREE THE CONTENTS OF THE "COUNCIL TABLE" AT THE GREAT HAYWOOD MEMORIAL HALL OPEN DAY ON 12TH MAY 2018 AND TO SEEK VOLUNTEERS.
- 85/18** TO CONSIDER AND AGREE THE WINNER OF THE "PHOTOGRAPH OF THE YEAR".
To be announced at the Annual Parish Assembly on Monday 21st May at the Great Haywood Memorial Hall.
- 86/18** TO CONSIDER AND AGREE THE WINNER OF THE "CITIZEN OF THE YEAR".
To be announced at the Annual Parish Assembly on Monday 21st May at the Great Haywood Memorial Hall.
- 87/18** TO NOTE THE UPDATES ON COMMITTEES.
- 88/18** FINANCE AND ADMINISTRATION.
- a. To note the payments made by Standing Order and Direct Debit and cheques issued during April 2018.
 - b. To agree and sign/authorise the cheque/online payments.
 - c. To note the Bank Statements and Reconciliation.
 - d. To consider and agree the Annual Governance and Accountability Return 2017/18 part 3.
 - e. To note the Internal Auditors report 2178/18.
 - f. To consider and complete Section 1 Annual Governance Statement 2017/18.
 - g. To consider and complete Section 2 Annual Accounting Statements 2017/18.
- 89/18** CORRESPONDENCE – to note the correspondence received in April.
- 90/18** TO CONSIDER AND AGREE THE NEXT STEPS FOR THE JPF.
- 91/18** DATE OF NEXT MEETING: 7TH JUNE 2018.