

# Colwich Parish Council



**To: All Councillors**

**YOU ARE SUMMONSED TO A MEETING OF THE FULL COUNCIL ON 6<sup>TH</sup> SEPTEMBER 2018 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.**

Anthony Egan  
Deputy Parish Clerk  
31<sup>st</sup> August 2018

**Full Council: 14 members**

**Quorum: 7 members**

**PUBLIC PARTICIPATION (10 minutes).**

## **AGENDA.**

<b>Item Ref</b>	<b>Agenda item</b>
<b>142/18</b>	<b>PRAYERS.</b>
<b>143/18</b>	<b>TO RECEIVE APOLOGIES.</b>
<b>144/18</b>	<b>TO RECEIVE DECLARATIONS OF INTEREST.</b>
<b>145/18</b>	<b>TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.</b>
<b>146/18</b>	<b>TO CONSIDER AND AGREE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 5<sup>TH</sup> JULY 2018.</b> <i>(Insufficient Councillors were present at the Extraordinary Full Council meeting who had also been present at the 5<sup>th</sup> July Full Council meeting).</i>
<b>147/18</b>	<b>TO CONSIDER AND AGREE THE MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON 23<sup>RD</sup> JULY 2018.</b>
<b>148/18</b>	<b>TO CONSIDER AND AGREE WHETHER TO CO-OPT A NEW MEMBER FOR GREAT HAYWOOD.</b>
<b>149/18</b>	<b>CHAIRMAN'S REPORT.</b>
<b>150/18</b>	<b>BOROUGH COUNCILLORS UPDATE.</b>
<b>151/18</b>	<b>COUNTY COUNCILLORS UPDATE.</b>
<b>152/18</b>	<b>TO CONSIDER AND AGREE THE FOLLOWING REVISED POLICIES:</b> PD-000 Policy Manual PD-001 Standing Orders PD-002 Committees PD-004 Business Statement PD-005 Investment Policy PD-006 Code of Conduct

	PD-007 Complaints Procedure PD-009 Media Policy PD-013 Training PD-016 CCTV Policy PD-112 Protocol Cllrs & Officials	PD-008 Publication Scheme PD-012 Small Grants PD-015 Electronic Communications PD-108 Gifts & Hospitality PD-304 Lone Working
<b>153/18</b>	<b>TO CONSIDER AND NOTE THE STAFF HANDBOOK AND HEALTH &amp; SAFETY POLICIES.</b> PD-101 TO PD-119 (not including PD-108 & PD-112) and PD-301 TO PD-303	
<b>154/18</b>	<b>TO CONSIDER AND AGREE A RESPONSE TO THE STAFFORD BOROUGH COUNCIL LOCAL PLAN CONSULTATIONS ISSUED 18<sup>TH</sup> JULY 2018.</b>	
<b>155/18</b>	<b>TO CONSIDER AND AGREE WHETHER TO FUND THE SHOWING OF THE DOCUMENTARY “A PLASTIC OCEAN” AT THE MEMORIAL HALL.</b>	
<b>156/18</b>	<b>TO CONSIDER AND AGREE THE SMALL GRANT APPLICATIONS.</b>	
<b>157/18</b>	<b>TO CONSIDER AND AGREE THE OFFER FROM KENDRICK HOMES TO PURCHASE THE VERGES ON COLEY LANE AROUND THEIR DEVELOPMENT.</b>	
<b>158/18</b>	<b>TO CONSIDER AND AGREE THE INSURANCE QUOTE FOR 2018/19.</b>	
<b>159/18</b>	<b>TO CONSIDER AND AGREE THE AUTUMN NEWSLETTER AND TO SEND THE SAME TO BENHILL PRESS FOR GRAPHIC DESIGNING AND PRINTING.</b>	
<b>160/18</b>	<b>TO CONSIDER AND AGREE THE PROPOSAL FROM HIGHWAYS DEPARTMENT FOR SPEED LIMITS ON THE A51 AND THE PROPOSAL FOR THE PARISH COUNCIL TO FUND THE CHANGES.</b>	
<b>161/18</b>	<b>TO CONSIDER AND AGREE THE PURCHASE OF A NEW PROJECTOR FOR THE PARISH CENTRE AND/OR THE PURCHASE OF INDIVIDUAL TABLETS OR SIMILAR ELECTRONIC NOTEBOOK TECHNOLOGY.</b>	
<b>162/18</b>	<b>TO CONSIDER THE CHRISTMAS LIGHTS WORKING GROUP SUMMARY REPORT AND AGREE A WAY FORWARD FOR THIS PROJECT.</b> (Cllr Sarjant to move)	
<b>163/18</b>	<b>TO CONSIDER THE FUTURE OF THE POWER STATION AT RUGELEY AND AGREE WHAT ACTION IF ANY NEEDS TO BE TAKEN.</b> (Cllr Clendon to move)	
<b>164/18</b>	<b>TO NOTE CLOSURE OF THE EXTERNAL AUDIT AND THE AUDITOR’S REPORT.</b>	
<b>165/18</b>	<b>TO CONSIDER AND AGREE THE COUNCIL’S INVESTMENT OPTIONS.</b>	
<b>166/18</b>	<b>TO NOTE THE UPDATES ON COMMITTEES.</b>	
<b>167/18</b>	<b>FINANCE AND ADMINISTRATION.</b>	

	<ul style="list-style-type: none"> <li>a. To note the payments made by Standing Order and Direct Debit and cheques issued during July and August 2018.</li> <li>b. To agree and sign/authorise the cheque/online payments.</li> <li>c. To note the Bank Statements and Reconciliation.</li> <li>d. To consider and agree various Virements.</li> </ul>
<b>168/18</b>	<b>CORRESPONDENCE</b> – to note the correspondence received in July and August.
<b>169/18</b>	<b>TO CONSIDER AND AGREE THE NEXT STEPS FOR THE JPF.</b>
<b>170/18</b>	<b>DATE OF NEXT MEETING: 4<sup>TH</sup> OCTOBER 2018.</b>