



**To: All Councillors**

**YOU ARE SUMMONSED TO A MEETING OF THE FULL COUNCIL ON 4<sup>TH</sup> OCTOBER 2018 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.**

Michael Lennon  
Parish Clerk  
28<sup>th</sup> September 2018

**Full Council: 14 members**

**Quorum: 7 members**

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**PUBLIC PARTICIPATION (10 minutes).**

## **AGENDA.**

<b>Item Ref</b>	<b>Agenda item</b>
<b>178/18</b>	<b>TO ELECT A CHAIRMAN OF THE COUNCIL FOR THE REMAINDER OF 2018/19.</b>
<b>179/18</b>	<b>TO RECEIVE APOLOGIES.</b>
<b>180/18</b>	<b>TO RECEIVE DECLARATIONS OF INTEREST.</b>
<b>181/18</b>	<b>TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.</b>
<b>182/18</b>	<b>TO CONSIDER AND AGREE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 6<sup>TH</sup> SEPTEMBER 2018.</b>
<b>183/18</b>	<b>TO CONSIDER AND AGREE THE MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON 13<sup>TH</sup> SEPTEMBER 2018.</b>
<b>184/18</b>	<b>BOROUGH COUNCILLOR'S UPDATE.</b>
<b>185/18</b>	<b>COUNTY COUNCILLOR'S UPDATE.</b>
<b>186/18</b>	<b>TO CONSIDER AND AGREE THE REQUEST FROM ST MICHAEL AND ALL ANGELS CHURCH FOR THE COUNCIL TO ASSUME THE RESPONSIBILITY FOR THE MAINTENANCE OF THE NEW CHURCHYARD.</b> See Local Government Act 1972 part IX, paragraph 215 (2) & (3).
<b>187/18</b>	<b>TO CONSIDER AND AGREE ADDITIONAL CLLR MEMBERSHIP FOR THE FOLLOWING COMMITTEES:</b> <ul style="list-style-type: none"><li>a. Planning (Great Haywood ward member)</li><li>b. Policy</li></ul>

- c. E&L
- d. Finance
- e. Employment
- f. Communications

**188/18 TO CONSIDER AND AGREE REPRESENTATION ON OUTSIDE BODIES**

- a. Colwich & Haywoods Community Association

**189/18 TO CONSIDER AND AGREE THE ELECTRONIC OFFICE PROVISION FOR THE PARISH CENTRE.**

Cllr Whitfield to move

**190/18 TO RECEIVE A FURTHER VERBAL UPDATE ON THE CHRISTMAS LIGHTS PROJECT AND AGREE THE WAY FORWARD.**

Cllr Sarjant to move

**191/18 TO CONSIDER AND AGREE THE COUNCIL'S INVESTMENT OPTIONS.**

Cllr Dunn to move

**192/18 TO CONSIDER THE COUNTY COUNCIL'S FUNDING STATEMENT AND WHETHER THE COUNCIL WISHES TO TAKE ON ANY FUNCTIONS.**

**193/18 TO NOTE THE UPDATES ON COMMITTEES.**

**194/18 FINANCE AND ADMINISTRATION.**

- a. To note the payments made by Standing Order and Direct Debit and cheques issued during September 2018.
- b. To agree and sign/authorise the cheque/online payments.
- c. To note the Bank Statements and Reconciliation.
- d. To consider and agree various Virements.

**195/18 CORRESPONDENCE – to note the correspondence received in September.**

**196/18 TO CONSIDER AND AGREE THE NEXT STEPS FOR THE JPF.**

**197/18 DATE OF NEXT MEETING: 8<sup>TH</sup> NOVEMBER 2018.**