

Colwich Parish Council



To: All Councillors

YOU ARE SUMMONSED TO A MEETING OF THE FULL COUNCIL ON 7TH FEBRUARY 2019 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Michael Lennon
Parish Clerk
1st February 2019

Full Council: 14 members

Quorum: 7 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

Item Ref	Agenda item
1/19	TO ELECT A CHAIRMAN FOR THE REMAINDER OF THE 2018/19 SESSION.
2/19	TO RECEIVE APOLOGIES.
3/19	TO RECEIVE DECLARATIONS OF INTEREST.
4/19	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
5/19	TO CONSIDER AND AGREE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 20TH DECEMBER 2019.
6/19	BOROUGH COUNCILLOR'S UPDATE.
7/19	COUNTY COUNCILLOR'S UPDATE.
8/19	TO CONSIDER AND AGREE WHETHER TO UNDERTAKE A CO-OPTION PROCESS TO FILL THE TWO VACANCIES IN THE GREAT HAYWOOD AND LITTLE HAYWOOD WARDS.
9/19	TO FORMALLY ESTABLISH A CHRISTMAS LIGHTS COMMITTEE. <ul style="list-style-type: none">a. Agree the Terms of Referenceb. Agree the membership for the 2018/19 session.c. Elect a Chairman of the Committee for the 2018/19 session,d. Elect a Vice Chairman of the Committee for the 2018/19 session.

- 10/19 TO CONSIDER AND AGREE ADDITIONAL CLLR MEMBERSHIP FOR THE FOLLOWING COMMITTEES:**
- a. E&L
 - b. Policy
 - c. Communications
- 11/19 TO CONSIDER AND AGREE THE VICE CHAIRMAN FOR THE E&L COMMITTEE FOR THE REMAINDER OF THE 2018/19 SESSION.**
- 12/19 TO CONSIDER AND AGREE REPRESENTATION ON OUTSIDE BODIES**
- a. Colwich and Haywood Community Association
 - b. Colwich Allotment Association
 - c. Blithfield PC “Services from Staffordshire County Council” meeting.
- 13/19 TO AGREE THE LINK COUNCILLOR FOR THE YOUTH COUNCIL.**
- 14/19 TO CONSIDER AND AGREE WHETHER TO APPROVE THE SMALL GRANT APPLICATIONS.**
- 15/19 TO CONSIDER AND AGREE A COUNCIL RESPONSE TO HS2 LTD.**
Cllr Dunn to move.
- 16/19 TO CONSIDER THE REPORT FROM CLLR WHITFIELD ON STAFFORD BOROUGH COUNCIL’S STRATEGIC HOUSING AND EMPLOYMENT LAND AVAILABILITY AND TO AGREE A COUNCIL RESPONSE.**
Cllr Whitfield to move.
- 17/19 TO CONSIDER AND AGREE WHETHER THE COUNCIL WISHES TO CONTINUE WITH THE CIVIC AMENITY (SKIP) VISITS TO THE JPF IN 2019/20:**
- a. To host bi-monthly as in 2018/19.
 - b. To host monthly.
 - c. To discontinue.
- 18/19 TO CONSIDER AND AGREE A COUNCIL POSITION ON TRAFFIC CALMING MEASURES IN THE PARISH:**
- a. Speed hump/cushions, Main Road, Great Haywood.
 - b. A51 new 40mph speed area.
 - c. Main Road near Millers Croft.
 - d. Coley Lane (Penn Croft to junction with Little Tixall Lane).
 - e. Main Road Colwich and Little Haywood.
 - f. Extension of 30mph zone on Meadow Lane, Little Haywood.
- 19/19 TO CONSIDER AND AGREE WHETHER TO APPROACH ARRIVA BUSES TO CHANGE THE 825 BUS ROUTE THROUGH THE PARISH.**
- 20/19 TO CONSIDER AND AGREE TO COMMISSION A FULL RISK ASSESSMENT OF THE JPF.**

- 21/19 TO NOTE THE REVISED PAY SCALES ISSUED BY THE NATIONAL JOINT COUNCIL FOR LOCAL GOVERNMENT SERVICES (NJC) AND THE CORRESPONDING NATIONAL PAY AWARD EFFECTIVE FROM 1ST APRIL 2019.**
(Year 2 of pay award agreed under item 81/18).
- 22/19 TO CONSIDER AND AGREE PROPOSALS FOR ITEMS TO BE INCLUDED IN THE 2019/20 BUDGET.**
- 23/19 TO AGREE AND SET THE 2019/20 PRECEPT BASED ON THE AGREED BUDGET AND TO FORWARD THE SAME TO STAFFORD BOROUGH COUNCIL.**
- 24/19 TO NOTE THE UPDATES ON COMMITTEES.**
- 25/19 FINANCE AND ADMINISTRATION.**
- a. To note the payments made by Standing Order and Direct Debit and cheques issued during January 2019.
 - b. To agree and sign/authorise the cheque/online payments.
 - c. To note the Bank Statements and Reconciliation.
- 26/19 CORRESPONDENCE – to note the correspondence received in January 2019.**
- 27/19 DATE OF NEXT MEETING: 7th March 2019.**