

Colwich Parish Council



To: All Councillors

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

Michael Lennon
Parish Clerk
28th February 2019

Full Council: 14 members

Quorum: 7 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

Item Ref	Agenda item
28/19	TO ELECT A VICE CHAIRMAN FOR THE REMAINDER OF THE 2018/19 SESSION.
29/19	TO RECEIVE APOLOGIES.
30/19	TO RECEIVE DECLARATIONS OF INTEREST.
31/19	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
32/19	TO CONSIDER AND AGREE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 7TH FEBRUARY 2018.
33/19	BOROUGH COUNCILLOR'S UPDATE.
34/19	COUNTY COUNCILLOR'S UPDATE.
35/19	TO CONSIDER AND AGREE WHETHER TO CO-OPT A NEW MEMBER FOR: <ul style="list-style-type: none">a. Great Haywood.b. Little Haywood & Colwich.
36/19	TO CONSIDER AND AGREE WHETHER TO: <ul style="list-style-type: none">a. Host an evening event after the Youth Council's music festival on Saturday 27th July 2019.b. To engage Mr Hancock to perform at this event. <p style="text-align: right;">Cllr Billingsley to move.</p>
37/19	TO CONSIDER AND AGREE THE COUNCIL'S HS2 PETITION. <p style="text-align: right;">Cllr Dunn to move.</p>

38/19 TO NOTE THE UPDATES ON COMMITTEES.

39/19 FINANCE AND ADMINISTRATION.

- a. To note the payments made by Standing Order and Direct Debit and cheques issued during February 2019.
- b. To agree and sign/authorise the cheque/online payments.
- c. To note the Bank Statements and Reconciliation.
- d. To agree and pay the excess hours worked by the Deputy Clerk and the Lengthsmen during 2018/19.
- e. To transfer funds from the Noticeboard reserve.
- f. To agree the end of year transfers to and from Reserve Accounts.

40/19 CORRESPONDENCE – to note the correspondence received in February 2019.

41/19 DATE OF NEXT MEETING: 4th April 2019.