



To: All Councillors

YOU ARE SUMMONED TO A MEETING OF THE FULL COUNCIL ON 4TH APRIL 2019 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Michael Lennon
Parish Clerk
29th March 2019

Full Council: 14 members

Quorum: 7 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

Item Ref	Agenda item
42/19	PRAYERS.
43/19	TO RECEIVE APOLOGIES.
44/19	TO RECEIVE DECLARATIONS OF INTEREST.
45/19	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
46/19	TO CONSIDER AND AGREE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 7TH MARCH 2018.
47/19	TO CONSIDER AND AGREE THE MINUTES OF THE EMPLOYMENT COMMITTEE MEETING HELD ON 26TH APRIL 2018. (Cllr Billingsley; Cllr Dunn and Cllr Wells).
48/19	TO CONSIDER AND AGREE THE MINUTES OF THE POLICY COMMITTEE MEETING HELD ON 26TH APRIL 2018. (Cllr Billingsley; Cllr Dunn and Cllr Wells).
49/19	TO CONSIDER AND AGREE THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 8TH OCTOBER 2018. (Cllr Bloor; Cllr Fletcher and Cllr Wells).
50/19	TO CONSIDER AND AGREE THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 13TH DECEMBER 2018. (Cllr Dunn; Cllr Fletcher; Cllr Stafford Northcote and Cllr Whitfield).

- 51/19 TO CONSIDER AND AGREE THE MINUTES OF THE COMMUNICATIONS COMMITTEE HELD ON THURSDAY 28TH FEBRUARY 2019.**
- 52/19 TO CONSIDER AND AGREE THE MINUTES OF THE CHRISTMAS LIGHTS AND EVENTS COMMITTEE HELD ON THURSDAY 14TH MARCH 2019.**
- 53/19 TO CONSIDER AND AGREE THE MINUTES OF THE ENVIRONMENT AND LEISURE COMMITTEE HELD ON THURSDAY 21ST MARCH 2019.**
- 54/19 BOROUGH COUNCILLOR'S UPDATE.**
- 55/19 COUNTY COUNCILLOR'S UPDATE.**
- 56/19 TO CONSIDER AND AGREE WHETHER TO CO-OPT A NEW MEMBER FOR:**
- a. Great Haywood.
 - b. Little Haywood & Colwich.
- 57/19 TO CONSIDER AND AGREE WHETHER TO PURCHASE A WATER BUTT TO BE INSTALLED AT THE PARISH OFFICE.**
- Cllr Featonby to move
- 58/19 TO CONSIDER AND AGREE PURCHASING TREE GUARDS FOR THE FRUIT TREES AT THE JPF AND PARISH CENTRE.**
- 59/19 TO NOTE THE UPDATES ON COMMITTEES.**
- 60/19 FINANCE AND ADMINISTRATION.**
- a. To note the payments made by Standing Order and Direct Debit and cheques issued during March 2019.
 - b. To agree and sign/authorise the cheque/online payments.
 - c. To note the Bank Statements and Reconciliation.
- 61/19 CORRESPONDENCE – to note the correspondence received in March 2019.**
- 62/19 TO AGREE AND SIGN THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 4TH APRIL 2019.**
- 63/19 DATE OF NEXT MEETING: The Annual Meeting of the Council 16th May 2019.**