

Colwich Parish Council



To: All Councillors

YOU ARE SUMMONED TO A MEETING OF THE FULL COUNCIL ON 13TH JUNE 2019 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Michael Lennon
Parish Clerk
7th June 2019

Full Council: 14 members

Quorum: 7 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

Item Ref	Agenda item
92/19	PRAYERS.
93/19	TO RECEIVE APOLOGIES.
94/19	TO RECEIVE DECLARATIONS OF INTEREST.
95/19	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
96/19	TO CONSIDER AND AGREE THE MINUTES OF THE ANNUAL MEETING HELD ON 16TH MAY 2019.
97/19	TO CONSIDER AND AGREE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 16TH MAY 2019.
98/19	BOROUGH COUNCILLOR'S UPDATE.
99/19	COUNTY COUNCILLOR'S UPDATE.
100/19	TO CONSIDER AND AGREE WHETHER TO OFFER FINANCIAL SUPPORT TO LUNAR CARS.
101/19	TO CONSIDER AND AGREE WHETHER THE COUNCIL WISHES TO TAKE ON OWNERSHIP FOR THE THREE CLOTHES RECYCLING BINS.
102/19	TO CONSIDER AND AGREE WHETHER TO PROCEED WITH THE RISK ASSESSMENT FOR THE JPF.

- 103/19 TO CONSIDER AND AGREE WHETHER TO TAKE OUT INSURANCE AGAINST THE RISK OF CYBER CRIME.**
- 104/19 FINANCE AND ADMINISTRATION.**
- a. To note the payments made by Standing Order and Direct Debit and cheques issued since the last Full Council meeting.
 - b. To agree and sign/authorise the cheque/online payments.
 - c. To note the Bank Statements and Reconciliation.
 - d. To consider and agree the recommendations from the Finance Committee meeting held on 30th May 2019.
- 105/19 CORRESPONDENCE – to note the correspondence received in May 2019.**
- 106/19 TO NOTE THE UPDATES ON OUTSIDE BODIES.**
- 107/19 TO CONSIDER AND AGREE WHETHER TO CO-OPT NEW MEMBERS FOR**
- a. Great Haywood (up to 3)
 - b. Little Haywood (up to 1)
- 108/19 DATE OF NEXT MEETING: 4TH JULY 2019.**