

Colwich Parish Council



To: All Councillors

YOU ARE SUMMONED TO THE ANNUAL MEETING OF THE COUNCIL ON 16TH MAY 2019 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Michael Lennon
Parish Clerk
7th May 2019

Full Council: 14 members

Quorum: 7 members

AGENDA.

- | Item Ref | Agenda item |
|-----------------|---|
| 64/19 | TO ELECT THE CHAIRMAN OF THE PARISH COUNCIL 2019/2020 AND SIGNING OF DECLARATION OF OFFICE. |
| 65/19 | TO ELECT THE VICE CHAIRMAN OF THE PARISH COUNCIL 2018/19 AND SIGNING OF DECLARATION OF OFFICE. |
| 66/19 | SIGHTING OF THE DEEDS HELD BY THE PARISH COUNCIL. |
| 67/19 | TO CONSIDER AND AGREE WHETHER TO CO-OPT NEW MEMBERS. |
| 68/19 | TO CONSIDER AND AGREE THE COMMITTEE STRUCTURE FOR 2019/20 INCLUDING: <ul style="list-style-type: none">a. To agree the names of Committees;b. To agree the number of members per Committee;c. To elect members to the Committees;d. Committee members to elect the chair and vice chair of the committee; ande. To agree the timetable for meetings. |
| 69/19 | TO ELECT CONTACTS FOR LOCAL ASSOCIATIONS. <ul style="list-style-type: none">a. Colwich & Haywoods Community Association.b. Colwich & Haywoods Twinning Association.c. Colwich & Haywoods Voluntary Transport Scheme.d. Colwich & Little Haywood Village Hall Committee.e. Colwich Parochial Charities.f. Great Haywood Memorial Hall Committee.g. Colwich Allotments Association.h. Staffordshire Wildlife Trust. |
| 70/19 | TO ELECT RESPONSIBLE CLLR FOR CHECKING THE PARISH COUNCIL PETTY CASH, PHOTOCOPYING RECEIPTS AND STAMPS. |

- 71/19 TO CONSIDER AND AGREE WHETHER TO CONTINUE WITH THE MONTHLY COUNCILLOR SURGERIES AND, IF SO, TO AGREE:**
- a. Monthly Ward allocation.
 - b. Councillors' rota per Ward.
- 72/19 TO CONSIDER AND AGREE WHICH COUNCILLORS TO AUTHORISE TO SIGN CHEQUES AND TO COMPLETE THE APPROPRIATE MANDATE FOR UNITY TRUST BANK.**
- 73/19 TO CONSIDER AND AGREE WHICH COUNCILLORS SHOULD BE AUTHORISED TO SIGN PAPERWORK FOR DEPOSITING FUNDS TO AND REQUESTING FUNDS FROM CCLA.**
- 74/19 DATE OF NEXT ANNUAL MEETING – 7TH MAY 2020.**