

Colwich Parish Council



To: All Councillors

YOU ARE SUMMONED TO A MEETING OF THE FULL COUNCIL ON 16TH MAY 2019 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 8:15PM.

Michael Lennon
Parish Clerk
7th May 2019

Full Council: 14 members

Quorum: 7 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

Item Ref	Agenda item
75/19	PRAYERS.
76/19	TO RECEIVE APOLOGIES.
77/19	TO RECEIVE DECLARATIONS OF INTEREST.
78/19	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
79/19	BOROUGH COUNCILLOR'S UPDATE.
80/19	COUNTY COUNCILLOR'S UPDATE.
81/19	TO CONSIDER REVISING THE FOLLOWING STANDING ORDERS: 1.2 Clear Days 1.22 Quorum for Full Council
82/19	TO CONSIDER THE ASSURANCES GIVEN BY HS2 AND TO AGREE A WAY FORWARD.
83/19	TO CONSIDER AND AGREE WHETHER TO CONTINUE OFFERING A "CHAIRMAN'S ALLOWANCE" IN LINE WITH LOCAL GOVERNMENT ACT 1972 PARAGRAPH 15(5) AND TO SET AN AMOUNT.
84/19	TO CONSIDER AND AGREE WHETHER TO CONTINUE IN MEMBERSHIP OF THE RURAL PARISH COUNCIL'S GROUP.
85/19	TO CONSIDER AND AGREE WHETHER TO PURCHASE A SHIPPING CONTAINER FOR STORAGE AT THE JPF AND TO AGREE ITS LOCATION.

86/19 TO CONSIDER AND AGREE WHETHER TO MAKE A FINANCIAL OFFER TO THE PAINSLEY ACADEMY FOR THE PURCHASE OF AN AREA OF ST. JOHN'S PRIMARY SCHOOL PLAYING FIELD TO BUILD THE ACCESS FOOTPATH FROM THE MEMORIAL HALL CAR PARK TO THE SURGERY CAR PARK.

87/19 TO CONSIDER AND AGREE THE WINNER OF THE "PHOTOGRAPH OF THE YEAR".

To be announced at the Annual Parish Assembly on Thursday 23rd May at St Michael's Church, Colwich.

88/19 TO CONSIDER AND AGREE THE WINNER OF THE "CITIZEN OF THE YEAR".

To be announced at the Annual Parish Assembly on Thursday 23rd May at St Michael's Church, Colwich.

89/19 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 confirm the existing Direct Debits and Standing Orders.
- e. To consider and agree to amend the salary Direct Debits to reflect the 2019 pay award and additional hours.
- f. To consider and agree the Annual Governance and Accountability Return 2018/19.
- g. To note the Internal Auditors report 2018/19.
- h. To consider and complete the Annual Governance Statement 2018/19.
- i. To consider and complete the Annual Accounting Statement 2018/19.

90/19 CORRESPONDENCE – to note the correspondence received in April 2019.

91/19 DATE OF NEXT MEETING: 13TH JUNE 2019.