

To: All Councillors

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

**Michael Lennon
Parish Clerk
28th June 2019**

Full Council: 14 members

Quorum: 7 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

Item Ref	Agenda item
109/19	PRAYERS.
110/19	TO RECEIVE APOLOGIES.
111/19	TO RECEIVE DECLARATIONS OF INTEREST.
112/19	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
113/19	TO RECONSIDER THE MINUTES OF THE FULL COUNCIL MEETING OF 16TH MAY 2019 AND AGREE THE AMENDMENTS TO THE PAYMENTS TABLES.
114/19	TO CONSIDER AND AGREE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 13TH JUNE 2019.
115/19	BOROUGH COUNCILLOR'S UPDATE.
116/19	COUNTY COUNCILLOR'S UPDATE.
117/19	TO CONSIDER AND AGREE WHETHER TO CO-OPT A NEW MEMBER FOR GREAT HAYWOOD.
118/19	TO CONSIDER AND AGREE THE ASSURANCES PROVIDED BY HS2 LTD, ON BEHALF OF THE SECRETARY OF STATE FOR TRANSPORT.
119/19	TO CONSIDER AND AGREE CHANGING MINUTES OF MEETINGS TO RECORD WHO WILL ACTION THE RESOLUTION AND BY WHAT DATE

AND TO ROLL FORWARD RESOLUTIONS UNTIL DISCHARGED AS COMPLETED.

Cllr Billingsley to move.

- 120/19 TO CONSIDER AND AGREE A LEAD COUNCILLOR FOR THE GREEN INFRASTRUCTURE PROGRAMME AND THE RIVER OF FLOWERS.**
- 121/19 TO AGREE A COUNCIL REPRESENTATIVE TO “COLWICH PARISH IN BLOOM”.**
- 122/19 TO CONSIDER AND AGREE PURCHASING “HAND HELD FOR MOBILE DATA CAPTURE” EXTENSION TO THE PEAR TECHNOLOGY MAPPING SOFTWARE.**
- 123/19 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.
- 124/19 CORRESPONDENCE – to note the correspondence received in June 2019.**
- 125/19 TO NOTE THE UPDATES ON OUTSIDE BODIES.**
- 126/19 DATE OF NEXT MEETING: 5TH SEPTEMBER 2019.**