

# Colwich Parish Council



**To: All Councillors**

**YOU ARE SUMMONED TO A MEETING OF THE FULL COUNCIL ON 5<sup>TH</sup> SEPTEMBER 2019 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.**

**Anthony Egan  
Deputy Parish Clerk  
30<sup>th</sup> August 2019**

**Full Council: 14 members**

**Quorum: 7 members**

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**PUBLIC PARTICIPATION (10 minutes).**

## **AGENDA.**

<b>Item Ref</b>	<b>Agenda item</b>
<b>127/19</b>	<b>PRAYERS.</b>
<b>128/19</b>	<b>TO RECEIVE APOLOGIES.</b>
<b>129/19</b>	<b>TO RECEIVE DECLARATIONS OF INTEREST.</b>
<b>130/19</b>	<b>TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.</b>
<b>131/19</b>	<b>TO CONSIDER AND AGREE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 4<sup>TH</sup> JULY 2019.</b>
<b>132/19</b>	<b>BOROUGH COUNCILLOR'S UPDATE.</b>
<b>133/19</b>	<b>COUNTY COUNCILLOR'S UPDATE.</b>
<b>134/19</b>	<b>TO CONSIDER THE ITEMS LISTED ON THE RESOLUTION TRACKER AND TO AGREE TO DISCHARGE THOSE WHICH HAVE BEEN COMPLETED.</b>
<b>135/19</b>	<b>TO CONSIDER AND AGREE A LEAD COUNCILLOR FOR THE GREEN INFRASTRUCTURE PROGRAMME AND THE RIVER OF FLOWERS AS PER ITEM 120/19.</b>
<b>136/19</b>	<b>TO CONSIDER AND AGREE PURCHASING SMARTPHONES FOR THE CLERK AND LENGTHSMEN AS PER ITEM 122/19.</b>
<b>137/19</b>	<b>TO CONSIDER THE STAFFORD BOROUGH COUNCIL RURAL PARISH SURVEY AND TO AGREE A FORMAL RESPONSE.</b>

- 138/19 TO CONFIRM THE SECOND YEAR OF THE THREE-YEAR INSURANCE PROVIDED BY CAME & CO.**
- 139/19 TO CONSIDER AND AGREE THE QUOTES RECEIVED FOR CYBER CRIME INSURANCE IN LINE WITH ITEM 103/19**
- 140/19 TO CONSIDER AND AGREE THE SMALL GRANT APPLICATIONS.**
- 141/19 TO CONSIDER AND AGREE TO ASK THE BOROUGH COUNCIL TO REMOVE THE RECYCLING CENTRE FROM THE JPF AND TO ANNOUNCE THE SAME IN THE AUTUMN NEWSLETTER.**
- 142/19 TO CONSIDER AND AGREE THE DRAFT AUTUMN NEWSLETTER AND TO SEND THE SAME TO BENHILL PRESS FOR GRAPHIC DESIGNING AND PRINTING.**
- 143/19 TO CONSIDER THE APPROVAL BY STAFFORD BOROUGH COUNCIL PLANNING DEPARTMENT OF THE CLOSURE OF PART OF LITTLE TIXALL LANE AND DISCUSS A WAY FORWARD.**
- 144/19 TO CONSIDER THE REPORT FROM THE JPF WORKING GROUP AND THE INVOICES AND AGREE A WAY FORWARD**
- 145/19 TO CONSIDER THE PUBLIC SECTOR BODIES (WEBSITES AND MOBILE APPLICATIONS) (NO. 2) ACCESSIBILITY REGULATIONS 2018 AND AGREE HOW TO ENSURE COMPLIANCE FOR THE COUNCIL WEBSITE**
- 146/19 TO CONSIDER AND DISCUSS THE TRENT SOW PARKLANDS GROUP**
- 147/19 FINANCE AND ADMINISTRATION.**
- a. To receive and note the report from the External Auditor.
  - b. To note the payments made by Standing Order and Direct Debit and cheques issued since the last Full Council meeting.
  - c. To agree and sign/authorise the cheque/online payments.
  - d. To note the Bank Statements and Reconciliation.
- 148/19 CORRESPONDENCE – to note the correspondence received in July and August 2019.**
- 149/19 TO NOTE THE UPDATES ON OUTSIDE BODIES.**
- 150/19 DATE OF NEXT MEETING: 10<sup>TH</sup> OCTOBER 2019.**