



To: All Councillors

YOU ARE SUMMONED TO A MEETING OF THE FULL COUNCIL ON 10TH OCTOBER 2019 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

**Michael Lennon
Parish Clerk
4th October 2019**

Full Council: 14 members

Quorum: 7 members

PUBLIC PARTICIPATION (10 minutes).

AGENDA.

Item Ref	Agenda item
151/19	PRAYERS.
152/19	TO RECEIVE APOLOGIES.
153/19	TO RECEIVE DECLARATIONS OF INTEREST.
154/19	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
155/19	TO CONSIDER AND AGREE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 5TH SEPTEMBER 2019.
156/19	BOROUGH COUNCILLOR'S UPDATE.
157/19	COUNTY COUNCILLOR'S UPDATE.
158/19	TO CONSIDER THE ITEMS LISTED ON THE RESOLUTION TRACKER AND TO AGREE TO DISCHARGE THOSE MARKED AS COMPLETED.
159/19	TO CONSIDER AND AGREE A LEAD COUNCILLOR FOR THE GREEN INFRASTRUCTURE PROGRAMME AND THE RIVER OF FLOWERS AS PER ITEM 120/19.
160/19	TO CONSIDER THE POOR STATE OF THE PATHWAYS IN THE PARISH AND TO RAISE THESE WITH COUNTY HIGHWAYS.
	Cllr Roberts to move.
161/19	TO CONSIDER THE STATE OF PARKING NEAR OUR SCHOOLS, ESPECIALLY COLWICH PRIMARY SCHOOL, DURING DROP OFF AND

COLLECTION TIMES AND TO RAISE OUR CONCERNS WITH COUNTY HIGHWAYS PARKING SERVICES.

Cllr Roberts to move.

- 162/19 TO CONSIDER REVIEWING RESOLUTION 42/19EL TO “ALLOW A MONETARY LIMIT TO BE SET, WHEN THE ACCOUNT IS TO BE OPENED, A LIST OF NAMED INDIVIDUALS FROM “COLWICH ON BLOOM” TO BE SIGNATORIES OF THE ACCOUNT AND THE TYPE OF PLANTS TO BE PURCHASED” AS PER THE LETTER RECEIVED FROM CLLRS BILLINGSLEY; WELLS; DUNN; WHITFIELD AND HARRIS.**
- 163/19 TO CONSIDER AND AGREE PURCHASING THE LAND REQUIRED TO PROVIDE THE LINK PATH FROM THE MEMORIAL HALL CAR PARK TO THE DOCTORS SURGERY CAR PARK; TO SET A SUITABLE RANGE AND DELEGATE AUTHORITY TO THE CLERK, WORKING WITH THE CHAIRMAN, TO AGREE A FINAL FIGURE WITH THE OWNERS.**
Cllr Billingsley to move.
- 164/19 TO CONSIDER THE STRUCTURAL ENGINEERING DRAWINGS RECEIVED FROM THE CONSULTANTS FOR THE PROPOSED FOOTPATH AND TO AGREE TO THE CLERK ISSUING THE APPROPRIATE TENDER DOCUMENT THROUGH THE GOVERNMENT CONTRACTS FINDER WEBSITE.**
- 165/19 TO CONSIDER AND AGREE CONSENTING PERMISSION FOR THE DEPUTY CLERK TO ASSIST HOPTON & COTON PARISH COUNCIL WITH ADMINISTRATION DUTIES.**
- 166/19 TO CONSIDER AND AGREE WHETHER THE FULL COUNCIL OR INDIVIDUAL COMMITTEES, NOT BOTH, SHOULD DISCHARGE ITEMS FROM THE RESOLUTION TRACKER.**
Cllr Bloor to move.
- 167/19 TO CONSIDER AND AGREE THE ASSURANCES RECEIVED FROM HS2 PERTAINING TO THE HOUSE OF LORDS PETITION AND TO CONSIDER AND AGREE WHETHER TO WITHDRAW THE PETITION AND DECLINE THE INVITATION TO APPEAR BEFORE THE HOUSE OF LORDS SELECT COMMITTEE.**
Cllr Billingsley to move.
- 168/19 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.
- 169/19 CORRESPONDENCE – to note the correspondence received in September 2019.**
- 170/19 TO NOTE THE UPDATES ON OUTSIDE BODIES.**
- 171/19 DATE OF NEXT MEETING: 7TH NOVEMBER 2019.**