



To: All Councillors

YOU ARE SUMMONED TO A MEETING OF THE FULL COUNCIL ON 5TH MARCH 2020 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

**Michael Lennon
Parish Clerk
28th February 2020**

Full Council: 14 members

Quorum: 7 members

PUBLIC PARTICIPATION (10 minutes). Presentation of small grant cheques.

AGENDA.

Item Ref	Agenda item
23/20	PRAYERS
24/20	TO RECEIVE APOLOGIES.
25/20	TO RECEIVE DECLARATIONS OF INTEREST.
26/20	TO CONSIDER WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011.
27/20	TO CONSIDER AND AGREE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 6TH FEBRUARY 2020.
28/20	BOROUGH COUNCILLOR'S UPDATE.
29/20	COUNTY COUNCILLOR'S UPDATE.
30/20	TO CONSIDER THE ITEMS LISTED ON THE RESOLUTION TRACKER AND TO AGREE TO DISCHARGE THOSE MARKED AS "TO DISCHARGE".
31/20	TO CONSIDER AND AGREE THE AMENITY VISITS TO THE JUBILEE PLAYING FIELD IN 2020/21.
32/20	TO CONSIDER AND AGREE WRITING A LETTER OF CONGRATULATIONS TO THEO CLARKE MP AND TO CONSIDER INVITING HER TO A FULL COUNCIL MEETING.
33/20	TO CONSIDER AND AGREE A COUNCIL RESPONSE TO THE DRAFT NEW STAFFORD BOROUGH LOCAL PLAN 2020-2040.

- 34/20 TO CONSIDER AND AGREE A COUNCIL RESPONSE TO THE STAFFORDSHIRE FIRE & RESCUE SERVICE SAFETY PLAN 2020-2024 CONSULTATION.**
- 35/20 TO REVIEW AND AGREE THE COMMITTEE MEMBERSHIP FOR THE REMAINDER OF 2019/2020.**
- 36/20 TO CONSIDER THE PLANNED CLOSURE OF LITTLE TIXALL LANE FOR THE INSTALLATION OF THE NEW LINK ROAD TO THE A51.**
- 37/20 TO CONSIDER AND AGREE THE DRAFT SPRING NEWSLETTER.**
- 38/20 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 consider and agree to vire funds within budget heads for 2019/20.
 - e. To consider and agree to move funds to and from Earmarked Reserves.
- 39/20 CORRESPONDENCE – to note the correspondence received in February 2020.**
- 40/20 TO NOTE THE UPDATES ON OUTSIDE BODIES.**
- 41/20 DATE OF NEXT MEETING: 2ND APRIL 2020.**