



COLWICH PARISH COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD ON THURSDAY 17TH MARCH 2022 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

PRESENT (For all or part of the meeting): Cllr Plant (Chairman); Cllr Bloor (Vice Chairman); Cllr Dunn; Cllr Hardwick; Cllr Rattray and Cllr Walters.

IN ATTENDANCE: Mr Anthony Egan (Parish Deputy Clerk).

PUBLIC PARTICIPATION: There was one member of the public who chose not to speak.

MINUTES

45/22 In the absence of Revd Mr Lennon there were no **PRAYERS**.

46/22 An **APOLOGY** was received from Cllr Upton-Loach (ill).

RESOLVED to accept the apology.

PROPOSED Cllr Bloor **SECONDED** Cllr Plant.

On being put to the vote, the Resolution carried unanimously.

47/22 There were no **DECLARATIONS OF INTEREST**.

48/22 There were no **WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011**.

49/22 **THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 3RD MARCH 2022.**

RESOLVED to agree and sign the minutes as a true and accurate record.

PROPOSED Cllr Bloor **SECONDED** Cllr Plant.

On being put to the vote, the Resolution carried unanimously.

50/22 **REQUEST BY CLLR ROSE FOR A DISPENSATION FROM ATTENDING MEETINGS OF THE COUNCIL.**

RESOLVED not to grant a dispensation, but to ask Cllr Rose to reapply to join the Council when his circumstances change.

PROPOSED Cllr Dunn **SECONDED** Cllr Bloor.

On being put to the vote, the Resolution carried unanimously.

SIGNED AS A TRUE AND ACCURATE RECORD.....

DATE.....

51/22 There was no **BOROUGH COUNCILLOR'S REPORT.**

52/22 There was no **COUNTY COUNCILLOR'S REPORT.**

53/22 **PREFERRED STYLE OF VAN FOR THE LENGTHSMEN IN LINE WITH ITEM 163/21 AND DELEGATION OF AUTHORITY TO THE CLERK TO PURCHASE THE SAME.**

RESOLVED to note the preferred style of van for the lengthsmen and to agree to delegate authority to the Clerk to purchase the same up to a value of £15,000, with the proviso that the van should have a minimum warranty of 12 months and should be checked by the AA or a similar organisation before purchase.

PROPOSED Cllr Plant **SECONDED** Cllr Walters.
On being put to the vote, the Resolution carried unanimously.

54/22 **EAR MARKED RESERVES.**

RESOLVED to move £15,000 from General Reserve to a New Van Reserve.

RESOLVED to maintain the following Reserves going forward:

Name of Reserve	Amount (£)
General Reserves as at 01/03/2022	138,566
Road Safety Reserve	1,000
Biodiversity Enhancement Reserve	3,400
Footpath Capital Reserve	6,000
Changing Room Block Reserve	20,000
Toilet Block Reserve	10,000
Surgery Path Reserve	43,300
War Memorial Reserve	6,750
Mill Lane Bridge Restr Reserve	5,000
Mill Lane Hedge/Pavement Reserve	11,500
Land Conveyance Reserve	1,500
Sports Facilities at JPF Reser	7,500
Roads, Pavements & Gullies Res	10,000
Parish Office Reserve	4,900
Benches Reserve	500
Defibrillator Reserve	1,000
Play Equip Repair/Replace	49,953
Election Fund	10,800
Sustainability Reserve	6,000
New van reserve	15,000
Subtotal Reserves	352,669
Earmarked Reserve Mem Gdn Fund	381
Earmarked Reserve - Allotment	800

SIGNED AS A TRUE AND ACCURATE RECORD.....

DATE.....

Subtotal Earmarked funds	1,181
Total Reserves and Earmarked Funds	353,850
<i>Figures taken as at 1st March 2022</i>	

PROPOSED Cllr Plant SECONDED Cllr Bloor.

On being put to the vote, the Resolution carried unanimously.

55/22 UPDATE FROM THE JPF WORKING PANEL.

1. Asset 7.

RESOLVED to repair damaged fence at junction of hedges 7A and 7B to close access to JPF, and plant native species hedge to match that agreed for adjacent hedges.

2. Asset 8.

RESOLVED to remediate the existing JPF signage at the entrance to the car park prior to the Platinum Fete.

PROPOSED Cllr Dunn SECONDED Cllr Walters.

On being put to the vote, the Resolution carried unanimously.

56/22 UPDATE ON THE GREAT HAYWOOD MEMORIAL HALL CAR PARK DRAINAGE.

RESOLVED to note the update on the Great Haywood Memorial Hall car park drainage.

PROPOSED Cllr Walters SECONDED Cllr Hardwick.

On being put to the vote, the Resolution carried unanimously.

57/22 THE NATIONAL JOINT COUNCIL FOR LOCAL GOVERNMENT SERVICES (NJC) NEW RATES OF PAY APPLICABLE FROM 1 APRIL 2021 FOR LOCAL COUNCIL EMPLOYEES.

RESOLVED to note the NJC national salary award.

PROPOSED Cllr Plant SECONDED Cllr Bloor.

On being put to the vote, the Resolution carried unanimously.

58/22 OFFER OF A UKRAINIAN FLAG AND TO FLY THE FLAG FROM THE COUNCIL FLAGPOLE.

RESOLVED to accept the offer of a Ukrainian flag, to fly the flag from the Council flagpole and to review the decision at the Council meeting in July 2022.

RESOLVED to thank the local resident who has provided the flag.

PROPOSED Cllr Plant SECONDED Cllr Hardwick.

SIGNED AS A TRUE AND ACCURATE RECORD.....

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On being put to the vote, the Resolution carried unanimously.

59/22 DATE OF NEXT MEETING – 7TH APRIL 2022 (NEWSLETTER 2 & E&L).

Meeting closed at 9:14pm.

SIGNED AS A TRUE AND ACCURATE RECORD.....
DATE.....