

MINUTES OF THE EXTRAORDINARY MEETING OF THE FULL COUNCIL HELD ON THURSDAY 9TH FEBRUARY 2023, 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 Colwill; Cllr Cooper; Cllr Dunn; Cllr B Forster; Cllr M Forster; Cllr Hardwick; Cllr Martin and Cllr Reeves.

IN ATTENDANCE: Revd Mr Michael Lennon (Parish Clerk)

PUBLIC PARTICIPATION: No members of the public were in attendance.

MINUTES

APOLOGIES were received from Cllr Birt (prior engagement) and Cllr Walters (work).

RESOLVED to accept the apologies.

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

- There were no **DECLARATIONS OF INTEREST.**
- There were no WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011.
- 35/23 CORONATION FETE.

RESOLVED to take on the organisation of the fete from the COLWICH EVENTS COMMITTEE (CORONATION) along with the budget, agreed at the Full Council meeting on 2nd February 2023, as part of the Events Committee and to amend the Committees Terms of Reference.

PROPOSED Cllr Plant SECONDED Cllr Bloor.

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

RESOLVED to agree the following additional meetings for the Events Committee in 2023: 23rd February; 23rd March; 13th April and 2nd May.

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

SIGNED AS A TRUE AND ACCURATE	RECORD
	DATE

36/23 SPRING 2023 NEWSLETTER.

RESOLVED that the Newsletter should include the following items, at least:

Green Programme; Mill Lane Gabions; No Mow May; In Bloomers; 2024 Circus proposal; Coronation; Budget; Elections; GHMH Community Lunch and Shugborough works.

PROPOSED Cllr Plant

SECONDED Cllr Bloor.

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

37/23 DATE OF NEXT MEETING to be 2nd March 2023.

Meeting closed at 8:27pm.

SIGNED AS A TRUE AND ACCURATE	ATE RECORD
	DATE