



COLWICH PARISH COUNCIL

MINUTES OF THE LEISURE COMMITTEE MEETING HLED ON THURSDAY 23RD JANUARY 2025, AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

PRESENT (For all or part of the meeting): Cllr Dunn (Vice Chair); Cllr Bloor; Cllr Hall; Cllr hardwick and Cllr Martin.

IN ATTENDANCE: Revd Mr M Lennon (Chief Officer)

PUBLIC PARTICIPATION: No members of the public were present.

Cllr Dunn (Vice Chairman) opened the meeting following the Chairman's resignation.

MINUTES

1/25L CHAIRMAN FOR THE REMAINDER OF THE 2024/25 COUNCIL YEAR.

Cllr Dunn was **PROPOSED** by Cllr Bloor and **SECONDED** by Cllr Hardwick.

On being put to the vote, Cllr Dunn was, unanimously, elected as Chairman and signed the Acceptance of Office which was countersigned by the Chief Officer.

VICE CHAIRMAN FOR THE REMAINDER OF THE 2024/25 COUNCIL YEAR.

Cllr Dunn's election as Chairman created a vacancy as Vice Chairman.

Cllr Hardwick was **PROPOSED** by Cllr Bloor and **SECONDED** by Cllr Hall.

On being put to the vote, Cllr Hardwick was, unanimously, elected as Vice Chairman and signed the Acceptance of Office which was countersigned by the Chief Officer.

2/25L APOLOGIES were received from Cllr Walters.

RESOLVED to agree the reason for absence.

PROPOSED Cllr Bloor **SECONDED** Cllr Martin.

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

3/25L There were no **DECLARATIONS OF INTEREST**.

SIGNED AS A TRUE AND ACCURATE RECORD.....
DATE: 6TH FEBRUARY 2025

4/25L WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011.

RESOLVED to agree Cllr Walters's request for dispensation for a period not exceeding 6 months.

PROPOSED Cllr Hardwick **SECONDED** Cllr Bloor.

On being put to the vote the Resolution carried unanimously.

5/25L THE PROPOSED JPF WORKS AND AGREE NEXT STEPS.

The Chief Officer signed the contracts, to take into account the conversations held in December 2024, which were countersigned by the Chairman.

Note: the signed contracts were emailed to the Architect on Friday 24th January 2024.

6/25L DATE OF NEXT MEETING to be 20th March 2025.

Meeting closed at 7:53pm