



## COLWICH PARISH COUNCIL

### MINUTES OF THE FULL COUNCIL MEETING HELD ON 4<sup>TH</sup> APRIL 2019 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

**PRESENT** (For all or part of the meeting): Cllr Dunn (Chair); Cllr Billingsley (Vice Chair); Cllr Bloor; Cllr Clendon; Cllr Featonby; Cllr Fletcher; Cllr Mosley; Cllr Stafford Northcote; Cllr Wells and Cllr Whitfield.

**IN ATTENDANCE:** Michael Lennon (Parish Clerk) and Cllr Perkins (SBC).

**PUBLIC PARTICIPATION:** The Chairman presented Small Grant cheques to the representatives from the Twinning Association and Colwich Parochial Church Council. Following the presentation, the representative from the Twinning Association left the meeting.

### MINUTES

**42/19** Revd Mr Lennon led the Council in **PRAYERS**.

**43/19** **APOLOGIES** were received from Cllr Cooper, Cllr Lyall and Cllr Francis.

**RESOLVED** to accept the apologies.

**PROPOSED** Cllr Moseley

**SECONDED** Cllr Wells

The resolution was carried unanimously.

**44/19** There were no **DECLARATIONS OF INTEREST**.

**45/19** There were no **WRITTEN REQUESTS FOR DISPENSATIONS UNDER THE LOCALISM ACT 2011**.

**46/19** **MINUTES OF THE FULL COUNCIL MEETING HELD ON 7<sup>TH</sup> MARCH 2019**.

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

**PROPOSED** Cllr Billingsley

**SECONDED** Cllr Whitfield.

The Resolution was carried unanimously.

**47/19** **TO CONSIDER AND AGREE THE MINUTES OF THE EMPLOYMENT COMMITTEE MEETING HELD ON 26<sup>TH</sup> APRIL 2018**.

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

DATE.....



**53/19 TO CONSIDER AND AGREE THE MINUTES OF THE ENVIRONMENT AND LEISURE COMMITTEE HELD ON THURSDAY 21<sup>ST</sup> MARCH 2019.**

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

**PROPOSED** Cllr Billingsley

**SECONDED** Cllr Clendon.

The Resolution was carried unanimously by Cllr Billingsley; Cllr Bloor; Cllr Clendon; Cllr Dunn; Cllr Featonby and Cllr Whitfield.

**54/19 BOROUGH COUNCILLOR'S UPDATE.**

Cllr Perkins advised that the removal of bus services 841 and 842 is still under consideration by Staffordshire County Council.

**55/19 COUNTY COUNCILLOR'S UPDATE.**

No report. See 43/19.

**56/19 TO CONSIDER AND AGREE WHETHER TO CO-OPT A NEW MEMBER FOR:**

- a. Great Haywood.
- b. Little Haywood & Colwich.

The Clerk confirmed that no completed application forms had been received.

**57/19 TO PURCHASE A WATER BUTT TO BE INSTALLED AT THE PARISH OFFICE.**

**RESOLVED** to purchase the Harcoaster child safe 227 litre water butt.

**PROPOSED** Cllr Featonby

**SECONDED** Cllr Mosley.

The Resolution was carried unanimously.

**58/19 TREE GUARDS**

The Clerk explained that, as mentioned at the E&L committee meeting of 21<sup>st</sup> March, one of the fruit trees at the JPF had been deliberately broken off just above the animal tree guard. The Clerk recommended the purchase of full height metal tree guards to protect the trees from further damage.

**RESOLVED** to write to the Police Commissioner about the lack of action from the police.

**PROPOSED** Cllr Billingsley

**SECONDED** Cllr Bloor

The resolution was carried unanimously.

**RESOLVED** to purchase 5 tree guards (6' 5" x 1' 4", galvanised) from Designer Metal.

**PROPOSED** Cllr Billingsley

**SECONDED** Cllr Fletcher.

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

DATE.....

The resolution was carried unanimously.

**59/19** There were no written **UPDATES ON COMMITTEES.**

Cllr Perkins apologised and left the meeting.

**60/19** **FINANCE AND ADMINISTRATION.**

- a. The payments made by Standing Order and Direct Debit and cheques issued during March 2019 were noted.

Date	Payee Name	Ref	£Gross	£VAT	£Net	Transaction
12-03-19	Lloyds Bank Multipay Card	DD	£651.42		£651.42	Card repayment
15-03-19	Salaries, PAYE, NI & Pension		£3,104.50		£3,104.50	
15-03-19	Open Spaces Soc	EP	£45.00		£45.00	Annual Subs
15-03-19	Benhill Press	EP	£421.00		£421.00	Newsletter & YC Poster
18-03-19	Scottish Power	DD	£51.00		£51.00	JPF
20-03-19	House of Commons	EP	£20.00		£20.00	HS2 petition
28-03-19	WaterPlus	DD	£19.80		£19.80	
28-03-19	Salaries, PAYE, NI & Pension		£4,066.00		£4,066.00	
29-03-19	EDF Energy	DD	£165.00		£165.00	Parish office
<b>Totals</b>			<b>£8,543.72</b>	<b>£0.00</b>	<b>£8,543.72</b>	

- b. **RESOLVED** to agree and sign/authorise the cheque/online payments.

**PROPOSED** Cllr Dunn      **SECONDED** Cllr Fletcher

The Resolution was carried unanimously.

Cllr Whitfield and Cllr Dunn agreed to sign the cheques/authorise the payments on behalf of the Council.

Date	Payee Name	Ref	£Gross	£VAT	£Net	Transaction
28-03-19	Staffs Playing Field Association	EP	£20.00		£20.00	Annual subs
28-03-19	SLCC	EP	£180.00	£30.00	£150.00	Regional training Seminar
28-03-19	Michael Lennon	EP	£118.35		£118.35	Travel Expenses
29-03-19	Salaries, PAYE, NI & Pensions		£805.92		£805.92	

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

DATE.....

