

Colwich Parish Council



To: All Councillors

YOU ARE SUMMONED TO A MEETING OF THE FULL COUNCIL, ON THURSDAY 7TH MARCH 2024 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Revd Mr Michael Lennon FSLCC
Chief Officer
2^{9th} February 2024

Full Council: 14 members
Quorum: 5 members

PUBLIC PARTICIPATION (10 minutes). Members of the public may speak once, for up to 3 minutes, on any matter itemised on the agenda.

AGENDA.

- 21/24 **PRAYERS**
- 22/24 **TO RECEIVE APOLOGIES.**
- 23/24 **TO RECEIVE DECLARATIONS OF INTEREST.**
- 24/24 **TO CONSIDER WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011.**
- 25/24 **TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 8TH FEBRUARY 2024.**
- 26/24 **TO NOTE THE CHAIRMAN'S REPORT.**
- 27/24 **TO NOTE THE CLERK'S REPORT.**
- 28/24 **TO RECEIVE AND NOTE THE BOROUGH COUNCILLORS'S REPORTS.**
- 29/24 **TO RECEIVE AND NOTE THE COUNTY COUNCILLOR'S REPORT.**
- 30/24 **FINANCE AND ADMINISTRATION.**
- a. To note the payments made by Standing Order, Direct Debit, Electronic Payment and cheques issued since the last Full Council meeting.
 - b. To note the receipts received since the last Full Council meeting.
 - c. To agree and sign/authorise the cheque/online payments.
 - d. To note the Bank Statements and Reconciliation.

- e. To consider and agree movements into and out of Earmarked Reserves.
- f. To review and confirm the reserves to carry over to next financial year.
- g. To consider and confirm Topliss Associates as the Council's internal auditors for the 2023/24; 2024/25 and 2025/26 accounting years.

31/24 TO CONSIDER AND AGREE THE COUNCIL'S CHARITIES FOR THE NEXT 12 MONTHS.

32/24 TO CONSIDER AND AGREE TO RECONSIDER ITEM 174/23 AND TO SET A NEW DEADLINE OF SEPTEMBER 2024.

33/24 TO CONSIDER AND AGREE THE PRIORITY FOR THE IDENTIFIED S106 FUNDED PROJECTS.

34/24 TO CONSIDER AND AGREE THE DRAFT AIMS AND VALUES POLICY.

35/24 TO CONSIDER AND AGREE THE DRAFT STAFF APPRAISAL POLICY.

36/24 TO CONSIDER AND AGREE THE DRAFT STAFF CAPABILITY POLICY.

37/24 DATE OF NEXT MEETING: 11TH APRIL 2024.