

Colwich Parish Council



To: All Councillors

YOU ARE SUMMONED TO A MEETING OF THE FULL COUNCIL, ON THURSDAY 11TH APRIL 2024 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Revd Mr Michael Lennon FSLCC
Chief Officer
5th April 2024

Full Council: 14 members

Quorum: 5 members

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Meeting ID: 327 953 936 356
Passcode: snL47c



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

AGENDA.

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| 38/24 | PRAYERS |
| 39/24 | TO RECEIVE APOLOGIES. |
| 40/24 | TO RECEIVE DECLARATIONS OF INTEREST. |
| 41/24 | TO CONSIDER WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011. |
| 42/24 | TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 7TH MARCH 2024. |
| 43/24 | TO NOTE THE CHAIRMAN'S REPORT. |
| 44/24 | TO NOTE THE CLERK'S REPORT. |

- 45/24 TO RECEIVE AND NOTE THE BOROUGH COUNCILLORS'S REPORTS.**
- 46/24 TO RECEIVE AND NOTE THE COUNTY COUNCILLOR'S REPORT.**
- 47/24 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.
- 48/24 TO CONSIDER AND AGREE TO WRITE TO COUNTY HIGHWAYS ASKING THAT THEY CONSIDER THE STREET LIGHTING ALONG LITTLE TIXALL LANE.**
- 49/24 TO CONSIDER AND AGREE WHETHER TO HOLD A STRATEGY MEETING IN THE AUTUMN.**
- 50/24 TO CONSIDER AND AGREE TO HOST A PARISH COUNCIL SELF -FUNDING SOCIAL EVENT.**
- 51/24 TO CONSIDER AND AGREE THE DRAFT NEWSLETTER AND TO SEND THE SAME TO BENHILL PRESS FOR GRAPHIC DESIGNING AND PRINTING.**
- 52/24 DATE OF NEXT MEETING: 2ND MAY 2024.**