

Colwich Parish Council



To: All Councillors

YOU ARE SUMMONED TO A MEETING OF THE FULL COUNCIL ON THURSDAY 3RD OCTOBER 2024, AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

Revd Mr M Lennon FSLCC
Chief Officer
27th September 2024

Full Council: 14 members

Quorum: 5 members

If you wish to join on line please click on the link or the QR code below.



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Meeting ID: 325 453 244 061

Passcode: FmKgFA

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

AGENDA.

- 120/24 PRAYERS
- 121/24 TO RECEIVE APOLOGIES.
- 122/24 TO RECEIVE DECLARATIONS OF INTEREST.
- 123/24 TO CONSIDER WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011.
- 124/24 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 5TH SEPTEMBER 2024.
- 125/24 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE COMMUNICATIONS COMMITTEE MEETING HELD ON 25TH JANUARY 2024.

- 126/24 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE COMMUNICATIONS COMMITTEE MEETING HELD ON 12TH JUNE 2024.**
- 127/24 TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE EMPLOYMENT COMMITTEE MEETING HELD ON 17TH JUNE 2024.**
- 128/24 TO RECEIVE AND NOTE THE CHAIRMAN’S REPORT.**
- 129/24 TO RECEIVE AND NOTE THE BOROUGH COUNCILLORS’S REPORTS.**
- 130/24 TO RECEIVE AND NOTE THE COUNTY COUNCILLOR’S REPORT.**
- 131/24 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 note the Bank Statements and Reconciliation.
 - d. To consider and agree to appoint a Councillor to sign the reconciliation papers quarterly as per Financial Regulation 15.6.
 - e. To consider and note the External Auditor’s Report and Certificate 2023/24.
 - f. To note the conclusion of the audit.
 - g. To note the new insurance policy.
- 132/24 TO CONSIDER, AGREE AND SIGN THE REVISED CODE OF CONDUCT (PD012).**
- 133/24 TO CONSIDER, AGREE AND SIGN THE REVISED GIFTS, HOSPITALITY AND ANTI-BRIBERY POLICY (PD016).**
- 134/24 TO CONSIDER, AGREE AND SIGN THE NEW PENSIONS DISCRETIONS POLICY STATEMENT (PD109).**
- 135/24 TO CONSIDER, AGREE AND SIGN THE REVISED CCTV POLICY (PD031).**
- 136/24 TO CONSIDER, AGREE AND SIGN THE NEW ANTI-SEXUAL HARASSMENT POLICY (PD020).**
- 137/24 TO CONSIDER AND AGREE TO SUPPORT THE “SAFETY OF ELECTRIC-POWERED MICROMOBILITY VEHICLES AND LITHIUM BATTERIES BILL”.**
- 138/24 TO CONSIDER AND AGREE THE AUTUMN 2024 NEWSLETTER.**
- 139/24 DATE OF NEXT MEETING: 7TH NOVEMBER 2024.**