

Colwich Parish Council



To: All Councillors

YOU ARE SUMMONED TO THE ANNUAL MEETING OF THE FULL COUNCIL, ON THURSDAY 5TH JUNE 2025 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD, COMMENCING AT 7:30PM.

**Revd Mr Michael Lennon FSLCC
Chief Officer
30th May 2025**

Full Council: 14 members

Quorum: 5 members

To join the meeting online, please click on the link below. Members of the public and press must identify themselves whether attendance is in-person or online; 'sign-in' and accept the Standing Orders (SO) relating to members of the public.

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Meeting ID: 311 667 078 968 3

Passcode: rc7HK9QA

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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| 86/25 | TO RECEIVE APOLOGIES. |
| 87/25 | TO RECEIVE DECLARATIONS OF INTEREST. |
| 88/25 | TO CONSIDER WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011. |
| 89/25 | TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 1st MAY 2025. |
| 90/25 | TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 29TH JANUARY 2024. |
| 91/25 | TO CONSIDER, AGREE AND SIGN THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 29TH MAY 2025. |

- 92/25 TOP CONSIDER AND AGREE THE OUTSTANDING CHAIRMAN/VICE CHAIRMAN OF COMMITTEES.**
- 93/25 TO CONSIDER AND AGREE THE OUTSTANDING CONTACTS WITH OUTSIDE BODIES.**
- 94/25 TO RECEIVE AND NOTE THE CHAIRMAN’S REPORT.**
- 95/25 TO RECEIVE AND NOTE THE BOROUGH COUNCILLORS’S REPORTS.**
- 96/25 TO RECEIVE AND NOTE THE COUNTY COUNCILLOR’S REPORT.**
- 97/25 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.
- 98/25 ANNUAL GOVERNANCE REPORT**
- a. To note the Summary Income and Expenditure by Budget Heading as at 31st March 2025 – Committee Report.
 - b. To note the Summary Income and Expenditure by Budget Heading as at 31st March 2025 – Cost Centre Report.
 - c. To note the Income and Expenditure Account for Year Ended 31st March 2025.
 - d. To note the Balance Sheet as at 31st March 2025.
 - e. To consider and agree the Annual Governance and Accountability Return 2024/25.
 - f. To note the Internal Auditors report 2024/25 (if received).
 - g. To consider and complete the Annual Governance Statement 2024/25.
 - h. To consider and complete the Annual Accounting Statement 2024/25.
 - i. To consider and agree the appointment of the Internal Auditor for the 2025/26 financial year.
- 99/25 TO CONSIDER, AGREE AND SIGN THE REVISED FINANCE POLICIES.**
- 100/25 TO CONSIDER AND AGREE TO PURCHASE NETBALL POSTS AS A FORE-RUNNER TO PARTICIPATING IN THE FORMATION OF A TRENT VALLEY NETBALL LEAGUE.**
- 101/25 TO CONSIDER AND AGREE THE SMALL GRANT APPLICATION AND TO NOTE THE RECEIVED REPORT.**
- 102/25 DATE OF NEXT MEETING: 3RD JULY 2024.**