

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

PRESENT (For all or part of the meeting): Cllr Plant (Chairman); Cllr Bloor (Vice Chairman); Cllr Dunn; Cllr B Forster; Cllr M Forster; Cllr Hardwick; Cllr Hill; Cllr Mosley; Cllr Upton-Loach and Cllr Walters.

IN ATTENDANCE: Revd Mr M Lennon (Chief Officer) and Mr A Egan (Deputy Chief Officer).

PUBLIC PARTICIPATION (10 minutes). Two members of the public were in attendance but did not wish to speak at this time.

MINUTES

- 38/24 Revd Mr Lennon led the Council in PRAYERS.
- **APOLOGIES** were received from Cllr Birt (prior engagement); Cllr Colwill (unwell); Cllr Hall (prior engagement) and Cllr Martin (unwell).

Cllr Mosley noted that he would need to leave by 9:30pm.

Cllr Walters messaged that he would be late.

RESOLVED to accept the apologies.

PROPOSED Cllr Plant

SECONDED Cllr Bloor.

On being put to the vote, the resolution carried unanimously.

- 40/24 There were no **DECLARATIONS OF INTEREST.**
- There were no WRITTEN REQUESTS FOR DISPENSATION UNDER THE LOCALISM ACT 2011.
- 42/24 THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 7TH MARCH 2024.

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

PROPOSED Cllr Plant

SECONDED Cllr M Forster.

On being put to the vote, the Resolution carried unanimously.

43/24 THE CHAIRMAN'S REPORT was noted.

Cllr Upton-Loach and Cllr Walters arrived.

- 44/24 THE CLERK'S verbal REPORT was noted.
- 45/24 There were no BOROUGH COUNCILLORS'S REPORTS.
- There was no COUNTY COUNCILLOR REPORT.

47/24 FINANCE AND ADMINISTRATION.

- a. The payments made by Standing Order, Direct Debit, Electronic Payment, and cheques issued since the last Full Council meeting were noted.
- b. The receipts received since the last Full Council meeting were noted.
- c. There we no cheques/online payments to agree and sign/authorise.
- d. The Bank Statements and Reconciliation were noted.
- e. Earmarked Reserves see March 2024 minutes.
- f. Reserves to carry over to next financial year see March 2024 minutes.
- g. To confirm the Council's internal auditors see March 2024 minutes.

48/24 STREET LIGHTING ALONG LITTLE TIXALL LANE.

RESOLVED that the Chief Officer write to Cllr Francis and County Highways requesting that they consider additional lighting along Little Tixall Lane.

PROPOSED Cllr M Forster

SECONDED Cllr Walters.

On being put to the vote, the Resolution carried unanimously.

49/24 STRATEGY MEETING.

RESOLVED to hold a meeting in September. Date to be confirmed via Teams ballot.

PROPOSED Cllr Plant

SECONDED Cllr Upton-Loach.

On being put to the vote, the Resolution carried unanimously.

50/24 PARISH COUNCIL SELF -FUNDING SOCIAL EVENT.

RESOLVED to hold a self-funding social event, over the summer, and to invite officials to join the Councillors.

PROPOSED Cllr Plant

SECONDED Cllr Mosley.

On being put to the vote, the Resolution carried unanimously.

51/24 SPRING NEWSLETTER

RESOLVED to agree the draft Newsletter and to send the same to Benhill Press for graphic designing and printing.

PROPOSED Cllr Plant

SECONDED Cllr Hardwick

On being put to the vote, the Resolution carried unanimously.

52/24 DATE OF NEXT MEETING to be 2nd May 2024.

Meeting closed at 8:40pm.

