

ULGHAM PARISH COUNCIL
Clerk to the Council – Mrs Kathleen Mavin
E mail ulghamparishcouncil@gmail.com

16 January 2019

Dear Councillor

You are invited to attend a **MEETING** of the Parish Council which will be held in the Women's Institute Hall, Ulgham on **MONDAY 21 January 2019** commencing at 7.00 p.m.

A G E N D A

1. **Questions from Parishioners**

Parishioners will be allowed a period of 20 minutes to raise any issues of concern. Any matters raised may be answered forthwith or referred for further discussion by the Parish Council at a future date.

2. **Parish Council Business**

This is the formal part of the Parish Council agenda when decisions are made by the Parish Council. **Members of the public are not entitled to participate.**

3. **Minutes**

To approve the Minutes of the Monthly meeting of the Parish Council held on 17 December 2018 (Copy attached).

4. **Correspondence**

- (i) Email from resident regarding overgrown area at the playing field – already circulated and copy attached

Any additional items of correspondence will be reported at the meeting.

5. **Budget and Precept 2019-20**

The Parish Council is asked to consider and approve the budget and precept for 2019-20. The precept request has to be submitted to NCC by 25.1.19.

6. **Planning application 19/00072/VARYCO**

An application has been received for the removal of condition 21 (footway and lighting) on approved application 18/01245/OUT at Southcroft Stables, The Croft, Ulgham – comments to NCC by 31-1-19 – previously circulated by email

7. Report from Ulgham Village Committee

To receive any report or items from the above Committee.

8. **Accounts for Payment - to authorise payment of the following:-**

- (a) Clerk – January salary, expenses, mileage – £210.00
- (b) HMRC – paye payment – Clerk - £91.60

9. **Reports from Chairman and Members**

10. **Date of next meeting – 18 February 2019**