

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

15 January 2020

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 20th JANUARY 2020** commencing at 7.00 p.m.

A G E N D A

At the start of the meeting there will be a short presentation by Groundwork NE & Cumbria who are working with the Northumberland Rivers Trust and the Environment Agency on the River Lyne.

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 16 December 2019 (Copy attached).

4. Correspondence

(i) NCC consultation on Library provision

This consultation runs from 18th December 2019 to 18th March 2020 and details of drop in sessions have been previously circulated.

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

5. **Budget and Precept 2020-21**

The Parish Council is asked to consider and approve the budget and precept for 2020-21. The precept request must be submitted to NCC by 27.1.20.

6. Report from Ulgham Village Committee

To receive any report or items from the above Committee.

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

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

8. **Reports from Chairman and Members**

9. **Date of next meeting – 17 February 2020**