

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

14 February 2018

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 19 FEBRUARY 2018** 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 15 January 2018 (Copy attached).

4. Correspondence

- (i) Update on War Memorial
 - (ii) Request for grant – Morpeth Northumbrian Gathering Committee
 - (iii) Audit arrangements for 2017-18 – Clerk to report
 - (iv) General Data Protection Regulations (GDPR) – Clerk to report
 - (v) Appeal decision – application 17/00772/OUT
- Any additional items of correspondence will be reported at the meeting.

5. Report from Ulgham Village Committee
To receive any report or items from the above Committee.
6. **Accounts for Payment - to authorise payment of the following:-**
 - (a) Clerk – February salary, expenses, mileage – £225.00
 - (b) HMRC – paye payment – Clerk - £91.60
 - (c) J M Champion – tree cutting back - £60
7. **Reports from Chairman and Members**
8. **Date of next meeting –19 March 2018**