

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

10 January 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 15 JANUARY 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 18 December 2017 (Copy attached).

4. Correspondence

- (i) Update on War Memorial
- (ii) Pharmacy Needs Assessment (PNA) Consultation – deadline for comments is 31.1.18 – Deferred from last meeting
- (iii) Letter from the MP to NCC Highways dated 8 December (previously circulated)

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

5. **Budget for 2018-19**

A copy of the draft budget for 2018-19 is attached for consideration and approval. The precept request must be sent to NCC by 29.1.18

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 –19 February 2018**