

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

5 September 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 17 September 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 16 July 2018 (Copy attached).

4. Correspondence

- (i) Update on War Memorial
 - (ii) Local Transport Programme 2019-20 – Information previously circulated. Response required by 30/9/18
 - (iii) Speeding through the village – email received from a resident dated 10-9-18
 - (iv) Email from resident regarding advice relating to a tree at the Croft.
 - (v) Overhanging trees and bushes
- Any additional items of correspondence will be reported at the meeting.

5. Audit 2017-18 – formal approval of accounts – Clerk to report
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 – September salary, expenses, mileage – £210.00
 - (b) HMRC – paye payment – Clerk - £91.60
 - (c) J M Champion – Village warden duties – £400 & cutting of Meadow - £150
 - (d) Ulgham PCC –50% contribution towards cutting of churchyard – Cuts 5 – 10 - £360
8. **Reports from Chairman and Members**
9. **Date of next meeting – 15 October 2018**