

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

13 May 2021

Dear Councillor

You are invited to attend the **ANNUAL MEETING** of the Parish Council which will be held in the Women's Institute Hall, Ulgham on **MONDAY 17 MAY 2021** commencing at 7.00 p.m.

A G E N D A

1 Chairman's report

2. Appointment of Chairman 2021-22

To appoint a Chairman for the year 2021-22.

3. Appointment of Vice Chairman 2021-22

To appoint a Vice Chairman for the year 2021-22

4. 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.

5. Minutes

To approve the Minutes of the Monthly meeting of the Parish Council held on 17th August 2020 (Copy attached).

6. Appointment to Outside Bodies

To confirm appointments to the Outside Bodies listed below, current appointments are also listed:

- (i) Sisters Wind Farm Community Benefits Fund Committee – Councillor J Scott

- (iii) Ulgham Village Committee – All Councillors are members of this Committee through the UVA or Playing Fields
- (v) Druridge Bay Regeneration Partnership – Councillors Mrs H Shaw and Mrs L Newman

7. **Correspondence**

- (i) Zurich Insurance – Annual renewal of insurance Policy for 2021-22 - £563.14 due on 01/06/21

Any other correspondence will be reported at the meeting.

8. Reports from Committees

- (i) Ulgham Village Committee

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

- (a) Clerk – May 21 salary, expenses, mileage – £158.92
- (b) HMRC – paye payment – £91.60
- (c) Ulgham PCC – Cutting of churchyard – to be advised
- (d) Zurich Insurance – annual renewal £563.14
- (e) JM Champion K9 Cleanup – grass cutting/ cutting of meadow - £450

10. **Reports from Chairman and Members**

11. **Date of next meeting – 21 June 2021**