

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

12 May 2022

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 16 MAY 2022** commencing at 7.00 p.m.

A G E N D A

1 Chairman's report

2. Appointment of Chairman 2022-23

To appoint a Chairman for the year 2022-23.

3. Appointment of Vice Chairman 2022-23

To appoint a Vice Chairman for the year 2022-23

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 25th April 2022 (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 2022-23 - £563.14 due on 01/06/22
- (ii) Planning application 22/01528/FUL – Garden Cottage, Ulgham – first floor extension – previously circulated. Comments by 31/5/22.
- (iii) Update re banking situation – Clerk to report.

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 22 salary, expenses, mileage – £154.66
- (b) HMRC – paye payment – £91.60
- (c) Ulgham PCC – Cutting of churchyard – to be advised (if invoice received)
- (d) Zurich Insurance – annual renewal £571.91
- (e) JM Champion K9 Cleanup – cutting meadow and grass cutting - amount to be reported at the meeting.

10. **Reports from Chairman and Members**

11. **Date of next meeting – 20 June 2022**