

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

10 May 2023

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 15 MAY 2023** commencing at 7.00 p.m.

A G E N D A

1 Chairman's report

2. Appointment of Chairman 2023-24

To appoint a Chairman for the year 2023-24.

3. Appointment of Vice Chairman 2023-24

To appoint a Vice Chairman for the year 2023-24

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 24th April 2023 (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

7. **Correspondence**

- (i) Zurich Insurance – Annual renewal of insurance
Policy for 2023-24 - £584.34 due on 01/06/23

Any other correspondence will be reported at the meeting.

8. Co-option – To consider co-option to fill the current parish council vacancy.

9. Reports from Committees

- (i) Ulgham Village Committee

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

- (a) Clerk – May 23 salary, 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 £584.34

11. **Reports from Chairman and Members**

12. **Date of next meeting – 19 June 2023**