

**ULGHAM PARISH COUNCIL**  
**Clerk to the Council – Mrs Kathleen Mavin**  
**E mail [ulghamparishcouncil@gmail.com](mailto:ulghamparishcouncil@gmail.com)**

15 September 2016

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 19 SEPTEMBER 2016** 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 July 2016. (Copy attached).

**4. Correspondence**

- (i) NCC/Parish and Town Councils conference – details attached
- (ii) NALC AGM Meeting on 1 October – Stakeford & Bomarsund Social Welfare Centre – 10.15am  
Community Centre – see attached
- (iii) Consultation by NCC re Public Spaces Public Protection Order for the control of dogs – see attached – response by 30.9.16
- (iv) Result of planning appeal – Land at Southcroft Stables –

- copy attached
- (v) Letter from NCC re decision on alternative household waste recovery centre opening arrangements – copy attached
- 5. Annual Audit 2015-16 – Annual Return (copy attached)
- 6. Report from joint Ulgham Village Committee
  - (i) To consider any report from the joint Ulgham Village Committee
- 7. **Accounts for Payment - to authorise payment of the following:-**
  - (a) Mr J Bateman Village Warden duties– Amount to be advised
  - (b) Clerk – Sept salary, expenses, mileage – £220
  - (c) HMRC – paye payment – Clerk - £91.60
  - (d) Ulgham PCC – Churchyard – Cuts 7-10 of the churchyard – half Share - £240
  - (e) BDO Stoy Hayward LLP – annual audit fee £120.00
- 8. **Reports from Chairman and Members**
- 9. **Date of next meeting – Date for October meeting to be discussed**