

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

11 May 2016

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 2016** commencing at 7.00 p.m.

A G E N D A

1 Chairman's report

2. Appointment of Chairman 2016-17

To appoint a Chairman for the year 2016-17.

3. Appointment of Vice Chairman 2016-17

To appoint a Vice Chairman for the year 2016-17

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 18 April 2016. (Copy attached).

6. Appointment to Outside Bodies

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

- (i) Community Benefits Fund Sub Committee – Councillors G Brown and Mrs L Newman
- (ii) Stobswood Opencast Liaison Committee – Councillor G Brown and Mrs L Newman
- (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 J Scott

7. **Correspondence**

- (i) Zurich Insurance – Annual renewal of insurance Policy - £501.99
- (ii) E mail from Northumbria Police re speeding in village dated 22 April
- (iii) Approval notice for planning application 16/00679/FUL – The Cockles Farmhouse, Ulgham

Any other correspondence will be reported at the meeting.

8. **Planning application – Land east of Lynebank – outline application for one new dwelling – 16/01401/OUT**

Comments on the above application must be made by 26 May. Plans are available to view online or will be available at the meeting.

8. Reports from Committees

- (i) Ulgham Village Committee

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

- (a) Mr J Bateman Village Warden duties– Amount to be advised
- (b) Clerk – May salary, expenses, mileage – £218
- (c) HMRC – paye payment – £91.60
- (d) Ulgham PCC – Cutting of churchyard – half share of 2 cuts – £120
- (e) Zurich Insurance – annual renewal £501.96
- (f) J M Champion K9 Cleanup – Cutting of Meadows Paths - £150

10. **Reports from Chairman and Members**

11. **Date of next meeting – 20 June 2016**