

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

14 December 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 DECEMBER 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 21 November 2016. (Copy attached).

4. Correspondence

- (i) NCC Pre-application protocol consultation – comments required by 29/12 – this has been circulated by e mail. A copy is attached.
- (ii) E mail re elections costs for parish and town councils – previously circulated.

Any other correspondence will be reported at the meeting

5. Planning applications

(i) 16/04011/FUL – Demolition of rear building and erection of 2 storey extension at the rear including a detached double garage, parking and turning spaces to the front & rear and alteration to the front highway access – Branstone, Ulgham – comments by 19/12 – already submitted.

(ii) 16/04264 – Outline permission for construction of 2 residential dwellings 1 x 2 storey 4 bed unit and 1 x 3 bed dormer bungalow- Land north of Lymebank, Ulgham – comments by 29/12 – The plans have been circulated to Councillors.

6. Report from Joint Ulgham Village Association – Standard item

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

- (a) Mr J Bateman Village Warden duties– Amount to be advised, if any
- (b) Clerk – Dec salary and expenses - £220.00
- (c) HMRC – paye payment – Clerk - £91.60

8. Reports from Chairman and Members

9. Date of next meeting – 16 January 2017