ULGHAM PARISH COUNCIL

Minutes of the meeting of Parish Council held in Women's Institute Hall
Monday 18th December 2023
Councillor J Scott (in the Chair)
Councillors P Barton, G Brown, H Shaw, D Wilson

Also in attendance 4 parishioners

52/23 Questions from Parishioners

A resident raised concerns regarding the state of roads in the village, particularly potholes and are we on the schedule of works ACTION: Councillor Wilson to check Fix my Street.

- 1. Outside Woodlands
- 2. Just over bridge at Ford (from church to bridge)

A resident raised concerns regarding the bus stop at the road end to Cockle Park - discussion followed, including emails from County Council and Councillor David Towns.

53/23 Minutes

Members were asked to approve the minutes of the Parish Council meeting held on Monday 14th November 2023

Further to Minute 45/23 - Alncom - ACTION to respond to email to further question what happened to the 'vouchers' that many residents completed and returned.

RESOLVED: the minutes be approved

54/23 Correspondence

- (i) Northumbria Police no crimes or incidents noted between 27th October and 11th December one road traffic collision reported which caused minor disruption a report of suspicious activity in the area reminder that residents can join up for 'Northumbria Connected which offers residents regular information and alerts about issues within the community. ACTION Councillor Wilson to arrange notification in next Newsletter
- (ii) GNAAS a letter of thanks for our donation
- (iii) A letter of thanks from a resident regarding work completed on the main road
- (iv) Letter from County Council regarding additional grass cuts for the 2024 season AGREEMENT TO PAY £212.65 Due date: 12/01/2024
- (v) Email from County Council who are looking into additional bin collection in Ulgham, particularly in relation to dog waste. ACTION Councillor Wilson to chase.
- (vi) Email dated 15th December Offer to complete the Open Space Assessment. ACTION Councillor Scott and Councillor Wilson. Complete by: 22nd December

55/23 Reports from Ulgham Village Groups

Councillor Scott advised the successful bid from the windfarm for £1900 towards the seat for Ulgham which has now been ordered

UVA - Reminder of Rendezvous Christmas celebration on Wednesday 20th December, all welcome - AGM Tuesday 23rd December at 7pm, everyone welcome - discussion around potential pool table to to discussed at AGM - Seat as above has been ordered (owl and hedgehog seat by the same company who did the war memorial, expected 8-10 weeks) in memory of our villagers who are no longer with us

UCBS - share sale 80+ members - approaching £40,000 the more we get the better chance of grant funding - BBC over the past few days - been in all local papers - HMRC registered for tax relief - the hope is similar profile to the survey responses in that the last week brings a rush of investors Crowdfunding for donations now active -

56/23 Accounts for Payment - to authorise payment of the following:-

- (i) Clerk September salary £108
- (ii) HMRC PAYE payment Clerk £72

In addition:

(iii) NCC - Additional Grass Cutting for 2024 season - £212.65

57/23 Reports from Chairman and Members

Councillor Brown: increasing concerns regarding ongoing issues of parking on pavements - polite notice on this months newsletter

Councillor Wilson: meeting required to discuss budget and precept. Agreement to meet at 6:30 on Monday 15th January prior to the next Parish Council meeting at 7pm. ACTION: Councillor Wilson to forward information for consideration prior to the meeting.

Option for same night or ½ earlier - Budget, Precept

58/23 Date of next meeting:

Monday 15th January 2024 at 7.00 p.m. in the WI Hall.