

ULGHAM PARISH COUNCIL
Clerk to the Council – Deb Wilson
Email: ulghamparishcouncil@outlook.com

12th May 2024

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 20th May 2024** at 7.00 pm

AGENDA

- 1. Chairman's report**
- 2. Appointment of Chairman 2024-25**
- 3. Appointment of Vice Chairman 2024-25**
- 4. Appointment to Outside Bodies**
- 5. 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.

6. 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 unless specifically asked to do so.

7. Minutes

To approve the Minutes of the Monthly meeting of the Parish Council held on Monday 15th April 2024.

8. Planning

(i)

9. Insurance

- (i) Zurich Renewal - £611.80 (amendments made - not yet received new quote)
- (ii) Zurich Online - £ 570
- (iii) Clear Councils - £515.09 A 3 year undertaking would reduce to £500.66

10. Correspondence

- (i) Digital Switchover
- (ii) Pennine Playgrounds quote
- (iii) NCC Bus timetables
- (iv) Love Northumberland email

Any additional items of correspondence will be reported at the meeting.

11. Blue Plaque for Luke Clennel

12. Reports from Ulgham Village Groups

- (i) UVA
- (ii) Meadows
- (iii) UCBS

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

- (i) NALC Subscription £111.79, due 31st July 2024

14. Reports from Chairman and Members

15. Date of next meeting

Monday 17th June 2024 at 7.00 p.m. in the WI Hall.