

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

10th June 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 17th June 2024** at 7.00 pm

AGENDA

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 unless specifically asked to do so.

3. Minutes

To approve the Minutes of the Monthly meeting of the Parish Council held on Monday 20th May 2024.

4. Planning

(i)

5. Playground

(i) Report

(ii) Maintenance

6. Correspondence

(i) Roadworks email

(ii) Woodland Fence

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

7. Annual Governance and Accountability return 2023-24

- (i) Approve the report of the internal auditor as set out within the AGAR
- (ii) Approve the Annual Governance Statement as set out within the AGAR
- (iii) Approve the draft annual accounts for 2023-24
- (iv) Approve the Accounting Statement and the explanation of variances
- (v) Agree submission of the Certificate of Exemption to the external auditor
- (vi) Agree the suggested dates for the exercise of public rights:
Monday 24th June to Friday 2nd August 2022.

8. Blue Plaque for Luke Clennell - update

9. Reports from Ulgham Village Groups

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

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

11. Reports from Chairman and Members

12. Date of next meeting

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