Ulley Parish Council Annual Meeting to be held at 7.00 pm on Wednesday 25 May 2016 at Ulley Village Hall.

Dear Councillor, 20 May 2016

You are summoned to attend the above meeting of Ulley Parish Council.

Emma Taylor, Clerk

AGENDA

1. In accordance with Regulation 4(6) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, audio/visual recording and photography at Council meetings is permitted in accordance with the Council’s protocol “Filming of Public Meetings”.

2. To receive and consider apologies for absence.

3. To disclose members’ disclosable pecuniary interest or personal interest in any items to be discussed¹.

4. Chairman’s report

¹ A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011 Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act. Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).
5. To consider nominations for YLCA local meetings.

6. Election of Chair
   Nomination  Peter Hubbard
   Proposed    David Wing
   Seconded    Richard Robson

6. Election of Vice Chair
   Nomination  Richard Steel
   Proposed    Richard Robson
   Seconded    Peter Hubbard