

**Meeting of Ulley Parish Council to be held**

**in the Village Hall, Main Street, Ulley**

**Wednesday 26 July 2023 at 7.00 pm.**

19th July 2023

Dear Councillor,

You are hereby summoned to attend the Parish Council meeting of Ulley Parish Council. The agenda is below and supporting papers are attached.

S Whitaker

Parish Clerk and Responsible Financial Officer

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**Formal Meeting of the Council**

In accordance with Openness of Local Government Bodies Regulations 2014, audio/visual recording and photography at Council meetings is permitted in accordance with the Council’s protocol “Filming of Public Meetings”.

**Public Session**

A public session of about 15 minutes will commence prior to the formal Council meeting in accordance with Section 3 of the Council’s Standing Orders.

**AGENDA ENCLOSURE:**

1. To receive and approve apologies for absence
2. To note any declarations of interest on items to be discussed at this meeting
3. To consider any matters which should be dealt with in confidential session (items for which the Press and Public may be excluded further to the Public Bodies (Admission to Meeting) Act 1960).
4. To approve and sign the minutes of the Council meeting on 17th May 2023 and the Extra Ordinary meeting on 15th June 2023. **(A)**
5. To receive written applications and to co-opt candidates to fill the 2 existing vacancies for Parish Councillor
6. To reschedule January 24 meeting
7. To receive a report from HEUVG group **(B)**
8. To receive a report from the Millennium Trust
9. To receive an update from the Parish Plan Steering Committee
   1. Play Area
   2. Parish Plan
10. To consider any issues arising from the management of the Play Area, including:
    1. RMBC Monthly Inspection Report **(C)**
    2. PC Weekly Inspection Report
    3. To agree and confirm payments
    4. Tree Maintenance
    5. Ground Maintenance

1. To receive an update on the Village Hall
   1. Discuss progress of the wall
   2. Discuss progress of Re-pointing
   3. Kitchen Door
2. To discuss location of bins in the village
3. To discuss the new shed for storage of equipment **(D)**
4. To discuss ride on mower
5. To receive an update on the Memorial Bench

1. To receive an update on speeding and highway matters
2. To receive an update on Footpaths and Rights of Way
3. To receive an update on Greenspaces/Wilding Developments

1. To consider any Planning Applications received since the last meeting:
   1. 18 Turnshaw Road **(E)**
   2. Pennyhill Windfarm
2. To receive a Financial Update including;
   1. To receive a report to 30th June 2023, including Bank Reconciliation, Payments for Authorisation including Budget vs Actuals **(F)**
   2. Clerks Overtime
   3. Internal Audit 2023-24 **(G)**

1. To consider a review of policies, including:
   1. Data Information Audit **(H)**
   2. Councillor Job Description **(I)**
   3. Powers of PC **(J)**
   4. Risk Assessment – Shredder **(K)**
   5. Volunteer Agreement **(L)**
2. To consider any general correspondence received, including:
   1. White Rose Update
   2. CAP Meeting
   3. Multi Agency Meeting
   4. Website Editor
   5. Clothes bank **(M)**
3. To consider any agenda items and arrangements for the next Meeting of the parish council on 27th September 2023. .

**PARISHIONERS ARE ENCOURAGED TO ATTEND MEETINGS OF THE PARISH COUNCIL AND ARE PERMITTED PARTICIPATION IN THE PUBLIC PARTICIPATION SECTION, BUT NOT IN THE DECISIONS ON OTHER AGENDA ITEMS, SPEAKING ONLY WHEN SPECIFICALLY INVITED TO DO SO BY THE CHAIRPERSON**