

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

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

**Wednesday 27 November 2024 at 7.00 pm.**

20th November 2024

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 note 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 14th August 2024 and the Extra Ordinary Meeting on 2nd October 2024 **(A)**
5. To receive written applications and to co-opt a candidate to fill the vacancy for Parish Councillor
6. To receive a report from the Millennium Trust
7. To discuss Village Hall Repairs **SH**
8. To consider any issues arising from the management of the Play Area, including:
   1. RMBC Annual Inspection Report & PC Weekly Inspection Report **(B)**
   2. To receive an update on replacement basket swing
9. To receive an update on the new shed for storage of equipment **RR**
10. To receive an update on speeding and highway matters
11. Grounds Maintenance
    1. to receive an update on the hedge trimming in the play area
    2. to receive an update on liaison with RMBC regarding current maintenance schedule
12. To receive an update on the phone box and discuss the available budget **(C)**
13. To discuss obtaining a .gov.uk domain **(D)**
14. To discuss Ulley in Bloom 2024 – HEUVG Application **(E)**
15. To discuss servicing of Equipment **(F)**
16. To discuss the proposed Whitestone Solar Farm

1. To note any Planning Applications received since the last meeting **(G)**
2. To receive a Financial Update including;
   1. To receive a report to 30th October 2024, including Bank Reconciliation, Payments for Authorisation including Budget vs Actuals **(H)**
   2. Approve reimbursement of Annual Microsoft 365 subscription fee to clerk and the purchase of poppies
   3. National Salary Award
   4. Budget Review **(I)**
   5. Dual Authority **(J)**

1. To consider a review of policies, including:
   1. Pension Policy – Review **(K)**
   2. Health & Safety Policy – Review **(L)**
   3. Sexual Harassment Policy & Procedure - New **(M)**
2. To consider any general correspondence received, including:
   1. White Rose Update
   2. CAP Meeting **SH**
   3. PC Network Meeting **CM**
   4. VE Day 8 May 2025 **(N)**
   5. Incident on Park Access Road

1. To consider any agenda items and arrangements for the next Meeting of the parish council on 26th February 2025.

**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.**