



Ulley Parish Council

Ulley Parish Council Meeting to be held on Wednesday 2 October 2019 at Ulley Village Hall

12 September 2019

Dear Councillor,

You are summoned to attend the Parish Council meeting of Ulley Parish Council. The agenda is shown below.

Andrew Towlerton

Parish Clerk and Responsible Financial Officer

AGENDA

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

Formal Meeting

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".

1. To receive and approve any apologies for absence.
2. To records any declarations of interest and dispensations.
3. To receive and grant any written requests for dispensations for disclosable pecuniary interests (if any)
4. To consider any matters which should be dealt with in open, or confidential session (items for which the Press and Public may be excluded further to the Public Bodies (Admission to Meeting) Act 1960.
5. To approve and sign the minutes of the Parish Council Meeting held on 21 August 2019.
6. To receive information on the following on-going issues and decide further action where necessary
 - Drainage Ditch/Telephone Box Issue (To receive an update on progress).
 - Car parking issues associated around Ulley Country Park (To receive an update on discussions with Rotherham MBC on this issue).
7. To consider any applications for the office of parish councillor and to co-opt a candidate to fill the existing vacancy - (There is currently a casual vacancy for a parish councillor. Following the formal legal notification the Council has been informed that it can seek to fill this by co-option).
8. To consider the maintenance of the trees in the Park including that proposed to be covered by the TPO - (The Parish Council has been notified Rotherham MBC of its intention to place a TPO on one of the trees that requires maintenance. The Council needs to consider next steps in relation to this tree and the other trees in the Park that may require maintenance).

9. To consider the findings from the latest monthly independent inspection of the Park (see Attachment 9.1) and health and safety issues in the Park more generally.
10. To consider the adequacy of signage in the Park.
11. To consider funding opportunities for improvements in the Park.
12. Management of the Halifax Fund by the Parish Council – (The Council has received a request whether it is the most suitable body to administer this fund, which it needs to consider).
13. To consider future spending priorities for the Halifax Fund - (It may be timely if the Parish Council identified priorities for this).
14. To consider reports of anti-social behaviour in Plantation Woods and consider any next steps.
15. To consider Council representation on the Rother Valley Ward Meetings.
16. Planning update (including to consider/approve any planning applications) – (The Council has not been notified of any for consideration at the meeting).
17. To consider and agree the Council's proposed Financial Regulations (To draft revised Financial Regulations for the Council are attached as Attachment 17.1, proposed changes are shown in red on the document).
18. To receive a verbal and written report on bi-monthly accounts schedule and relevant Budget Update Information, including:
 - a) To approve the monthly accounts for August/September 2019, including the following items for payment
 - £748.19 to SSE Electricity for electricity usage in the Hall.
 - £22.95 to Yorkshire Water for water supply to the Hall.
 - b) To approve the bank reconciliation.
 - c) To receive a verbal and written budget update report.
19. To receive feedback from Halifax Estates on any bids supported by the Parish Council and forwarded to them for approval and consider any Halifax fund bids (none received)
20. To consider any agenda items for the next meeting of the council.
21. Any other business/information exchange.