

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

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

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

20th March 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. Which will include a public discussion regarding;

1. Ideas for the Phone Box

**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 17th January 2024 **(A)**
5. To receive written applications and to co-opt candidates to fill the 2 existing vacancies for Parish Councillor **(B)**
6. To receive a report from the Millennium Trust **SH**
7. To consider any issues arising from the management of the Play Area, including:
   1. RMBC Monthly Inspection Report & PC Weekly Inspection Report **(C)**
   2. To receive an update on replacement basket swing
   3. To note feedback from residents in relation to the bin & discuss relocation **(D)**
   4. To note feedback from residents in relation to the picnic bench and discuss **(D)**
   5. To receive an update on the traverse wall – Hags Warranty **RR**
8. To receive an update on the new shed for storage of equipment
9. To receive an update on speeding and highway matters
   1. Village Gates
   2. HGV Signage
   3. Parking Tickets Issued
10. Grounds Maintenance
    1. to receive an update on request for support from RMBC in the Play Area **(E)**
    2. to receive an update on liaison with RMBC regarding current maintenance schedule **(F)**
11. To discuss Christmas Lights **(G)**
12. To discuss the use of the phone box

1. To discuss the frequency of Parish Council meetings and the date of the annual meeting **(H)**
2. To note any Planning Applications received since the last meeting
   1. RB2023/1675 - The Poplars Green Lane Ulley - Erection of detached garage to front – Refused
   2. RB2024/0032 - The Hayloft Green Lane Ulley - Demolition of existing outbuilding and erection of new outbuilding – Granted Conditionally
3. To receive a Financial Update including;
   1. To receive a report to 29th February 2024, including Bank Reconciliation, Payments for Authorisation including Budget vs Actuals **(F)**
   2. Renewal of Electricity Contract
   3. Review of asset register **(J)**

1. To consider a review of policies, including:
   1. Standing Orders **(K)**
   2. Financial Regulations **(L)**
   3. Model Publication Scheme **(M)**
   4. RA Leaf Blower **(N)**
   5. Risk Assessment **(O)**
   6. Reference the Public Sector Equality Duty 2023 **SW**
2. To consider any general correspondence received, including:
   1. White Rose Update
   2. CAP Meeting **SH**
   3. PC Network Meeting **CM**
   4. Resident Email – Burgoyne Park Floodlights **(P)**
   5. Stones on the Access Road off Poynton - RMBC
   6. D-Day 80

1. To consider any agenda items and arrangements for the next Meeting of the parish council on 22nd May 2024. .

**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.**