

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

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

**Wednesday 27th August 2025 at 7.00 pm.**

19th August 2025

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**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 Annual General Council meeting on 21st May 2025. - Change meeting dates **(A)**
5. To receive written applications and to co-opt a candidate to fill the vacancy for Parish Councillor
6. To receive an update on the proposed Whitestone Solar Farm
7. To receive an update on speeding and highway matters **(B)**
8. To receive a report from the Millennium Trust
9. To discuss Village Hall Repairs
10. To receive an update on PPSC **CM**
11. To consider any issues arising from the management of the Play Area, including:
    1. RMBC Monthly Inspection Report & Fee Rise & PC Weekly Inspection Report **(C)**

1. To receive an update on the phone box
2. To receive an update on the Volunteers Agreement **SW**

1. To discuss gov.uk domain **SW**
2. To receive an update on the Sunday Remembrance Flag **SH**
3. To note any Planning Applications received since the last meeting **(D)**
4. To receive a Financial Update including;
   1. To receive a report to 31st July 2025, including Bank Reconciliation, Payments for Authorisation including Budget vs Actuals **(E)**
   2. To agree to appoint FH Accountancy Services for the internal audit 2025/26
   3. To note the National Salary Award for the Clerk
   4. To purchase Defib Pads

1. To consider a review of policies, including:
   1. Code of Conduct **(F)**
   2. NALC Model Financial Regulations **(G)**
   3. NALC Model Standing Orders **(H)**
   4. Equipment Risk Assessments x 8 & Telephone Box **(I)**
2. To consider any general correspondence received, including:
   1. White Rose Update
   2. CAP Meeting **SH/CM**
   3. PC Network Meeting **CM**
   4. Top soil request from parishioner **(J)**
   5. Email from Parishioner – Grass Verges **(K)**

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