**Ubley Parish Council**

**AGENDA**

**Parish Councillors are summoned to a meeting to beheld in the Village Hall on**

**13 January 2022 at 8:00pm**

1. **To receive and accept apologies for absence**

1. **To receive declarations of interest in the agenda**
2. **Public Participation to receive comments from the public**
3. **To approve and sign the minutes of the previous meeting held on 9 December 2021 and go through the follow-up actions.**
4. **Receive resignation from Cllr Thompson and discuss next steps.**
5. **Report on Clerk items: To discuss and approve further actions where needed**
6. Unity Trust Bank Account
7. Internal audit requirements
8. **Finances**
   1. Financial reports
   2. To confirm payments and signing of cheques (see financial report)
   3. Agreement of budget and Precept for 2022/23
   4. Proposal for increased sweeper hours
9. **Reports from Councillors**
   * 1. The Glebe Field Lease
     2. Play Area – progress with Phase 1
     3. Village Maintenance – update
     4. Neighbourhood Watch
     5. Chew Valley Area Forum – Climate & Environment group meetings
10. **Planning**
11. Updates on Previous Applications:

- 21/05177/FUL – Woodbridge Farm – Horse exercise area – no updates

1. New Planning Applications: -

- 21/05479/FUL – The House, The Street - Erection of single storey rear first floor extension and alterations

- 21/04874/FUL – 5 Squire Lane - Creation of hard standing, for access for works to the rear of the property, due to it being unsafe to store materials on the public highway (Retrospective)

1. **The Website and other IT**
   1. New email host migration complete.
2. **To receive an update from the Ward Councillor**
3. **To confirm the dates of the next meetings**

**Chairman: Phil Collins Tel. 01761 462294**

**Clerk: Charlotte Witchard Tel 07807986309**

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