**Ubley Parish Council**

**AGENDA**

**Parish Councillors are summoned to a meeting to beheld at Ubley Village Hall BS40 6PJ on**

**Thursday 9th June 2022 at 8:00pm**

1. **To receive and accept apologies for absence**
2. **To receive declarations of interest in the agenda**
3. **Public Participation to receive comments from the public.**
4. **To approve and sign the minutes of the previous meeting held on 7 April 2022 and go through the follow-up actions**
5. **Report on Clerk items: To discuss and approve further actions where needed**
6. Unity Trust Bank Account – Final switch made and NatWest a/c is now empty and will be closed.
7. To sign paperwork for adding other Cllrs as signatories.
8. End of year – update on accounts / AGAR / Internal audit. To review and sign the AGAR form.
9. To sign new Declaration of Interest forms.
10. **Finances**
    1. To review the financial reports
    2. To confirm BACS and cheque payments to be authorised (see financial report).
11. **Village Maintenance**
12. An update on spring planting at the Cross/ maintenance / planters
13. An update on Walnut Tree Close corner bed – to set a deadline for action or obtain quotes from contractors.
14. To consider purchasing a lawnmower
15. **Reports from Councillors**

PC – CVAF/ CNEWG

1. **Planning**

22/02046/SCREEN – for information only (comments not allowed). Description: Request for Environmental Impact Assessment in respect of proposed works to upgrade Ubley Sewage Works.

1. **Co-option of new Cllr.**
2. **An update on the potential gifting of Innicks Close land owned by Curo (PC)**
3. **To receive an update from the Ward Councillor**

**Agenda posted by C Witchard on 01 June 2022**

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

**Clerk: Charlotte Witchard Tel 07807 986309**

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