**Ubley Parish Council**

**AGENDA**

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

**Thursday 18th April 2024 at 8:00pm**

1. **To elect a Chair.**
2. **To receive and accept apologies for absence**
3. **To receive declarations of interest in the agenda**
4. **Public Participation to receive comments from the public.**
5. **To approve and sign the minutes of the previous meeting held on 07 March 2024 and go through the follow-up actions**

5 **Report on Clerk items: To discuss and approve further actions where needed**

1. End of year – IA and AGAR
2. Handover notes from the retired Chair
3. Council comms
4. **Finances**
   1. To review the monthly financial reports.
   2. To confirm BACS and cheque payments to be authorised (see financial report).
   3. To review and approve the end of year bank and budget reconciliation.
   4. To review and approve the insurance renewal.
5. **Village Maintenance**

1. Review maintenance log –
2. The Cross -
3. The Glebe. - Repairs and maintenance

- Installing benches

- Grass cutting

- Hedges

1. Churchyard - Grass cutting
2. Hall surrounds - Update on hall improvements

- Grass and hedge cutting

- Shed

1. Walnut Tree Close - Corner bed planting
2. Innicks Close
3. Flooding - Adopt a Drain
4. Other

1. **Reports from Councillors**

**- Neighbourhood Watch (MS)**

**- PCAA**

**- CVAF**

1. **Planning**

Updates - 23/04001/OUT - Corner Cottage. Pending

- 24/00185/FUL – Tumbeli House (Salida). Permitted

- 24/00722/COND – Meadowbank. Discharge of Conditions. Pending

New -24/01088/TCA - Manor Cross House. Tree felling. Pending

1. **Defibrillator/ Bleed Kit**
2. **Councillor Recruitment**
3. **Sweeper Recruitment**
4. **To set dates for the APM and AMPC**
5. **To receive an update from the Ward Councillor**

**Agenda posted by C Witchard on 11 April 2024**

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