

## **ANNUAL PARISH COUNCIL MEETING OF UGLEY**

**Members of the Council - You are hereby summoned to attend a meeting of The Annual Parish Council of Ugley, to be held at 7.00pm in the Ugley Village Hall, on Monday 20 May 2019, for the purpose of transacting the following business.**

**All Meetings are open to Members of the Public and Press.**

### **AGENDA**

- 1. Welcome.**
- 2. Election of Chairman.**
- 3. Chairman to sign ‘Declaration of Acceptance of Office’**
- 4. Election of Vice-Chairman.**
- 5. Proposal, Ugley Parish Council co-opt Mr. Nick Bowers as a Councillor on Ugley Parish Council**
- 5. All Councillors to sign ‘Declaration of Acceptance of Office’.**
- 6. Declaration of interest.**
- 7. To receive and approve apologies for absence.**
- 8. To approve the minutes of the meeting held on Monday 8 April 2019.**
- 9. A presentation by Mr. Mike Young, committee member of The Hundred Parishes Society’.**
- 10. District Councillor’s report.**
- 11. County Councillor’s report.**
- 12. Leaving Gifts**  
To discuss purchasing gifts for the two Parish Councillors that recently retired from the Council.
- 13. Clerk’s Report**  
Completion of Register of members’ interests.  
The annual governance statement 2018/19 to be signed by the Chairman and Parish Clerk.  
The accounting statement 2018/19 to be signed by the Chairman and the Parish Clerk.  
The General Power of Competence.

**14. Planning Application**

**UTT/19/0967/HHF** Single Storey carport extension. Whitemantles, Cambridge Road, Ugley.

**Decisions made by Uttlesford District Council**

**UTT/18/2694/FUL** Section 73A retrospective application for change of use of gym to self-contained one bed studio flat. Orford Hall, Pound Lane, Ugley. **Approved.**

**UTT/18/219/LB** Retention of existing side carport extension. 7 The Square, Cambridge Road, Ugley. **Approved.**

**UTT/19/0025/FUL** Erection of 1 detached dwelling and garage. Land adjacent to Maughans, Field Gate Lane, Ugley. **Refused.**

**15. Financial Report**

- Cashflow – Circulated
- Payment requiring authorisation;

BACS	EALC	£146.23
BACS	L Johnson	£ 21.97
BACS	Y Morton	£ 37.50
BACS	Hilbery Turf	£ 96.00

**16.** Any Other Business (no decisions can lawfully be made under this item).

15 May 2019

Louise Johnson Clerk to the Parish Council of Ugley