Ulley Parish Council Meeting to be held at 7.00 pm on Tuesday 21 June 2016 at Ulley Village Hall.

Dear Councillor, 16 June 2016

You are summoned to attend the above meeting of Ulley Parish Council.

P R Parkin, Clerk

AGENDA

PART I NON – CONFIDENTIAL ITEMS

1. In accordance with Regulation 4(6) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, audio/visual recording and photography at Council meetings is permitted in accordance with the Council’s protocol “Filming of Public Meetings”.

2. To receive and consider apologies for absence.

3. To disclose members’ disclosable pecuniary interest or personal interest in any items to be discussed¹.

¹ A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011 Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act. Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).
4. To consider any items for which a resolution may be passed to exclude the press and public.

5. To consider and note the Internal Audit report for 2015/16 (Attachment 1).

6. To consider and agree the Annual Return 2015/16 – Section 1 Annual Governance Statement (Attachment 2).

7. To consider and agree the Annual Return 2015/16 – Section 2 – Accounting Statements (Attachment 3).

PART II – CONFIDENTIAL ITEMS

To consider a resolution under the Public Bodies (Admissions to Meetings Act 1960) to exclude members of the press and public in order to discuss the following item (Attachment 4).