## LISSETT & ULROME PARISH COUNCIL

Chair: G Daly, Jasmine Cottage, Fisher Lane, Lissett

Clerk to the Council: Mrs T Topliss
St Ives, Edenfield Estate, Hornsea, HU18 1UE.
Email: lissettandulrome.pc@outlook.com
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4th May 2023

Dear Councillor

You are summoned to attend the Annual Meeting of Lissett & Ulrome Parish Council on Monday 13th May 24 at 4.30pm at Rickaby Hall, Ulrome. The agenda for the meeting is below. Members of the public are welcome to attend and may address the Council during the public participation period.

T Topliss Mrs T Topliss Clerk to the Council

- 1. Public Participation (15 mins)
- 2. To receive apologies for absence
- 3. Declaration of Interests:
  - (a) To record declarations of interest by any member of the council in respect of this agenda. Members declaring interests should identify the agenda item and type and nature of interest being declared.
  - (b) To note dispensations given to any member of the council in respect of the agenda items listed below.
- 4. Election of Chairman 24-25
- **5.** Election of Vice Chairman 24-24
- **6.** To approve the Minutes of the Annual Meeting  $-13^{th}$  May 23
- 7. To approve a schedule of meetings for the forthcoming year
- **8.** To appoint representatives to outside bodies:
  - (a) Lissett Windfarm Trust
- 9. To approve annual membership to organisations
  - (a) ERNLLCA