

LISSETT & ULROME PARISH COUNCIL

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

Clerk to the Council: Mrs T Topliss
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3rd May 2022

Dear Councillor

You are summoned to attend the Annual Meeting of Lissett & Ulrome Parish Council on Monday 9th May 22 at 5.00pm 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.
5. **Election of Chairman 2022-2023**
6. **Election of Vice Chairman 2022-2023**
7. **To approve the Minutes of the Annual Meeting – 27th May 2021**
8. **To approve a schedule of meetings for the forthcoming year**
9. **To appoint representatives to outside bodies:**
 - (a) Lissett Windfarm Trust
 - (b) ERNLLCA district committee meetings (2 councillors)
10. **To appoint signatories to the Bank Accounts**
11. **To approve annual membership to organisations**
 - (a) ERNLLCA