

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.
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7th May 2019

Dear Councillor

You are summoned to attend Annual Meeting of Lissett & Ulrome Parish Council on Wednesday 15th May 2019 at 6.00pm 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. **Election of Chairman 2019-2020:**
2. **Election of Vice Chairman 2019-2020:**
3. **To receive apologies for absence:**
4. **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.
5. **To approve the Minutes of the Annual Meeting – 14th May 2018**
6. **To approve a schedule of meetings for the forthcoming year:**
7. **To appoint representatives to outside bodies:**
 - (a) Lissett Windfarm Trust
 - (b) ERNLLCA district committee meetings (2 councillors)
8. **To appoint signatories to the Bank Accounts**
9. **To approve annual membership to organisations**
 - (a) ERNLLCA