

# ULLESTHORPE

## *Parish Council*

Clerk: Mrs K Clarke, The Old Stables, Fir Tree Lane, Swinford, Lutterworth, LE17 6BH  
Tel: 01788 869 007 Email: clerk.ullesthorpepc@gmail.com

All Councillors are hereby summoned to a **Meeting of Ullesthorpe Parish Council on Monday 5<sup>th</sup> February 2024 at 7.30pm at Ullesthorpe Memorial Hall**

**Agenda: The business to be transacted at the meeting is as follows:**

**24-021** To receive apologies from member of council and accept valid reasons for absence

**24-022** Declarations of interest

- a. To receive members' declarations of interest
- b. To receive and consider members' requests for dispensations

**24-023** To receive an update on the ordinary vacancy

**24-025** To receive an update on the casual vacancy

**24-025** To appoint a Vice Chairman and consider committee appointments

**PUBLIC PARTICIPATION SESSION (15 minutes)**

**24-026** To adjourn the meeting for contributions from other representatives and members of the public  
**COUNCIL SESSION**

**24-027** To receive and approve the minutes of the meeting of the UPC held on 15<sup>th</sup> January 2024

**24-028** Matters arising from the meeting held on 15<sup>th</sup> January 2024 not included on the agenda

**24-029** Matters arising from District and County Councillor Rosita Page

**24-030** Financial Matters:

- a. To note the bank reconciliation to 5<sup>th</sup> February 2024
- b. To review and consider payment of accounts
- c. To note receipts
- d. Any other financial matters

**24-031** Planning Matters:

- a. No planning applications to consider
- b. Any other planning matters
- c. To discuss Local Plan Issues & Options Consultation

**24-032** To receive an update and discuss matters arising re. Claybrooke Joint Burial Committee

**24-033** To receive an update regarding Ullesthorpe Playing Fields Association

**24-034** To receive an update and discuss matters arising at the railway cutting

**24-035** To receive an update and discuss matters arising regarding village maintenance

**24-036** To discuss Parish Councillor training

**24-037** To receive an update on the Parish Council newsletter

**24-038** To receive the clerk's report on correspondence and consider any recommendations

**24-039** To consider items for inclusion on the agenda for the next meeting

**24-040** To confirm the date and time of the next meeting

**24-041** To resolve to discuss items of a confidential nature to be debated in the absence of the press and public. Under the Public Bodies (Admission to the Meetings) Act 1960 (due to the matters being protected by legal and professional privilege).

*K Clarke* Katherine Clarke | Parish Clerk | 31<sup>st</sup> January 2024