

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 Tuesday 28th May 2024 at 7.30pm** at the **Ullesthorpe Playing Field Pavilion**

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

24-082 To elect a chairman of the Parish Council for the forthcoming year and receive a Declaration of Acceptance of Office

24-083 To elect a vice chairman of the Parish Council for the forthcoming year and receive a Declaration of Acceptance of Office

24-084 To receive apologies from members of council and accept valid reasons for absence

24-085 Declarations of interest

a. To receive members' declarations of interest

b. To receive and consider members' requests for dispensations

24-086 To receive an update on the casual vacancies

PUBLIC PARTICIPATION SESSION (15 minutes)

24-087 To adjourn the meeting for contributions from other representatives and members of the public
COUNCIL SESSION

24-088 To receive and approve the minutes of the meeting held on 30th April 2024

24-089 Matters arising from the meeting held on 30th April 2024 not included on the agenda

24-090 Matters arising from District and County Councillor Rosita Page

24-091 To nominate a Council representative for LRALC's AGM

24-092 To review Parish Council appointments to other organisations

24-093 To review policies and procedures

24-094 To confirm a calendar for Parish Council meetings for the forthcoming year

24-095 Financial Matters:

a. To note the Bank Reconciliation to 28th May 2024

b. Accounts for payment

c. To note receipts

d. To receive and approve the Annual Accounts 2023/24

e. AGAR 2023/24: To receive and note the Annual Internal Audit Report

f. AGAR 2023/24: To approve the Annual Governance Statement

g. AGAR 2023/24: To approve the Accounting Statements

h. AGAR 2023/24: To approve the Certificate of Exemption

i. AGAR 2023/24: To set the commencement date for the exercise of public rights

j. Other financial matters

24-096 Planning Matters:

a. Planning applications: No applications to consider

b. Any other planning matters

24-097 To receive an update and discuss matters arising regarding Claybrooke Joint Burial Committee

24-098 To receive an update and discuss matters arising regarding the Village Hall

24-099 To receive an update regarding Ullesthorpe Playing Fields Association

24-100 To receive an update and discuss matters arising at the railway cutting

24-101 To receive an update and discuss matters arising regarding village maintenance

24-102 To discuss Parish Councillor training

24-103 To discuss social media communications

24-104 To receive the clerk's report on correspondence and consider any recommendations

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24-105 To consider items for inclusion on the agenda for the next meeting

24-106 To confirm the date and time of the next meeting

24-107 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 | 22nd May 2024