

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 3rd February 2025 at 7.30pm** at the **Ullesthorpe Village Hall**

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

25-014 To receive apologies from members of council and accept valid reasons for absence

25-015 Declarations of interest

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

25-016 To receive an update on the casual vacancy

PUBLIC PARTICIPATION SESSION (15 minutes)

25-017 To adjourn the meeting for contributions from other representatives and members of the public
COUNCIL SESSION

25-018 To receive and approve the minutes of the meeting held on 20th January 2025

25-019 Matters arising from the meeting held on 20th January 2025 not included on the agenda

25-020 Matters arising from District and County Councillor Rosita Page

25-021 Financial Matters:

- a. To note the Bank Reconciliation to 3rd February 2025
- b. Accounts for payment
- c. To note receipts
- e. Other financial matters including budget

25-021 Planning Matters:

- a. Planning applications: No applications to consider
- b. Any other planning matters
- c. To receive an update on the preparation of the new Local Plan

25-022 To receive an update on the railway cutting and consider future projects

25-023 To receive an update and discuss any matters arising regarding the Joint Burial Committee

25-024 To receive an update and discuss matters arising regarding the Playing Field Association

25-025 To receive and update and discuss any matters arising regarding the Village Hall Committee

25-026 To discuss Parish Councillor training

25-027 To receive the clerk's report on correspondence and consider any recommendations

25-028 To consider items for inclusion on the agenda for the next meeting

25-029 To confirm the date and time of the next meeting

25-030 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 | 29th January 2025