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 30th April 2024 at 7.30pm at Ullesthorpe Playing Field Pavilion

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

- 24-061 To receive apologies from member of council and accept valid reasons for absence
- 24-062 To co-opt a Parish Councillor and receive a Declaration of Acceptance of Office
- 24-063 Declarations of interest
 - a. To receive members' declarations of interest
 - b. To receive and consider members' requests for dispensations
- 24-064 To receive an update on the casual vacancy

PUBLIC PARTICIPATION SESSION (15 minutes)

24-065 To adjourn the meeting for contributions from other representatives and members of the public COUNCIL SESSION

- 24-066 To receive and approve the minutes of the meeting of the UPC held on 4th March 2024
- **24-067** Matters arising from the meeting held on 4th March 2024 not included on the agenda
- 24-068 Matters arising from District and County Councillor Rosita Page
- 24-069 Financial Matters:
 - a. To note the bank reconciliation to $30^{\text{th}}\,\text{April}\,2024$
 - b. To review and consider payment of accounts
 - c. To note receipts
 - d. Any other financial matters

24-070 Planning Matters:

a. To consider planning application 24/00139/FUL

Outline application for the erection of two dwellings (custom/self-build) (access only to be considered)

Land adjacent Manor Road, Ullesthorpe

- b. Any other planning matters
- 24-071 To receive an update and discuss matters arising re. Claybrooke Joint Burial Committee
- 24-072 To receive an update regarding Ullesthorpe Playing Fields Association
- 24-073 To receive an update and discuss matters arising at the railway cutting
- 24-074 To receive an update and discuss matters arising regarding village maintenance
- 24-075 To discuss Parish Councillor training
- 24-076 To discuss speeding concerns
- 24-077 To discuss social media communications
- 24-078 To receive the clerk's report on correspondence and consider any recommendations
- 24-079 To consider items for inclusion on the agenda for the next meeting
- 24-080 To confirm the date and time of the next meeting
- **24-081** 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).

☆ Clarke Katherine Clarke | Parish Clerk | 25th April 2024