

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

AGENDA

All Councillors are hereby summoned to attend a **Virtual Meeting of Ullesthorpe Parish Council** on **Monday 12th April at 7.30pm**. The meeting will be held via Zoom. All members of the public and press are welcome to attend. The business to be transacted at the meeting will be as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/82914954998?pwd=T2Z6TzZiWktPNDh6MFhiYUtYY0xsdz09>

Meeting ID: 829 1495 4998

Passcode: 630934

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

21-048 To receive apologies for absence

21-049 To receive Declarations of Members' Interest

21-050 To note any questions or comments from the public (15 minutes)

21-051 To approve and sign the minutes of the meeting held on 1st March 2021

21-052 To approve and sign the minutes of the extraordinary meeting held on 15th March 2021

21-053 To approve and sign the minutes of the extraordinary meeting held on 22nd March 2021

21-054 To review any actions arising from the minutes above

21-055 Matters arising from District and County Councillor Rosita Page

21-056 Financial Matters:

- a. To note the Bank Reconciliation to 12.04.21
- b. Accounts for payment
- c. Staffing matters
- d. Other financial matters

21-057 Planning Matters:

- a. To consider planning application 21/00443/REM
Application for approval of Reserved Matters pursuant to outline application ref. 15/01531/OUT (APP/F2415/W/18/3206289), primary infrastructure, including estate road and associated landscaping, drainage, utilities and open space
Land at Mere Lane, Bittesby
- b. To consider planning application 21/00458/TCA
Work to trees
Mulberry House, Manor Road, Ullesthorpe
- c. Other planning matters

21-058 Railway Cutting

- a. To adopt the Vision Statement prepared by Cllr Turley
- b. Other matters arising at the railway cutting

21-059 To discuss a proposal from Ullesthorpe WI

21-060 To appoint a UPC representative to the Village Hall Committee

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21-061 To receive an update on matters arising from the Joint Burial Board

21-062 To note and discuss any matters and concerns relating to environmental matters and village maintenance

21-063 To receive an update on paperwork relating to organisations and committees

21-064 To discuss and agree grass cutting provision at Ullesthorpe Playing Fields

21-065 To note and discuss any matters relating to s106 contributions

21-066 A.O.B. - FOR NOTIFICATION ONLY

21-067 Clerk's Report & Correspondence

21-068 Date of next meeting: TBC

K Clarke

Katherine Clarke | Parish Clerk | 7th April 2021