

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 4th March 2024 at 7.30pm at Ullesthorpe Memorial Hall**

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

24-042 To receive apologies from member of council and accept valid reasons for absence

24-043 Declarations of interest

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

24-044 To receive an update on the ordinary vacancy

24-045 To receive an update on the casual vacancy

PUBLIC PARTICIPATION SESSION (15 minutes)

24-046 To adjourn the meeting for contributions from other representatives and members of the public
COUNCIL SESSION

24-047 To receive and approve the minutes of the meeting of the UPC held on 5th February 2024

24-048 Matters arising from the meeting held on 5th February 2024 not included on the agenda

24-049 Matters arising from District and County Councillor Rosita Page

24-050 Financial Matters:

- a. To note the bank reconciliation to 4th March 2024
- b. To review and consider payment of accounts
- c. To note receipts
- d. Any other financial matters

24-051 Planning Matters:

- a. To consider planning application 24/00139/FUL
Erection of 7 new dwellinghouses
Land South-West of Playing Field, Ashby Lane, Ullesthorpe
- b. Any other planning matters
- c. To discuss the Neighbourhood Plan

24-052 To receive an update and discuss matters arising re. Claybrooke Joint Burial Committee

24-053 To receive an update regarding Ullesthorpe Playing Fields Association

24-054 To receive an update and discuss matters arising at the railway cutting

24-055 To receive an update and discuss matters arising regarding village maintenance

24-056 To discuss Parish Councillor training

24-057 To receive the clerk's report on correspondence and consider any recommendations

24-058 To consider items for inclusion on the agenda for the next meeting

24-059 To confirm the date and time of the next meeting

24-060 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 | 28th February 2024