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 7th October 2024 at 7.30pm at the Playing Field Pavilion

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

- 24-166 To receive apologies from members of council and accept valid reasons for absence
- 24-167 Declarations of interest
 - a. To receive members' declarations of interest
 - b. To receive and consider members' requests for dispensations
- 24-168 To receive an update on the casual vacancy

PUBLIC PARTICIPATION SESSION (15 minutes)

- 24-169 To adjourn the meeting for contributions from other representatives and members of the public COUNCIL SESSION
- **24-170** To receive and approve the minutes of the meeting held on 2nd September 2024
- **24-171** Matters arising from the meeting held on 2nd September 2024 not included on the agenda
- 24-172 Matters arising from District and County Councillor Rosita Page

24-173 Financial Matters:

- a. To note the Bank Reconciliation to 7th October
- b. Accounts for payment
- c. To note receipts
- d. Other financial matters

24-174 Planning Matters:

- a. To consider planning application 24/01094/REM
 HGV parking facility, roadside amenity building (Use Class E / sui generis), refuelling facilities, car parking, landscaping and associated works (Reserved matters of 22/02002/OUT including appearance, layout, scale and landscaping) Land East of Bittesby Way, Magna Park, Bittesby
- b. To consider planning application 24/01157/FUL
 - Demolition of existing conservatory and erection of a side extension with dormer to side Woodlands, Claybrooke Road, Ullesthorpe
- c. To consider planning application 24/01182/FUL
 Demolition of existing barns and the erection of three dwellings including the restoration of an existing barn to form part of one of the dwellings Land at Manor Road, Ullesthorpe
- d. To consider planning application 24/01243/TCA
 Works to trees (fell) Mill Side, Mill Road, Ullesthorpe
- e. Any other planning matters
- 24-175 To receive an update and discuss matters arising regarding Claybrooke Joint Burial Committee
- 24-176 To receive an update and discuss matters arising regarding the Village Hall
- 24-177 To receive an update regarding Ullesthorpe Playing Fields Association
- 24-178 To receive an update and discuss matters arising at the Railway Cutting
- 24-179 To receive an update and discuss matters arising regarding Village Maintenance
- 24-180 To receive an update on Parish Councillor training
- 24-181 To receive the clerk's report on correspondence and consider any recommendations
- 24-182 To consider items for inclusion on the agenda for the next meeting
- **24-183** To confirm the date and time of the next meeting
- 24-184 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).

𝛠 Clarke Katherine Clarke | Parish Clerk |2nd October 2024