

# 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 1<sup>st</sup> July 2024**  
**at 7.30pm** at the **Ullesthorpe Village Hall**

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

**24-122** To receive apologies from members of council and accept valid reasons for absence

**24-123** Declarations of interest

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

**24-124** To receive an update on the casual vacancies and co-opt if applicable

**PUBLIC PARTICIPATION SESSION (15 minutes)**

**24-125** To adjourn the meeting for contributions from other representatives and members of the public  
**COUNCIL SESSION**

**24-126** To receive and approve the minutes of the meeting held on 3<sup>rd</sup> June 2024

**24-127** Matters arising from the meeting held on 3<sup>rd</sup> June 2024 not included on the agenda

**24-128** Matters arising from District and County Councillor Rosita Page

**24-129 Financial Matters:**

- a. To note the Bank Reconciliation to 1<sup>st</sup> July 2024
- b. Accounts for payment
- c. To note receipts
- d. Other financial matters

**24-130 Planning Matters:**

- a. Planning applications: No applications to consider
- b. Any other planning matters

**24-131** To consider approval of proposed Reserves Policy

**24-132** To receive an update and discuss matters arising regarding Claybrooke Joint Burial Committee

**24-133** To receive an update and discuss matters arising regarding the Village Hall

**24-134** To receive an update regarding Ullesthorpe Playing Fields Association

**24-135** To receive an update and discuss matters arising at the Railway Cutting

**24-136** To receive an update and discuss matters arising regarding Village Maintenance

**24-137** To receive an update on Parish Councillor training

**24-138** To discuss social media communications

**24-139** To receive the clerk's report on correspondence and consider any recommendations

**24-140** To consider items for inclusion on the agenda for the next meeting

**24-141** To confirm the date and time of the next meeting

**24-142** 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 | 26<sup>th</sup> June 2024