

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 20th January 2025 at 7.30pm** at the **Ullesthorpe Village Hall**

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

25-001 To receive apologies from members of council and accept valid reasons for absence

25-002 Declarations of interest

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

25-003 To receive an update on the casual vacancy

PUBLIC PARTICIPATION SESSION (15 minutes)

25-004 To adjourn the meeting for contributions from other representatives and members of the public
COUNCIL SESSION

25-005 To receive and approve the minutes of the meeting held on 4th November 2024

25-006 Matters arising from the meeting held on 4th November 2024 not included on the agenda

25-007 Matters arising from District and County Councillor Rosita Page

25-008 Financial Matters:

- a. To note the Bank Reconciliation to 20th January 2025
- b. Accounts for payment
- c. To note receipts
- d. To set the precept requirement for 2025/26
- e. Other financial matters

25-009 Planning Matters:

- a. To consider planning application 24/01612/REM
Reserved Matters application for approval of appearance, landscape, layout, scale and access (internal only), of Plot L (part of) at Magna Park, Lutterworth North (ref. 15/01531/OUT) including one building, internal roads, footways/cycleway, bunding, maintenance strips, foul and surface water drainage, landscaping, associated utilities and land reprofiling – Land at Mere Lane, Magna Park, Bittesby
- b. To consider planning application 25/00024/TCA
Works to trees (fell) – Hillcrest Cottage, Main Street, Ullesthorpe
- c. Any other planning matters
- d. To receive an update on the preparation of the new Local Plan

25-010 To receive the clerk's report on correspondence and consider any recommendations

25-011 To consider items for inclusion on the agenda for the next meeting

25-012 To confirm the date and time of the next meeting

25-013 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 | 15th January 2025