# ULLESTHORPE Parish Council

Clerk: Mrs K Clarke, The Old Stables, Fir tree Lane, Swinford, Lutterworth LE17 6BH Email: HelloUPC@outlook.com

All Councillors are hereby summoned to a **Meeting of Ullesthorpe Parish Council on Monday 6th**October 2025 at 7.30 pm at the Ullesthorpe Village Hall.

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

- 25-110 To receive apologies from members of council and accept valid reasons for absence
- 25-111 Declarations of interest
  - a. To receive members' declarations of interest
  - b. To receive and consider members' requests for dispensations
- 25-112 To receive an update on the casual vacancy

## **PUBLIC PARTICIPATION SESSION (15 minutes)**

25-113 To adjourn the meeting for contributions from other representatives and members of the public

#### **COUNCIL SESSION**

- 25-114 To receive and approve the minutes of the meeting held on 1st September 2025
- 25-115 Matters arising from the meeting held on 1st September 2025 not included on the agenda
- 25-116 To discuss the appointment of an acting Parish clerk
- 25-117 Matters arising from District and County Councillor Rosita Page
- 25-118 Financial Matters:
  - a. To note the bank reconciliation to 1st September 2025
  - b. To approve accounts for payment
  - c. To note receipts
  - d. Other financial matters

#### 25-119 Planning Matters:

- a. Planning applications. 25/01140/TCA Melvaig, Manor Rd. Tree works
- b. Any other planning matters.
- 25-120 To receive an update and discuss matters concerning grants
- 25-121 To receive an update and discuss matters arising regarding Claybrooke Joint Burial Committee
- 25-122 To receive an update and discuss matters arising at the railway cutting
- 25-123 To receive an update and discuss matters arising regarding village maintenance
  - a. situation of remaining bench
  - b. date for village walk
  - c. to discuss various jobs needed.
- 25-124 To receive an update and discuss matters arising regarding the Village Hall.
- 25-125 To receive an update regarding Ullesthorpe Playing Fields Assocation.
- 25-126 To discuss Parish Councillor training.
- 25-127 To discuss the Parish Council website and social media communications.
- 25-128 To receive the clerk's report on correspondence and consider any recommendations.
  - a. To discuss correspondence from Ullesthorpe Eco group
  - b. Any other correspondence.
- 25-129 To consider items for inclusion on the agenda for the next meeting.
- 25-130 To consider the date and time of the next meeting.
- 25-131 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).